WAYCROSS CITY COMMISSION PLANNING & INFORMATION SESSION TUESDAY JANUARY 2, 2024 – 3:00 P.M. WAYCROSS CITY COMMISSION CHAMBERS (417 PENDLETON STREET, WAYCROSS, GA)

I. CALL TO ORDER:

- A. Invocation: Commissioner Diane Hopkins
- **B.** Pledge of Allegiance

II. GUESTS:

III. TRAVEL/TRAINING SCHEDULE AND REQUESTS

IV. PLANNING & INFORMATION SESSION

- A. Bids:
 - 1. WAYX 24-05 Surplus Transfer-WPD Service Weapon and Police Badge
 - 2. WAYXL 24-02 Surplus Land Bid-1011 Johnson Ave

B. Discussion Items:

- 1. Appointments for Boards, Authorities, & Agencies
- 2. Chip Grant
- 3. COLA
- 4. ARPA Grant Update
- 5. Unpaved-Dirt Roads List
- C. Privilege Licenses Renewals:
 - 1. Bunky's, C. Patel, 1545 Ossie Davis Parkway, Waycross Ga. 31501, Beer and Wine, package sales only.
 - 2. Wallys, N. Patel, 1565 Ossie Davis Parkway, Waycross Ga. 31501, Beer and Wine, package sales only.
- **D.** Privilege Licenses: n/a

- E. Proposed Ordinances:
 - 1. An Ordinance Recognizing the Election Districts of the City of Waycross As Established by the City Commission on July 19,2011; and for Other Purposes.
 - 2. An Ordinance to Abandon and Close A Portion of an Unopened Alley in Block 88 of Railroad Plat Subdivision; To Authorize Quitclaim Deeds to Abutting Landowners; To Establish An Effective Date; To Repeal Conflicting Ordinances; and for Other Purposes.
- F. Proposed Resolutions:
 - 1. A Resolution of the City of Waycross, Georgia, To Declare As Surplus Property A Weapon and Badge for Retiring Lieutenant Terrell Murphy; and for Other Purposes.
 - 2. A Resolution of the City of Waycross, Georgia, To Accept and Approve the Paving Priority List Generated and Created by the City Engineer; and for Other Purposes.
 - 3. A Resolution of the City of Waycross To Submit An Application To Obtain FY 2024 Community Home Investment Program (CHIP) Funds For Housing Rehabilitation Improvements.
- **G.** City Attorney's Report:
- H. City Manager's Report:
- I. Last Call
- J. Adjourn to Executive Session
- K. Adjournment

Attachment Page for Work Session Discussion Item #1 Page 1 of 2

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

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

C. Appointment to Executive Positions Recommended by Mayor and Confirmed by the Commission:

Downtown Waycross Development Authority:	Mayor	
Law Enforcement Training Center Advisory	Fire:	_
Committee:	Police:	
Commissioners		

Library Board of Trustees: 1. Commissioner

Ex-Officio:	

Board Member
Board Member

Waycross-Ware County Land Bank Authority: 1. Post 1 2. Post 2	
Mayor's Youth Council:	
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:

a.	Mayor	Mayor Michael-Angelo James
b.	City Manager	Ulysses Rayford, City Manager
c.	City Attorney	Rick Currie, City Attorney
d.	Finance Director	Greg Smith, Finance Director
e.	City Commissioner	

f. Department Head

Marissa Hendrix, Human Resources