

**AGENDA
CITY OF DOUGLAS
MAYOR AND COMMISSION**

**WORK SESSION
FEBRUARY 23, 2009
5:30 P.M.**

- | | | |
|--------------|---|-----------------|
| I. | Discuss Change Order No. 1/Final/S. Gaskin Avenue
Dale Batten/Community Development Director
Mayor Jackie L. Wilson | TAB A-WS |
| II. | Discuss Request of Coffee County Junior Service League
Randall Parker/Community Dev/Permit & Inspections
Mayor Jackie L. Wilson | TAB B-WS |
| III. | Discuss Contract for Design and Construction of the Chemical
Feed Facilities at the Wastewater Treatment Plant
Ernie Crussel/Water/Wastewater Director
Commissioner Dennis Josey | TAB C-WS |
| IV. | Discuss Re-Roofing of the Harless Aviation Building Bid
Jerald Guthrie/Purchasing Director
Commissioner Marty Swain | TAB D-WS |
| V. | Discuss Annual Police Uniform Bid
Jerald Guthrie/Purchasing Director
Commissioner Marty Swain | TAB E-WS |
| VI. | Discuss Resolution/GMA Lease
Joyce Taylor/Finance Director
Commissioner Bob Moore | TAB F-WS |
| VII. | Discuss Contract for Public Defender for Municipal Court
Terrell Jacobs/City Manager | TAB G-WS |
| VIII. | Discuss Procedures for Replacing a Vacant Position on
City of Douglas Board of Commissioners
Terrell Jacobs/City Manager | TAB H-WS |
| IX. | Discuss Housing Authority Board Appointment
Mayor Jackie L. Wilson | TAB I-WS |
| X. | City Manager's Updates
Terrell Jacobs | |

**COMMISSION MEETING
FEBRUARY 23, 2009
7:00 P.M.**

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|--------------|---|---------------------------------|
| I. | Call To Order | Mayor Jackie L. Wilson |
| II. | Invocation | Commissioner Bob Moore |
| III. | Pledge of Allegiance | Coffee County High JROTC |
| IV. | Minutes
Work Session – February 9, 2009
Commission Meeting – February 9, 2009 | TAB A |
| V. | Approval of the Order of the Agenda | |
| VI. | Recognition of Joe Knowles/1st City GED Graduate
Judy Carter/Human Resources Director
Commissioner Dennis Josey | TAB B |
| VII. | Recognition of Detective Tim Allmond
VFW National Law Enforcement Officer of the Year Award
Clifford Thomas/Police Chief
Mayor Pro Tem Ronnie Anderson | |
| VIII. | Work Session Items Brought Forward | |
| IX. | General Comments | |
| X. | Adjourn | |

NOTE: Immediately following Commission Meeting, there will be a City Commission Utility Appeals Hearing, if necessary.