

**AGENDA
CITY OF DOUGLAS
MAYOR AND COMMISSION**

**WORK SESSION
JULY 27, 2009
5:30 P.M.**

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|--------------|--|-----------------|
| I. | Discuss DOT FY'10 LARP Request
Dale Batten/Community Development Director
Mayor Jackie L. Wilson | TAB A-WS |
| II. | Discuss Flood Damage Prevention Ordinance/First Reading
Ray Parker/Code Enforcement Officer
Mayor Jackie L. Wilson | TAB B-WS |
| III. | Discuss Software-Laptop Computers/Police Department
Clifford Thomas/Deputy Police Chief
Mayor Pro Tem Ronnie Anderson | TAB C-WS |
| IV. | Discuss Declaring Equipment as Surplus
Jerald Guthrie/Purchasing Director
Commissioner Marty Swain | TAB D-WS |
| V. | Discuss Water Meters Bid/Warehouse Inventory
Jerald Guthrie/Purchasing Director
Commissioner Marty Swain | TAB E-WS |
| VI. | Discuss Employee Rental Uniforms
Jerald Guthrie/Purchasing Director
Commissioner Marty Swain | TAB F-WS |
| VII. | Discuss Audit Committee
Joyce Taylor/Finance Director
Commissioner Bob Moore | TAB G-WS |
| VIII. | Discuss Indigent Defense Agreement
Terrell Jacobs/City Manager | TAB H-WS |
| IX. | City Manager's Updates
Terrell Jacobs | |
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**COMMISSION MEETING
JULY 27, 2009
7:00 P.M.**

- I. Call To Order** **Mayor Jackie L. Wilson**
- II. Invocation** **Mayor Pro Tem Ronnie Anderson**
- III. Pledge of Allegiance**
- IV. Minutes** **TAB A**
 - Work Session – July 16, 2009**
 - Commission Meeting – July 16, 2009**
- V. Approval of the Order of the Agenda**
- VI. Recognition of Golf & Swimming Teams**
 - Landy Gomez/Athletics Coordinator**
 - Commissioner Dennis Josey**
- VII. Work Session Items Brought Forward**
- VIII. General Comments**
- IX. Adjourn**

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