

**AGENDA
CITY OF DOUGLAS
MAYOR AND COMMISSION**

**WORK SESSION
MAY 26, 2009
5:30 P.M.**

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|--------------|--|-----------------|
| I. | Discuss Filing of CDBG Stimulus Program Application
Dale Batten/Community Development Director
Mayor Jackie L. Wilson | TAB A-WS |
| II. | Discuss Ratification of Resolution for Douglas-Coffee
County Industrial Authority for EDA Grant Application
Dale Batten/Community Development Director
Mayor Jackie L. Wilson | TAB B-WS |
| III. | Discuss Lease on Roundtree Center
Roger Johnson/Parks & Recreation Director
Commissioner Dennis Josey | TAB C-WS |
| IV. | Discuss Bid for New Triple Combination Pumper Fire Truck
Jerald O. Guthrie/Purchasing Director
Commissioner Marty Swain | TAB D-WS |
| V. | Discuss Southside Trunk Sewer Main Rehabilitation
Ernest Crussel/Water & Wastewater Director | TAB E-WS |
| VI. | Discuss Compost Facility Upgrades
Ernest Crussel/Water & Wastewater Director | TAB F-WS |
| VII. | Discuss Sick Leave Policy
Mayor Pro Tem Ronnie Anderson | |
| VIII. | Discuss Partnership with Local Department of Labor for
Job Fair to Assist with Transition of Pilgrim's Pride Employees
Terrell Jacobs/City Manager | TAB G-WS |
| IX. | City Manager's Updates
Terrell Jacobs | |

**COMMISSION MEETING
MAY 26, 2009
7:00 P.M.**

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| I. | Call To Order | Mayor Jackie L. Wilson |
| II. | Invocation | Commissioner Marty Swain |
| III. | Pledge of Allegiance | |
| IV. | Minute Adoption
Called Budget Work Session – May 11, 2009
Work Session – May 11, 2009
Commission Meeting – May 11, 2009
Called Budget Work Session – May 4, 2009 | TAB A |
| V. | Approval of the Order of the Agenda | |
| VI. | Work Session Items Brought Forward | |
| VII. | General Comments | |
| VIII. | Adjourn to Executive Session | |

**EXECUTIVE SESSION
FOLLOWING
COMMISSION MEETING**

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| I. | Litigation Issue
Terrell Jacobs/City Manager
Jerome Adams/City Attorney |
| II. | Adjourn Back to Regular Meeting |
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| IX. | Adjourn |
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NOTE: Immediately following Commission Meeting, there will be a City Commission Utility Appeals Hearing, if necessary.

