

**AGENDA
CITY OF DOUGLAS
MAYOR AND COMMISSION**

WORK SESSION

August 13, 2018

6:00 PM

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- I. Review of July 23, 2018 Minutes**
Wynetta J. Bolder, City Clerk
Commissioner Cindy McNeill

- II. Discuss Reduced Fee Request - Gymnasium Rental Rate** **TAB A**
Stevie Young, Parks & Recreation Director
Mayor Pro Tem Kentaiwon Durham

- III. Discuss Expired Term of Cemetery Committee Member** **TAB B**
Stevie Young, Parks & Recreation Director
Mayor Pro Tem Kentaiwon Durham

- IV. Discuss Approval to Submit Application for Rural Zone Destination** **TAB C**
Georgia Henderson, Community Development Director
Olivia Pearson, Commissioner

- V. Discuss Change Order #2 - Employment Incentive Program Grant** **TAB D**
Georgia Henderson, Community Development Director
Olivia Pearson, Commissioner

- VI. Discuss Appointment to Land Bank Authority** **TAB E**
Georgia Henderson, Community Development Director
Olivia Pearson, Commissioner

- VII. Discuss Declaring Equipment as Surplus** **TAB F**
Stanley E. Merritt, Purchasing Agent
Edwin Taylor, Commissioner

- VIII. Discuss 2018 Millage Tax Ordinance – 1st Reading** **TAB G**
Charlie Davis, City Manager
Mayor Tony L. Paulk

- IX. Discuss FY'18 Budget Amendment** **TAB H**
Charlie Davis, City Manager
Mayor Tony L Paulk

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|---|--------------|
| X. Discuss Library Board Appointment | TAB I |
| Charles W. Davis, City Manager | |
| Mayor Tony L. Paulk | |
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| XI. American Legion Post 515 Updates | TAB J |
| Charles W. Davis, City Manager | |
| Mayor Tony L. Paulk | |
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| XII. General Comments (3 Minutes) | TAB K |
| Charles W. Davis, City Manager | |
| Mayor Tony L. Paulk | |
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| XIII. City Manager's Updates | |
| Charles W. Davis, City Manager | |
| Mayor Tony L. Paulk | |

**AGENDA
CITY OF DOUGLAS
MAYOR AND COMMISSION**

**REGULAR MEETING
August 13, 2018
7:00 PM**

- | | |
|--|-----------------------------|
| I. Call to Order | Mayor Tony L Paulk |
| II. Invocation | Mayor Tony L Paulk |
| III. Pledge of Allegiance | Coffee County NJROTC |
| IV. Minutes | |
| V. Approval of the Order of the Agenda | |
| VI. Recognition of State Champion Teams | TAB A |
| VII. Consent Agenda Items | |
| VIII. Work Session Items for Discussion/Questions | |
| IX. Staff Comments | |
| X. Mayor and Commissioners Comments | |
| XI. Adjourn | |

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

Individuals with disabilities who require certain accommodations in order to allow them to observe and/or participated in this meeting, or who have questions regarding the accessibility of the meeting or the facilities are required to contact the ADA Coordinator at (912) 389-3415 promptly to allow the City to make reasonable accommodations for those persons.