

**AGENDA  
CITY OF DOUGLAS  
MAYOR AND COMMISSION**

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**WORK SESSION  
FEBRUARY 24, 2014  
5:30 PM**

- I. Review of February 10, 2014 Minutes**  
Wynetta Bolder, City Clerk  
Mayor Pro-Tem Dennis Josey
  
- II. Discuss Approval of State Of Georgia Policies & Procedures/Written Rehab Standards CHIP Grant 2013-882** **TAB A**  
Dale Batten, Community Development Director  
Mayor James H. Dennis
  
- III. Discuss Resolution Authorizing Execution of CHIP 2013-882 Documents** **TAB B**  
Dale Batten, Community Development Director  
Mayor James H. Dennis
  
- IV. Discuss Approval of 2014 CDBG Submittal Resolution** **TAB C**  
Dale Batten, Community Development Director  
Mayor James H. Dennis
  
- V. Discuss Facility Fee Waiver for Chamber of Commerce** **TAB D**  
Roger Johnson , Parks & Recreation Director  
Commissioner Marty Swain
  
- VI. Discuss Fee Waiver for the Department of Labor** **TAB E**  
Roger Johnson, Parks & Recreation Director  
Commissioner Marty Swain
  
- VII. Discuss Lease of Teen Center Policy** **TAB F**  
Roger Johnson, Parks & Recreation Director  
Commissioner Marty Swain
  
- VIII. Discuss BOE Paving Road between Huckaby Complex And Faircloth Field.** **TAB G**  
Roger Johnson, Parks & Recreation Director  
Commissioner Marty Swain

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- IX. Discuss Declaring Equipment As Surplus TAB H**  
Stanley E. Merritt, Purchasing Agent  
Commissioner Olivia Pearson
- X. Discuss Purchase of Tractor and Mower for Public Works Department (bid 2-10-14) TAB I**  
Stanley E. Merritt, Purchasing Agent  
Commissioner Olivia Pearson
- XI. Discuss Purchase of New CNG Pickup Truck (Gas Department) Bid 2-10-14 TAB J**  
Stanley E. Merritt, Purchasing Agent  
Commissioner Olivia Pearson

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**REGULAR MEETING  
FEBRUARY 24, 2014  
7:00 PM**

- |              |   |                                    |
|--------------|---|------------------------------------|
| <b>I.</b>    | <b>Call to Order</b>  | <b>Mayor James H. Dennis</b>       |
| <b>II.</b>   | <b>Invocation</b>   | <b>Commissioner Olivia Pearson</b> |
| <b>III.</b>  | <b>Pledge of Allegiance</b>   | <b>Coffee County ROTC</b>          |
| <b>IV.</b>   | <b>Minutes</b><br><b>Work Session – February 10, 2014</b><br><b>Regular Meeting – February 10, 2014</b> |                                    |
| <b>V.</b>    | <b>Approval of the Order of the Agenda</b>  |                                    |
| <b>VI.</b>   | <b>Check Presentation to Fire Dept by Woodman of the World</b>  | <b>TAB A</b>                       |
| <b>VII.</b>  | <b>Alcohol Beverage Ordinance-Special Events Permit Second Reading</b>                                  | <b>TAB B</b>                       |
| <b>VIII.</b> | <b>Work Session Items Brought Forward</b>   |                                    |
| <b>IX.</b>   | <b>Staff Comments</b>   |                                    |
| <b>X.</b>    | <b>General Comments</b><br><i>(3 minutes)</i>   |                                    |
| <b>XI.</b>   | <b>Mayor and Commissioners Comments</b>   |                                    |
| <b>XII.</b>  | <b>Adjourn</b>  |                                    |

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**EXECUTIVE SESSION  
FOLLOWING  
COMMISSION MEETING**

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