

**AGENDA  
CITY OF DOUGLAS  
MAYOR AND COMMISSION**

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**WORK SESSION  
MARCH 10, 2014  
5:30 PM**

- I. Review February 24, 2014 Minutes**  
Wynetta Bolder, City Clerk  
Mayor Pro-Tem Dennis Josey
  
- II. Discuss Request to Waive Fees & Approve Danny's Pizza as Offsite Alcohol Caterer** TAB A  
Georgia Henderson, Public Information Director  
Commissioner Olivia Pearson
  
- III. Discuss Revised FY 2014 FAA Grant Pre-Application** TAB B  
Dale Batten, Community Development Director  
Mayor James H. Dennis
  
- IV. Discuss Professional Services Contract Work Authorization No.'s 4 & 5 - Airport** TAB C  
Dale Batten, Community Development Director  
Mayor James H. Dennis
  
- V. Discuss Annual Utility Electrical Supply Bid** TAB D  
Stanley E. Merritt, Purchasing Agent  
Commissioner Olivia Pearson
  
- VI. Discuss Water/WasteWater Supply Bid** TAB E  
Stanley E. Merritt, Purchasing Agent  
Commissioner Olivia Pearson
  
- VII. Discuss New Tractor with Backhoe** TAB F  
Stanley E. Merritt, Purchasing Agent  
Commissioner Olivia Pearson
  
- VIII. Discuss Solid Waste Schedule of Fees** TAB G  
Jacob Lott, Public Works Director/City Engineer  
Mayor Pro-Tem Dennis Josey
  
- IX. Discuss CNG Financing documents** TAB H  
Terrell Jacobs, City Manager  
Mayor James Dennis

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PAGE 2**

- X. Discuss Personnel Policy Revision TAB I**
  - Judy Carter, HR Director**
  - Mayor Pro-Tem Dennis Josey**
  
- X. City Manager's Updates**
  - Terrell Jacobs, City Manager**
  - Mayor James H. Dennis**

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**REGULAR MEETING  
MARCH 10, 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>Mayor Pro-Tem Dennis Josey</b> |
| <b>III.</b>  | <b>Pledge of Allegiance</b>   | <b>Coffee County ROTC</b>         |
| <b>IV.</b>   | <b>Minutes</b><br>Work Session.....February 24, 2014<br>Regular Session.....February 24, 2014       |                                   |
| <b>V.</b>    | <b>Approval of the Order of the Agenda</b>  |                                   |
| <b>VI.</b>   | <b>Introduction of Members of the Coffee County Historical Society.</b>                             | <b>TAB A</b>                      |
| <b>VII.</b>  | <b>Plaque Presentations to Elsworth Swanson, Sr., and David Norris<br/>(DDA Member Retirements)</b> | <b>TAB B</b>                      |
| <b>VII.</b>  | <b>Recognize Pattie Merritt – Georgia Main Street Award</b>   | <b>TAB C</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>  |                                   |

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