

**AGENDA  
CITY OF DOUGLAS  
MAYOR AND COMMISSION**

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**WORK SESSION  
MAY 10, 2010  
5:30 P.M.**

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| <b>I.</b>    | <b>Discuss Personnel Policy Changes<br/>Judy C. Carter/Human Resources Director<br/>Commissioner Dennis Josey</b>                                                    | <b>TAB A-WS</b> |
| <b>II.</b>   | <b>Discuss Wastewater Treatment Plant Improvements<br/>(Re-hab of Small Clarifier)<br/>Ernest R. Crussel/Water/Wastewater Director<br/>Commissioner Dennis Josey</b> | <b>TAB B-WS</b> |
| <b>III.</b>  | <b>Discuss Rezoning Application Fees<br/>Ray Parker/Planning Division<br/>Mayor Jackie L. Wilson</b>                                                                 | <b>TAB C-WS</b> |
| <b>IV.</b>   | <b>Discuss Electric Motor Rewinding Bid/Water Department<br/>Jerald O. Guthrie/Purchasing Director<br/>Commissioner Marty Swain</b>                                  | <b>TAB D-WS</b> |
| <b>V.</b>    | <b>Discuss FY2011 Budget Summary Report<br/>Joyce Taylor/Finance Director<br/>Terrell Jacobs/City Manager</b>                                                        |                 |
| <b>VI.</b>   | <b>Discuss Voting Delegate for Annual GMA Convention<br/>Terrell Jacobs/City Manager</b>                                                                             | <b>TAB E-WS</b> |
| <b>VII.</b>  | <b>Discuss Changing Dates for Commission Meetings due<br/>to GMA Convention &amp; MEAG Power Annual Meeting<br/>Terrell Jacobs/City Manager</b>                      | <b>TAB F-WS</b> |
| <b>VIII.</b> | <b>City Manager's Updates<br/>Terrell Jacobs/City Manager</b>                                                                                                        |                 |

**COMMISSION MEETING  
MAY 10, 2010  
7:00 P.M.**

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|--------------|--------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------|
| <b>I.</b>    | <b>Call To Order</b>                                                                                                                                   | <b>Mayor Jackie L. Wilson</b>    |
| <b>II.</b>   | <b>Invocation</b>                                                                                                                                      | <b>Commissioner Dennis Josey</b> |
| <b>III.</b>  | <b>Pledge of Allegiance</b>                                                                                                                            | <b>Coffee High JROTC</b>         |
| <b>IV.</b>   | <b>Minutes</b><br><b>Called Commission Meeting – May 3, 2010</b><br><b>Work Session – April 26, 2010</b><br><b>Commission Meeting – April 26, 2010</b> | <b>TAB A</b>                     |
| <b>V.</b>    | <b>Approval of the Order of the Agenda</b>                                                                                                             |                                  |
| <b>VI.</b>   | <b>Second Reading of Code of Ordinance Updates</b><br><b>Jerome Adams/City Attorney</b>                                                                | <b>TAB B</b>                     |
| <b>VII.</b>  | <b>Work Session Items Brought Forward</b>                                                                                                              |                                  |
| <b>VIII.</b> | <b>General Comments</b>                                                                                                                                |                                  |
| <b>IX.</b>   | <b>Adjourn</b>                                                                                                                                         |                                  |

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