

**AGENDA
CITY OF DOUGLAS
MAYOR AND COMMISSION**

WORK SESSION

December 10, 2018

6:00 PM

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- I. Review of November 26, 2018 Minutes**
Wynetta J. Bolder, City Clerk
Commissioner Cindy McNeill

- II. Discuss Approve Appointments to the Downtown Development Authority** **TAB A**
Georgia Henderson, Community Development Director
Commissioner Olivia Pearson

- III. Discuss Resolution Approving Hazard Mitigation Plan** **TAB B**
Georgia Henderson, Community Development Director
Commissioner Olivia Pearson

- IV. Discuss Appointment to the Economic Development Authority** **TAB C**
Georgia Henderson, Community Development Director
Mayor Tony Paulk

- V. Discuss Work Authorization for Professional Services Design and Construction** **TAB D**
Security Fencing Phase 3
Georgia Henderson, Community Development Director
Commissioner Olivia Pearson

- VI. Discuss Purchase of a New Extractor-Washer and Turn-Out Gear Dryer (Fire** **TAB E**
Department)
Stanley E. Merritt, Purchasing Agent
Cindy McNeill, Commissioner

- VII. Ratification of Purchase of Basketball Equipment and Supplies (Parks &** **TAB F**
Recreation Department)
Stanley E. Merritt, Purchasing Agent
Kentaiwon Durham, Mayor Pro Tem

- VIII. Discuss Purchase of New Lighting for Huckabee Complex (Warehouse Inventory)** **TAB G**
Stanley E. Merritt, Purchasing Agent
Mayor Pro Tem Kentaiwon Durham

- IX. Discuss 2019 LMIG Street Paving List** **TAB H**
Mike Hudson, Utilities Director
Commissioner Mike Gowen

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|---|--------------|
| X. Discuss Quit Claim Deed to Property Owner
Charles Davis, City Manager
Tony Paulk, Mayor | TAB I |
| XI. General Comments (3 Minutes)
Charlie Davis, City Manager
Mayor Tony L. Paulk | TAB J |
| XII. City Manager's Updates
Charlie Davis, City Manager
Mayor Tony L. Paulk | |

**AGENDA
CITY OF DOUGLAS
MAYOR AND COMMISSION**

**REGULAR MEETING
December 10, 2018
7:00 PM**

- | | |
|--|----------------------------------|
| I. Call to Order | Mayor Tony L Paulk |
| II. Invocation | Commissioner Edwin Taylor |
| III. Pledge of Allegiance | Coffee County NJROTC |
| IV. Approval of the Order of the Agenda | |
| V. Consent Agenda Items | |
| VI. Work Session Items for Discussion/Questions | |
| VII. Staff Comments | |
| VIII. Mayor and Commissioners Comments | |
| IX. 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.