



**WAYCROSS CITY COMMISSION MEETING
TUESDAY, FEBRUARY 2, 2010
7:00 P.M.**

I. CALL TO ORDER:

- A. Invocation.
- B. Pledge of Allegiance.

II. EXECUTIVE DUTIES:

- A. Appointing Four (4) Members to the Okefenokee Area Development Authority (OADA) Board of Directors:

- 1. One-year Term beginning January 1, 2010 and ending December 31, 2010:
Commissioner William Simmons.
- 2. Two-year Term beginning January 1, 2010 and ending December 31, 2011:
Roger Williams.
- 3. Three-year Term beginning January 1, 2010 and ending December 31, 2012:
Ronnie Shepherd.
- 4. Three-year Term beginning January 1, 2010 and ending December 31, 2012:
Jimmie Burke.

- B. Special Presentations:

- 1. Main Street Award
- 2. Government Finance Officers Association

- C. State of the City, Mayor Clarence E. Billups

III. OFFICIAL REPORTS:

- A. City Manager's Report.
- B. Mayor's Report.

IV. PUBLIC REMARKS ON OFFICIAL ACTIONS

V. CONSIDERATION OF OFFICIAL ACTIONS:

A. Consent Calendar:

1. Approval of Minutes: Waycross City Commission Meeting, Tuesday, January 19, 2010.
2. Ordinances Second Reading: n/a
3. Resolutions: n/a
4. Privilege License Renewals: n/a

B. Privilege License: n/a

C. Bids: n/a

D. Ordinances: n/a

E. Resolutions:

1. Approving Contract to Mill and Resurface Portions of Satilla Boulevard.
2. Approving Easement on Oneida Street.
3. Approving Contract for Timber Harvesting Located in the Waycross-Ware County Industrial Park.

VI. GUESTS:

- A. Emory (Big O) Marcus, Bailey Street Park.

VII. ADJOURNMENT

2010 INVOCATION SCHEDULE

WAYCROSS CITY COMMISSION MEETING

January 5 and 19	Commissioner Norman Davis
February 2 and 16	Commissioner William Simmons
March 2 and 16	Commissioner Marian Solomon-Gaines
April 6 and 20	Commissioner Diane Hopkins
May 4 and 18	Commissioner Danny Yarbrough
June 1 and 15	City Manager Pete Pyrzenski
July 6 and 20	City Attorney Scott Crowley
August 3 and 17	City Clerk Julie Dinkins
September 7 and 21	Mayor Clarence Billups
October 5 and 19	Commissioner Norman Davis
November 3 and 17	Commissioner William Simmons
December 7 and 21	Commissioner Marian Solomon-Gaines

