

**AGENDA
CITY OF DOUGLAS
MAYOR AND COMMISSION**

**WORK SESSION
August 26, 2019
6:00 PM**

- I. Review of August 12, 2019 Minutes**
Wynetta J. Bolder, City Clerk
Commissioner Cindy McNeill

- II. Discuss City of Douglas Elections Agreement** **TAB A**
Wynetta J. Bolder, City Clerk
Commissioner Cindy McNeill

- III. Discuss FY20 Roof Repair at Historic WWII Flight Training Base (Bid 7-22-19)** **TAB B**
Stanley E. Merritt, Purchasing Agent
Commissioner Olivia Pearson

- IV. Discuss Approval of Consultant Agreement for Downtown Pocket Park Area** **TAB C**
Georgia Henderson, Community Development Director
Commissioner Olivia Pearson

- V. Discuss Authorization to File Grant Application - Georgia Council For The Arts** **TAB D**
Georgia Henderson, Community Development Director
Commissioner Olivia Pearson

- VI. Discuss Fee Waiver for Use of Gym - GDOL Job Fair** **TAB E**
Stevie Young, Parks & Recreation Director
Commissioner Kentaiwon Durham

- VII. GEFA Loan Modification of Completion Date** **TAB F**
Mike Hudson, Utilities Director
Commissioner Bob Moore

- VIII. Discuss Surplussing and Donating Old Police Cars to the Coffee Co. Board of Education** **TAB G**
Charles W. Davis, City Manager
Mayor Tony L. Paulk

- IX. Discuss 2019 Millage Tax Ordinance – 1st Reading** **TAB H**
Tommy Harrell, Finance Director
Commissioner Edwin Taylor
- X. Discuss FY'19 Budget Amendment** **TAB I**
Tommy Harrell, Finance Director
Commissioner Edwin Taylor
- XI. General Comments (3 Minutes)** **TAB J**
- **Lynette Richardson**
 - **American Legion Post 515**
- XII. City Manager's Updates**
Charles W. Davis, City Manager
Mayor Tony L. Paulk

**AGENDA
CITY OF DOUGLAS
MAYOR AND COMMISSION**

**REGULAR MEETING
August 26, 2019
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.