

**REVISED AGENDA
CITY OF DOUGLAS
MAYOR AND COMMISSION**

**WORK SESSION
AUGUST 10, 2009
5:30 P.M.**

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|--------------|---|-----------------|
| I. | Discuss Audit Committee Joyce Taylor/Finance Director Commissioner Bob Moore | TAB A-WS |
| II. | Discuss Health & Safety Festival Georgia Henderson/Central Services Director Commissioner Olivia Pearson | TAB B-WS |
| III. | Discuss Memorandum of Understanding Between The Board of Regents/South Georgia College and the City of Douglas Terrell Jacobs/City Manager | TAB C-WS |
| IV. | Discuss TransWaste Contract Charles Davis/Assistant City Manager Commissioner Marty Swain | TAB D-WS |
| V. | Discuss Annual Chlorine & HFS Bid Jerald O. 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 Personnel Item Terrell Jacobs/City Manager | TAB G-WS |
| VIII. | Discuss Department of Human Resources-Office of Investigative Services Rental Rate Dale Batten/Community Development Director Mayor Jackie L. Wilson | TAB H-WS |
| IX. | Discuss Request of Douglas-Coffee County Industrial Authority Dale Batten/Community Development Director Mayor Jackie L. Wilson | TAB I-WS |
| X. | City Manager's Update Terrell Jacobs/City Manager | |

COMMISSION MEETING
AUGUST 10, 2009
7:00 P.M.

- I. Call To Order** **Mayor Jackie L. Wilson**
 - II. Invocation** **Commissioner Olivia Pearson**
 - III. Pledge of Allegiance**
 - IV. Minutes** **TAB A**
 - Work Session – July 27, 2009**
 - Commission Meeting – July 27, 2009**
 - V. Approval of the Order of the Agenda**
 - VI. Second Reading of Update to Flood Damage Prevention Ordinance** **TAB B**
Jerome Adams/City Attorney
 - VII. Work Session Items Brought Forward**
 - VIII. General Comments**
 - IX. Adjourn to Executive Session**
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EXECUTIVE SESSION
FOLLOWING
COMMISSION MEETING

- I. Discuss Litigation Item**
 - Jerome Adams/City Attorney**
 - Terrell Jacobs/City Manager**
 - II. Adjourn Back to Regular Meeting**
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- X. Adjourn**