

**WAYCROSS CITY COMMISSION PLANNING & INFORMATION SESSION**  
**MONDAY, JANUARY 6, 2025 | 5:00 P.M.**  
**WAYCROSS CITY COMMISSION CHAMBERS**  
*(417 PENDLETON STREET, WAYCROSS, GA)*

**I. CALL TO ORDER:**

- A. Invocation:
- B. Pledge of Allegiance

**II. GUESTS:**

**III. TRAVEL/TRAINING SCHEDULE AND REQUESTS**

- A. Eggs & Issues – January 13-14, 2025 – Atlanta, GA
- B. GMA – Cities United Summit – January 24-27, 2025 – Atlanta, GA

**IV. PLANNING & INFORMATION SESSION**

- A. Bids: n/a

**B. Discussion Items:**

- 1. Finance Update:
  - a. Fire Department: Replacement of Monitor and Nozzle on Ladder Truck
  - b. ARPA Update
- 2. Infrastructure:
  - a. Army Corp of Engineers Meeting
  - b. GDOT District 11 Meeting
  - c. Streets, Roads, and Parks Update
  - d. Standard Utility Agreement
  - e. Leche Collection
- 3. January Committee/Board Appointments:
  - a. **Election of Mayor Tempore'**

b. **Pronouncement of City Officers** (*Presented by Mayor and Confirmed by Commission*)

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| 1.  | <b>City Attorney:</b>                      | Huey W. Spearman   |
| 2.  | <b>Assistant City Attorney:</b>            |  |
| 3.  | <b>Official Organ:</b>                     | Waycross Journal-Herald  |
| 4.  | <b>City Depository:</b>                    | Ameris Bank<br>Waycross Bank & Trust   |
| 5.  | <b>City Auditor:</b>                       | Mauldin & Jenkins CPAs   |
| 6.  | <b>City Engineer:</b>                      | ESG Engineering  |
| 7.  | <b>Municipal Court Judge:</b>              | Judge Douglas W. Gibson  |
| 8.  | <b>Municipal Court Judge Pro-Tempore':</b> | Andrienne Gibson   |
| 9.  | <b>Insurance Agents:</b>                   | Gallagher/Five Points<br>Oakbridge Insurance Company<br>Cigna Health, Anthem Vision, New York Life & AD&D<br>Gallagher Insurance<br>Travelers Liability & Workers Comp |
| 10. | <b>City Election Superintendent:</b>       | Ware County Board of Elections and Registration  |

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

*(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)*

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|----|--|--|
| 1. | <b>Downtown Waycross Development Authority</b>         | Mayor  |
| 2. | <b>Library Board of Trustees:</b>                      | Ex-Officio:<br>Board Member:                   |
| 3. | <b>Waycross Convention &amp; Visitors Bureau:</b>      | Post 2: Clint Bowman<br><i>(Reappointment)</i> |
| 4. | <b>South Georgia Regional Commission:</b>              | Mayor  |
| 5. | <b>Transportation Planning Coordinating Committee:</b> | Mayor  |
| 6. | <b>Ware County Board of Health:</b>                    | Mayor  |
| 7. | <b>Waycross-Ware Co Development Authority:</b>         | Mayor  |
| 8. | <b>Waycross-Ware County Chamber of Commerce:</b>       | Mayor  |

- d. **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:*

1. <b>Mayor</b>	Michael-Angelo James
2. <b>City Manager</b>	Ulysses D. Rayford
3. <b>City Attorney</b>	Huey W. Spearman
4. <b>Finance Director</b>	Greg Smith
5. <b>City Commissioner</b>	(Appointment)
6. <b>Human Resources Director</b>	Marissa Hendrix

4. Handbook Adoption
5. Ethics Board Selections
6. Charter Changes

**C. Privilege Licenses Renewals:**

1. Pop Bellies Seafood Steak & Grill, J. Mitchell, 1195 Ossie Davis Pkwy, Waycross GA 31501, Beer, Wine, and Liquor, Consumption on Premises.
2. Hampton Inn, K. Thomas, 1720 Brunswick Hwy, Waycross Ga 31501, Beer and Wine, Package Sales Only
3. Laxminarayan 13 LLC DBA Bunky's, C. Patel, 1545 Ossie Davis Pkwy, Waycross, Ga 31501, Beer and Wine, Package Sales Only
4. Shri 13 LLC DBA Wally's, N. Patel, 1565 Ossie Davis Pkwy, across GA 31501, Beer and Wine, Package Sales Only.
5. My Place Lounge, A. Wilson, 1007 Albany Ave, Waycross GA 31501 Beer, Wine and Liquor, Consumption on Premises.

**D. Privilege Licenses: n/a**

**E. Proposed Ordinances: n/a**

**F. Proposed Resolutions:**

1. A Resolution Pledging to Promote Civility in the City of Waycross, Georgia.

**G. City Attorney Report:**

**H. City Managers Report:**

**I. Last Call**

**J. Adjourn to Executive Session**

**K. Adjournment**