

**AGENDA
CITY OF DOUGLAS
MAYOR AND COMMISSION**

**WORK SESSION
JANUARY 12, 2009
5:30 P.M.**

- | | | |
|--------------|---|-----------------|
| I. | Discuss Zoning Text Amendment
Ray Parker/Community Development/Code Enforcement
Mayor Jackie L. Wilson | TAB A-WS |
| II. | Discuss Application for Alcoholic Beverage License
Ray Parker/Community Development/Code Enforcement | TAB B-WS |
| III. | Discuss Approval of State Contract for Airport Electrical
Vault Improvements
Dale Batten/Community Development Director
Mayor Jackie L. Wilson | TAB C-WS |
| IV. | Discuss State Properties Commission Request
Dale Batten/Community Development Director
Mayor Jackie L. Wilson | TAB D-WS |
| V. | Discuss Airport Commission Appointment
Dale Batten/Community Development Director
Mayor Jackie L. Wilson | TAB E-WS |
| VI. | Discuss Revising Sick Leave Hours Policy
Judy C. Carter/Human Resources Director
Commissioner Dennis Josey | TAB F-WS |
| VII. | Discuss Declaring Equipment as Surplus
Jerald Guthrie/Purchasing Director
Commissioner Marty Swain | TAB G-WS |
| VIII. | Discuss Pickup Truck Bids
Jerald Guthrie/Purchasing Director
Commissioner Marty Swain | TAB H-WS |
| IX. | Discuss RDC Appointments
Terrell Jacobs/City Manager | TAB I-WS |
| X. | City Manager's Updates
Terrell Jacobs/City Manager | |

**COMMISSION MEETING
JANUARY 12, 2009
7:00 PM**

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|--------------|---|--------------------------------------|
| I. | Call To Order | Mayor Jackie L. Wilson |
| II. | Invocation | Mayor Pro Tem Ronnie Anderson |
| III. | Pledge of Allegiance | Coffee County High JROTC |
| IV. | Minutes | TAB A |
| | Work Session – December 22, 2008 | |
| | Commission Meeting – December 22, 2008 | |
| V. | Approval of the Order of the Agenda | |
| VI. | Work Session Items Brought Forward | |
| VII. | General Comments | |
| VIII. | Adjourn | |

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