

**AGENDA  
CITY OF DOUGLAS  
MAYOR AND COMMISSION**

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**WORK SESSION**

**August 25, 2014**

**5:30 PM**

**REVISED**

**PAGE 1**

- I. Review of August 11, 2014 Minutes**  
Wynetta J. Bolder, City Clerk  
Mayor Pro-Tem Dennis Josey
  
- II. Discuss City of Douglas Per Diem Rates** **TAB A**  
Charlie Davis, Finance Director  
Commissioner Marty Swain
  
- III. Discuss Purchase of Four (4) 2014 Ford F-150 Trucks (State Contract)** **TAB B**  
SWC#99999-SPD-ES40199373-002  
Stanley E. Merritt, Purchasing Agent  
Commissioner Olivia Pearson
  
- IV. Discuss Purchase of 3 Phase Pad Mounted Transformers (Warehouse Inventory)** **TAB C**  
Stanley E Merritt, Purchasing Agent  
Commissioner Olivia Pearson
  
- V. Discuss Historic Preservation Commission Appointments/Reappointments** **TAB D**  
Dale Batten, Community Development Director  
Mayor James H. Dennis
  
- VI. Discuss Airport Commission Appointments/Re-appointments** **TAB E**  
Dale Batten, Community Development Director  
Mayor James H. Dennis
  
- VII. Discussion and Approval of Cellular Provider for City of Douglas** **TAB F**  
Terrell Jacobs, City Manager  
Mayor James H. Dennis
  
- VIII. Discuss Use of Martin Center for CLCP Fundraiser** **TAB G**  
Terrell Jacobs, City Manager  
Mayor James H. Dennis

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**PAGE 2**

- IX. Discuss Application for Alcohol License for LD Britton Enterprises Inc. TAB H**  
**Rodger Goddard, Code Enforcement Officer**  
**Mayor James H. Dennis**
- IX. City Manager's Updates**  
**Terrell Jacobs, City Manager**  
**Mayor James H. Dennis**

**AGENDA  
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**REGULAR MEETING  
August 25, 2014  
7:00 PM  
REVISED**

- |              |  |                                 |
|--------------|--|---------------------------------|
| <b>I.</b>    | <b>Call to Order</b>   | <b>Mayor James H. Dennis</b>    |
| <b>II.</b>   | <b>Invocation</b>  | <b>Commissioner Marty Swain</b> |
| <b>III.</b>  | <b>Pledge of Allegiance</b>                                    | <b>Coffee County JROTC</b>      |
| <b>IV.</b>   | <b>Minutes</b>   |                                 |
| <b>V.</b>    | <b>Approval of the Order of the Agenda</b>                     |                                 |
| <b>VI.</b>   | <b>Recognize Dan Davis for District 2 Award</b>                | <b>TAB A</b>                    |
| <b>VII.</b>  | <b>Recognize 2014 New Century Leader Graduates</b>             | <b>TAB B</b>                    |
| <b>VIII.</b> | <b>2014 Tax Millage Ordinance – 2nd Reading &amp; Adoption</b> | <b>TAB C</b>                    |
| <b>IX.</b>   | <b>Work Session Items Brought Forward</b>                      |                                 |
| <b>X.</b>    | <b>Staff Comments</b>  |                                 |
| <b>XI.</b>   | <b>General Comments<br/>(3 minutes)</b>                        |                                 |
| <b>XII.</b>  | <b>Mayor and Commissioners Comments</b>                        |                                 |
| <b>XIII.</b> | <b>Adjourn</b>   |                                 |

**NOTE: Immediately following Commission Meeting there will be an Executive Session  
and/or City Commission Utility Appeals Hearing, if necessary.**