

WAYCROSS CITY COMMISSION PLANNING & INFORMATION SESSION
TUESDAY, JANUARY 3, 2023 – 3:00 P.M.
WAYCROSS CITY COMMISSION CHAMBERS
(417 PENDLETON STREET, WAYCROSS, GA)

I. CALL TO ORDER:

- A. Invocation: Mayor Michael-Angelo James
- B. Pledge of Allegiance

II. GUESTS:

III. TRAVEL/TRAINING SCHEDULE AND REQUESTS

IV. PLANNING & INFORMATION SESSION

- A. Bids: n/a
- B. Discussion: Channel 10
- C. Discussion: Appointments to Boards, Agencies, & Authorities
 - 1. WWDA Board
 - 2. Mayor's Youth Council
 - 3. Law Enforcement Training Center Advisory Committee
 - 4. Library Board of Trustees
- D. Discussion: Water Meters
- E. Privilege License Renewals:
 - 1. Qee's Company, J. Edwards, 670 Oak Street, Waycross Ga. 31501, Beer and Wine, Consumption on Premises.
 - 2. Dollar General, C. Sermons, 1803 Knight Avenue, Waycross Ga. 31501, Beer and Wine, Package Sales Only.
 - 3. Aden's Minit Market, K. Batton, 2198 Brunel Street, Waycross Ga. 31501, Beer and Wine, Package Sales Only.
- F. Privilege Licenses: n/a
- G. Proposed Ordinances: n/a

- H.** Proposed Resolutions: n/a
- I.** **City Attorney's Report:**
- J.** **City Manager's Report:**
 - 1. Department Report: James Smart, Public Works Director
- K.** **Last Call and/or Adjourn to Executive Session**
- L.** **Adjournment**

- A. Election of Mayor Pro Tempore'
- B. Pronouncement of City Officers (Presented by Mayor and Confirmed by Commission)

<i>City Attorney</i>	<i>Rick Currie</i>
<i>Assistant City Attorney</i>	<i>Huey W. Spearman</i>
<i>Official Organ:</i>	<i>Waycross Journal-Herald</i>
<i>City Depository:</i>	<i>Ameris Bank</i>
	<i>Waycross Bank & Trust</i>
<i>City Auditor:</i>	<i>Mauldin & Jenkins CPAs</i>
<i>City Engineer:</i>	<i>ESG Engineering</i>
<i>Municipal Court Judge</i>	<i>Judge Douglas W. Gibson</i>
<i>Municipal Court Judge Pro-Tempore'</i>	<i>Adrienne Gibson</i>
<i>Insurance Agents:</i>	<i>Gallagher/Five Points</i>
	<i>Oakbridge Insurance Company</i>
	<i>Cigna Health, Anthem Vision, New York Life & AD&D</i>
	<i>Gallagher Insurance</i>
	<i>Travelers Liability & Workers Comp</i>
<i>City Election Superintendent:</i>	<i>Ware County Board of Elections and Registration</i>

- C. Appointment to Executive Positions (One-Year Appointments) Recommended by Mayor and Confirmed by the Commission:

Downtown Waycross Development Authority:	Mayor
Law Enforcement Training Center Advisory Cmte:	Fire: _____
<i>Commissioners</i>	Police: _____
Library Board of Trustees:	Ex-Officio: _____
<i>Commissioner</i>	
Southern Georgia Regional Commission	Mayor
Transportation Planning Coordinating Committee:	Mayor
Ware County Health Board:	Mayor
Waycross-Ware Co Development Authority:	Mayor
Waycross-Ware Co Chamber of Commerce:	Mayor

(Mayor and/or City Manager are Automatic Appointees to the Southern Georgia Regional Commission, Waycross-Ware Development Authority, Transportation Planning Coordinating Committee and Chamber of Commerce, Downtown Waycross Development Authority)

Pension Committee for Retirement Fund* *(Recommended by Mayor and Confirmed by City Commission)(Mayor, City Manager, City Attorney, and Personnel Analyst & Risk Management Employee are Automatic Appointees:*

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| a. | Mayor | Mayor Michael-Angelo James |
| b. | City Manager | Tommy Cox, Interim City Manager |
| c. | City Attorney | Rick Currie, City Attorney |
| d. | Finance Director | Greg Smith, Finance Director |
| e. | City Commissioner | Diane L. Hopkins, Commissioner |
| f. | Department Head | Marissa Hendrix, Human Resources |