MINUTES

WAYCROSS CITY COMMISSION PLANNING & INFORMATION SESSION MONDAY, AUGUST 15, 2022 – 5:00 P.M. WAYCROSS CITY COMMISSION CHAMBERS

(417 PENDLETON STREET, WAYCROSS, GA)

I. CALL TO ORDER:

The Waycross City Commission Planning and Information Session was called to order on Monday, August 15, 2022, at 5:00pm by Mayor Michael-Angelo James. The meeting was held in the Commission Chambers of City Hall. Present was Mayor James, Commissioners Norman Davis, Katrena Felder, Henry Strickland, Sheinita Bennett.

A. Invocation

The Invocation was led by Public Works Director, James Smart.

B. Pledge of Allegiance

II. GUESTS:

Timothy Peacock, 906 Euclid Street, Waycross Ga.

Mr. Peacock spoke on his dissatisfaction about the changes made to the decorum where it limits the time limit that a citizen can speak during a meeting.

Commissioner Davis requested a point of order because Mr. Peacock used the term "we" and he wanted to reiterate that the commission makes the decisions not the citizen. The mayor used this time to give some clarity to the citizens on information that they may not have been present to hear.

III. TRAVEL/TRAINING SCHEDULE AND REQUESTS

Mayor will be traveling for a Conference September 8-9, 2022

IV. PLANNING & INFORMATION SESSION

A. Bids:

1. FY23-01 Tactical Communication Headers

There was a consensus to place this on Tuesday Agenda

2. Surplus Property WAYX 23-04 Metal Slides, Concrete Forms, Tower Joints

There was a consensus to place this on Tuesday Agenda

B. Discussion: Millage Rate - Roger Collin, Ware County Tax Commissioner

Mr. Collins spoke to the commission about the Mileage Rate, and the timeline they were dealing with to get an agreement and documents signed. Journalist, Rick Nolte, made a call to get the notice placed in the upcoming paper, to accommodate a special called meeting that the commission gave consensus to have Monday, August 29, 2022 at 2:00 p.m. here at City Hall in the Chambers.

C. Presentation – Indigov

Mr. Hyun Kim, gave a presentation for the commission of Revolutionizing Your Office

D. GEFA Update - Trey Gavin

Mr. Trey Gavin gave a presentation on Re-investing in our wastewater plants

E. Privilege License Renewals: n/a

- F. Privilege Licenses:
 - 1. 1803 Knight LLC/DBA King Claw, Yuk Fan Chan Fu, 1803 Knight Ave. Suite I, Waycross, Ga 31501, Consumption on Premises, Beer, Wine, and Liquor

There was a consensus to place on Tuesday agenda.

- **G.** Proposed Ordinances n/a
- **H.** Proposed Resolutions:
 - 1. A Resolution Regarding Local Option Sales Tax Distribution; and for Other Purposes.

There was a consensus to place this on the agenda for Tuesday.

2. A Resolution of the City of Waycross Georgia, to Authorize Approval of Application and Acceptance of Grant from the Bureau of Justice Assistance Fiscal Year 2022 Edward Byrne Memorial Justice Assistance Grant Program; and for Other Purposes.

There was a consensus to place this on the agenda for Tuesday.

3. A Resolution of the City of Waycross, Georgia, To Approve Purchase of Tactical Communication Headsets for the Waycross Police Department, and for Other Purposes.

There was a consensus to place this on the agenda for Tuesday.

I. City Attorney's Report: n/a

J. City Manager's Report:

Interim City Manager, Marc Hawkins reminded commission that he will be off on this coming Thursday, and that James Smart, Public Works Director will be acting City Manager that day.

1. Department Report:

James Smart, Public Works Director presented the department report for the Public Works Department.

K. Last Call and/or Adjourn to Executive Session

Commissioner Davis-

He thanked everyone for all their hard work and asked to speak with James Smart after the commission meeting.

Commissioner Bennett-

Thanked all in attendance and all the presenters.

Commissioner Strickland-

Thanked the presenters and all the citizens who took time to come out.

Mayor James-

Thanked everyone and stated it was great meeting.

There was no executive session.

L. Adjournment

Mayor James adjourned the meeting at 6:19 p.m.

CITY OF WAYCROSS

BY:

MICHAEL-ANGELO JAMES, Mayor

ATTEST:

JACQUALINE POWELL, City Clerk

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