

**AGENDA
CITY OF DOUGLAS
MAYOR AND COMMISSION**

**WORK SESSION
December 8, 2014
5:30 PM
PAGE 1**

- I. Review of November 24, 2014 Minutes**
Wynetta J. Bolder, City Clerk
Mayor Pro-Tem Dennis Josey

- II. Discuss Purchase of Hazmat Equipment for Fire Department** **TAB A**
Dale Batten, Community Development Director
Mayor James Dennis

- III. Discuss Douglas-Coffee County Planning Commission Appointment** **TAB B**
Dale Batten, Community Development Director
Mayor James Dennis

- IV. Discuss Downtown Development Authority Appointments** **TAB C**
Dale Batten, Community Development Director
Mayor James H. Dennis

- V. Discuss Memorandum of Understanding Between Douglas 63rd Preservation Society & the Air Base Preservation & Development Committee** **TAB D**
Dale Batten, Community Development Director
Mayor James H. Dennis

- VI. Discuss Annual Baseball/Softball Equipment Bid (10-27-14) (Parks & Recreation Department)** **TAB E**
Stanley Merritt, Purchasing Agent
Olivia Pearson, Commissioner

- VII. Discuss FY' 15 Local Maintenance Improvement Grant (LMIG) Application** **TAB F**
Jacob Lott, City Engineer/Public Works Director
Mayor Pro-Tem Dennis Josey

- VIII. Discuss On-Site Clinic** **TAB G**
Judy Carter, HR Director
Mayor Pro-Tem Dennis Josey

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- IX. Discuss Amendments to the Retirement Plan** **TAB H**
Judy Carter, Human Resources Director
Terrell Jacobs, City Manager
Mayor Pro-Tem Dennis Josey
- X. Discuss Change to Upcoming Holiday** **TAB I**
Terrell Jacobs, City Manager
Mayor James H. Dennis
- X. City Manager's Updates**
Terrell Jacobs, City Manager
Mayor James H. Dennis

**AGENDA
CITY OF DOUGLAS
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**REGULAR MEETING
December 8, 2014
7:00 PM**

- | | |
|---|---------------------------------|
| I. Call to Order | Mayor James H. Dennis |
| II. Invocation | Commissioner Marty Swain |
| III. Pledge of Allegiance | Coffee County NJROTC |
| IV. Minutes | |
| V. Approval of the Order of the Agenda | |
| VI. Present Check to Unison Behavioral Health
(Coffee Co. Adult Behavioral Health) | TAB A |
| VII. Work Session Items Brought Forward | |
| VIII. Staff Comments | |
| IX. General Comments
(3 minutes) | |
| X. Mayor and Commissioners Comments | |
| XI. Adjourn | |

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