

**AGENDA  
SPECIAL CALLED MEETING  
CITY OF DOUGLAS  
COFFEE COUNTY  
COFFEE COUNTY BOARD OF EDUCATION  
ECONOMIC DEVELOPMENT AUTHORITY**

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**REGULAR MEETING  
C.E. Weir Center  
March 10, 2020  
6:30 PM**

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|--------------|---|--------------------------------------|
| <b>I.</b>    | <b>Call to Order</b>  | <b>Each Agency</b>                   |
| <b>II.</b>   | <b>Invocation</b>   | <b>Wynetta J. Bolder, City Clerk</b> |
| <b>III.</b>  | <b>Pledge of Allegiance</b>   |                                      |
| <b>IV.</b>   | <b>Approval of the Order of the Agenda</b>  |                                      |
| <b>V.</b>    | <b>Discussion of the Intergovernmental Agreement between the City, the County, the Board of Education and the EDA</b> |                                      |
| <b>VI.</b>   | <b>Discussion and Adoption County Resolution Consenting Authorizing Intergovernmental Agreement</b>                   |                                      |
| <b>VII.</b>  | <b>Discussion and Adoption by CCBOE the Resolution Consenting Authorizing Intergovernmental Agreement</b>             |                                      |
| <b>VIII.</b> | <b>Discussion and Adoption by EDA the Resolution Authorizing Intergovernmental Agreement</b>                          |                                      |
| <b>IX.</b>   | <b>Discussion and Adoption by City the Resolution Authorizing Intergovernmental Agreement</b>                         |                                      |
| <b>X.</b>    | <b>Comments</b>   |                                      |
| <b>XI.</b>   | <b>Adjourn</b>  | <b>Each Agency</b>                   |

*\*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.\**