

**AGENDA
CITY OF DOUGLAS
MAYOR AND COMMISSION**

WORK SESSION

January 9, 2017

6:00 PM

- I. Review December 27, 2016 Minutes**
Wynetta J. Bolder, City Clerk
Commissioner Cindy McNeill

- II. Mayor Pro Tem Election** **TAB A**
Wynetta J. Bolder, City Clerk
Mayor Tony Paulk

- III. Discuss Purchase of Ford F-550 for Construction Division** **TAB B**
Stanley E. Merritt, Purchasing Agent
Bob Moore, Commissioner

- IV. Discuss Purchase of Equipment for Three (3) Police Vehicles** **TAB C**
Stanley E. Merritt, Purchasing Agent
Johnnie L. Roper, Commissioner

- V. Discuss Purchase of Water & Gas Meter ERT's** **TAB D**
Stanley E. Merritt, Purchasing Agent
Mike Gowen, Commissioner

- VI. Discuss Purchase of a New Dual Underground Fueling System** **TAB E**
Stanley E. Merritt, Purchasing Agent
Olivia Pearson, Commissioner

- VII. Discuss Air Base Preservation & Development Committee Appointment** **TAB F**
Dale Batten, Community Development Director
Olivia Pearson, Commissioner

- VIII. Discuss Smart Grid Full Deployment Approval** **TAB G**
Mike Hudson/Utilities Director
Commissioner Bob Moore

- IX. General Comments (3 minutes)** **TAB H**
Terrell Jacobs, City Manager
Mayor Tony L. Paulk

- X. City Manager's Updates**
Terrell Jacobs, City Manager
Mayor Tony L. Paulk

**AGENDA
CITY OF DOUGLAS
MAYOR AND COMMISSION**

**REGULAR MEETING
January 9, 2017
7:00 PM**

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| II. Call to Order | Mayor Tony L. Paulk |
| III. Invocation | Mayor Pro Tem Olivia Pearson |
| IV. Pledge of Allegiance | Coffee County NJROTC |
| V. Minutes | |
| VI. Approval of the Order of the Agenda | |
| VII. Consent Agenda Items | |
| VIII. Work Session Items for Discussion/Questions | |
| IX. Staff Comments | |
| X. Mayor and Commissioners Comments | |
| XI. Adjourn | |

NOTE: Immediately following Commission Meeting there will be an Executive Session and/or City Commission Utility Appeals Hearing, if necessary.

Individuals with disabilities who require certain accommodations in order to allow them to observe and/or participated in this meeting, or who have questions regarding the accessibility of the meeting or the facilities are required to contact the ADA Coordinator at (912) 389-3415 promptly to allow the City to make reasonable accommodations for those persons.