

**AGENDA  
CITY OF DOUGLAS  
MAYOR AND COMMISSION**

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**WORK SESSION  
JANUARY 28, 2010  
5:30 P.M.**

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| <b>I.</b>   | <b>FY'09 Annual Audit Report</b><br>Joyce Taylor/Finance Director<br>Hurst & Hurst, C.P.A.<br>Commissioner Bob Moore                         | <b>TAB A-WS</b> |
| <b>II.</b>  | <b>Discuss Temporarily Closing of Pool for Summer 2010</b><br>Roger Johnson/Parks & Recreation Director<br>Commissioner Dennis Josey         | <b>TAB B-WS</b> |
| <b>III.</b> | <b>Discuss Central Square Complex Gym "B" Floor Repairs</b><br>Georgia Henderson/Central Services Director<br>Commissioner Olivia Pearson    | <b>TAB C-WS</b> |
| <b>IV.</b>  | <b>Discuss 3<sup>rd</sup> Annual Heart Walk-A-Thon</b><br>Randall Parker/Permit & Inspections Division<br>Mayor Jackie L. Wilson             | <b>TAB D-WS</b> |
| <b>V.</b>   | <b>Discuss Douglas Historic Preservation Commission Appointments</b><br>Dale Batten/Community Development Director<br>Mayor Jackie L. Wilson | <b>TAB E-WS</b> |
| <b>VI.</b>  | <b>Discuss Technology Policies</b><br>Charlie Davis/Assistant City Manager<br>Commissioner Marty Swain                                       | <b>TAB F-WS</b> |
| <b>VII.</b> | <b>City Manager's Updates</b><br>Terrell Jacobs/City Manager   |                 |
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**COMMISSION MEETING  
JANUARY 28, 2010  
7:00 P.M.**

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| <b>I.</b>  | <b>Call To Order</b> | <b>Mayor Jackie L. Wilson</b>    |
| <b>II.</b> | <b>Invocation</b>    | <b>Commissioner Dennis Josey</b> |

- III. Pledge of Allegiance** **Coffee High JROTC**
- IV. Minutes** **TAB A**
  - Work Session – January 11, 2010**
  - Commission Meeting – January 11, 2010**
- V. Approval of the Order of the Agenda**
- VI. Work Session Items Brought Forward**
- VII. General Comments**
- VIII. Adjourn**

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