

**AGENDA  
CITY OF DOUGLAS  
MAYOR AND COMMISSION**

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**WORK SESSION**

**October 13, 2014**

**5:30 PM**

**PAGE 1**

- I. Review of the September 22, 2014 Minutes**  
Wynetta J. Bolder, City Clerk  
Mayor Pro-Tem Dennis Josey
  
- II. Discuss Approval of Land & Water Conservation Fund Grant Agreement** **TAB A**  
Dale Batten, Community Development Director  
Mayor James H. Dennis
  
- III. Discuss GBI Southeastern Regional Drug Enforcement Force** **TAB B**  
Gary Casteloes, Police Chief  
Commissioner Richard Hutchinson
  
- IV. Discuss Waiver - Martin Theater -The Coffee Alliance for the Arts** **TAB C**  
Roger Johnson, Parks and Recreation Director  
Commissioner Marty Swain
  
- V. Discuss Compost Site SPLOST Improvements Project** **TAB D**  
Mike Hudson, Natural Gas/Water/Wastewater Director  
Commissioner Ronnie Anderson
  
- VI. Discuss Compost Site Leaf & Limb Drop off Moratorium** **TAB E**  
Mike Hudson, Natural Gas/Water/Wastewater Director  
Commissioner Ronnie Anderson
  
- VII. Discuss Water/Wastewater Contract with ESG for Operations and Maintenance** **TAB F**  
Mike Hudson, Natural Gas/Water/Wastewater Director  
Commissioner Ronnie Anderson
  
- VIII. Discuss Conversion of five (5) Dodge Chargers and one (1) Freightliner Vehicles to Compressed Natural Gas (CNG) 9-22-14** **TAB G**  
Stanley E. Merritt, Purchasing Agent  
Commissioner Olivia Pearson
  
- IX. Discuss Flag Storage for Lions Club** **TAB H**  
Tim White, Fire Chief  
Commissioner Marty Swain

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**PAGE 2**

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| <b>X. Discuss Change of Meeting Dates</b><br>Terrell Jacobs, City Manager<br>Mayor James H. Dennis   | <b>TAB I</b> |
| <b>XI. Discuss City of Douglas Filming Policies &amp; Procedures</b><br>Terrell Jacobs, City Manager<br>Mayor James H. Dennis                      | <b>TAB J</b> |
| <b>XII. Discuss Proposal for 12 Hour Shift - Fire Department</b><br>Terrell Jacobs, City Manager<br>Tim White, Fire Chief<br>Mayor James H. Dennis | <b>TAB K</b> |
| <b>XIII. Discuss Citizen Concerns</b><br>Johnnie Roper, Citizen<br>Terrell Jacobs, City Manager<br>Mayor James H. Dennis                           | <b>TAB L</b> |
| <b>XIV. Discuss City Manager's Updates</b><br>Terrell Jacobs, City Manager<br>Mayor James H. Dennis  |              |

**AGENDA  
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**REGULAR MEETING  
October 13, 2014  
7:00 PM**

- |   |                                    |
|---|------------------------------------|
| <b>I. Call to Order</b>                             | <b>Mayor James H. Dennis</b>       |
| <b>II. Invocation</b>                               | <b>Commissioner Olivia Pearson</b> |
| <b>III. Pledge of Allegiance</b>                    | <b>Coffee County ROTC</b>          |
| <b>IV. Minutes</b>                                  |                                    |
| <b>V. Approval of the Order of the Agenda</b>       |                                    |
| <b>VI. Work Session Items Brought Forward</b>       |                                    |
| <b>VII. Staff Comments</b>                          |                                    |
| <b>VIII. General Comments</b><br><i>(3 minutes)</i> |                                    |
| <b>IX. Mayor and Commissioners Comments</b>         |                                    |
| <b>X. Adjourn</b>                                   |                                    |

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