

**AGENDA
CITY OF DOUGLAS
MAYOR AND COMMISSION**

WORK SESSION

January 14, 2019

6:00 PM

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REVISED

- I. **Review of December 27, 2018 Minutes**
Wynetta J. Bolder, City Clerk
Commissioner Cindy McNeill

- II. **2019 Mayor Pro Tem Election** **TAB A**
Wynetta J. Bolder, City Clerk
Commissioner Cindy McNeill

- III. **Discuss Appointments to the Ethics Committee** **TAB B**
Wynetta J. Bolder, City Clerk
Commissioner Cindy McNeill

- IV. **Discuss Appointments to Housing Authority Board** **TAB C**
Wynetta J. Bolder, City Clerk
Commissioner Cindy McNeill

- V. **Discuss Approval of Qualifying Fees for 2019 Municipal Elections** **TAB D**
Wynetta J. Bolder, City Clerk
Commissioner Cindy McNeill

- VI. **Discuss Concrete/Asphalt grinding at the Davis Property** **TAB E**
Mike Hudson, Utilities Director
Commissioner Bob Moore

- VII. **Discuss Smart Grid Equipment Replacement on County Water Tower** **TAB F**
Mike Hudson, Utilities Director
Commissioner Bob Moore

- VIII. **Discuss Intergovernmental agreement between the City of Douglas and Coffee
Regional Medical Center** **TAB G**
Mike Hudson, Utilities Director
Mayor Tony Paulk

- IX. **Coffee County Extension Fee Waiver Request** **TAB H**
Stevie Young, Parks & Recreation Director
Mayor Pro Tem Kentaiwon Durham

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- X. Discuss Date Change of Upcoming Meeting** **TAB I**
Charlie Davis, City Manager
Mayor Tony L. Paulk
- XI. General Comments (3 Minutes)** **TAB J**
Herbert Gifford Jr./Jennifer Gifford
American Legion Post 515
- XII. City Manager's Updates**
Charlie Davis, City Manager
Mayor Tony L. Paulk

**AGENDA
CITY OF DOUGLAS
MAYOR AND COMMISSION**

**REGULAR MEETING
January 14, 2019
7:00 PM
REVISED**

- | | |
|---|------------------------------------|
| I. Call to Order | Mayor Tony L Paulk |
| II. Invocation | Commissioner Olivia Pearson |
| III. Pledge of Allegiance | Coffee County NJROTC |
| IV. Approval of the Order of the Agenda | |
| V. Recognition and Presentation of Certificate | TAB A |
| VI. Consent Agenda Items | |
| VII. Work Session Items for Discussion/Questions | |
| VIII. Staff Comments | |
| IX. Mayor and Commissioners Comments | |
| X. 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.