

MINUTES
WAYCROSS CITY COMMISSION CALLED MEETING
FRIDAY, APRIL 03, 2020
3:00 PM

The Special Called Meeting of the Commission of the City of Waycross was held on Friday, April 03, 2020 in the C.C. McCray City Auditorium. Mayor Michael-Angelo James called the meeting to order at 3:00 pm. Those in attendance were: Mayor Michael-Angelo James, Commissioners Diane Hopkins, Marian Solomon-Gaines, Henry Strickland, and Norman Davis. Mayor Pro Tem John Threat was absent.

Chief Cox offered the opening invocation followed by the Pledge to the Flag.

City Clerk, Michelle Love read the Meeting Notice.

MEMORANDUM

To: WAYCROSS CITY MANAGER AND CITY COMMISSIONERS

From: MICHAEL-ANGELO JAMES, MAYOR

Today's Date: FRIDAY, APRIL 03, 2020

**Subject: WAYCROSS CITY COMMISSION CALLED MEETING FOR THE
PURPOSE OF DISCUSSION OF GOVERNOR'S EXECUTIVE
ORDER FRIDAY, APRIL 03, 2020, 3:00 P.M.
C.C. MCCRAY CITY AUDITORIUM**

A special called meeting is scheduled for the purpose of discussion of Governor's Executive Order. The called meetings will be held Friday, April 03, 2020 at 3:00 p.m. in the C.C. McCray City Auditorium.

The meeting will be held in the C.C. McCray Auditorium on Friday, April 03, 2020 at 3:00 p.m.

MAJ/rsb

c: Waycross Journal Herald

The Executive Order was presented for Discussion. The Executive Order would take effect on Friday, April 03, 2020 at 6:00 p.m. The City Ordinance will be suspended until the Executive Order expires.

A Resolution of the City of Waycross, Georgia; to Authorize the Signing of a Memorandum of Understanding By and Between Georgia Emergency Management, Homeland Security Agency and the Waycross Police Department; and For Other Purposes.

RESOLUTION NO. R20-34

**A RESOLUTION OF THE CITY OF WAYCROSS, GEORGIA,
TO AUTHORIZE THE SIGNING OF A MEMORANDUM OF UNDERSTANDING BY
AND BETWEEN GEORGIA EMERGENCY MANAGEMENT, HOMELAND
SECURITY AGENCY AND THE WAYCROSS POLICE DEPARTMENT; AND FOR
OTHER PURPOSES.**

WHEREAS, the City of Waycross Police Department is a subgrantee relating to application for grants under the U.S. Department of Homeland Security Agency, Federal Emergency Management Agency, Home Security Grant Program and/or Nonprofit Security Grant Program; and

WHEREAS, Georgia Emergency Management Agency / Home Security Agency, as the State Administrative Agency is the Grantee receiving funding under the Homeland Security Act of 2002 and has the fiduciary responsibility to ensure those funds are spent on eligible Subgrantee facilities and activities, and are properly reimbursed to the Subgrantee; and

WHEREAS, said Memorandum of Understanding, attached hereto as an Exhibit and incorporated herein as if fully set forth, is part of the referenced Subgrantee's application and profile record in the Georgia EMGrantsPro system and will become effective and binding upon approval by Georgia Emergency Management Agency and Homeland Security Agency; and

WHEREAS, said matter having been read and considered.

NOW, THEREFORE, BE IT RESOLVED by the Commission of the City of Waycross that the Memorandum of Understanding, in the form attached to this Resolution and incorporated herein as if fully set out, is hereby approved.

BE IT FURTHER RESOLVED that the Mayor, City Manager, City Clerk, Police Chief and WPD Captain Danny Hampton be empowered, authorized and directed to execute the Memorandum of Understanding on behalf of the City of Waycross, and to do all the acts and things necessary in order to carry out the purposes and intent of this Resolution.

SO RESOLVED, this 3rd day of April, 2020.

CITY OF WAYCROSS
BY: MICHAEL-ANGELO JAMES, Mayor

ATTEST:
MICHELLE LOVE, City Clerk

A Resolution of the City of Waycross, Georgia; to Authorize the Signing of a Memorandum of Understanding By and Between Georgia Emergency Management, Homeland Security Agency and the Waycross Police Department was motion for approval from Commissioner Norman Davis. The motion was second by Diane Hopkins. Majority voted, and the motion passed.

A Resolution of the City of Waycross, Georgia, to Hold the First Tuesday Meeting in the Month of April 2020, on Friday, April 3, and For Other Purposes.

RESOLUTION NO. R20-35

A RESOLUTION OF THE CITY OF WAYCROSS, GEORGIA, TO HOLD THE FIRST TUESDAY MEETING IN THE MONTH OF APRIL 2020, ON FRIDAY, APRIL 3, 2020; AND FOR OTHER PURPOSES.

WHEREAS, pursuant to Section 21 of the Waycross City Charter, “on the first Tuesday in January in each year next following the regular municipal election at which the commissioners are elected, the commission shall meet at the usual place for holding meetings of the legislative body of the city, at which time the newly elected commissioners shall assume the duties of their office. **Thereafter the commission shall meet at such time as may be prescribed by ordinance or resolution; provided, that it shall hold at least two regular meetings each month**”; and

WHEREAS, pursuant to Section 2-60 of the Waycross Code of Ordinances, the “city commission shall meet in regular session twice a month on the first and third Tuesdays of each month at 5:00 p.m.”; and

WHEREAS, the first Tuesday in the month of April, 2020, immediately precedes the effective date of Governor Brian Kemp's Executive Order to Ensure a Safe & Healthy Georgia, being Executive Order 04.02.20.01; and

WHEREAS, specifically, the Executive Order requires all residents to shelter in place within their home to prevent the spread of COVID-19 except to conduct Essential Services; and

WHEREAS, at a Called City Commission on Friday, April 3, 2020, the City Commission conducted the city's essential business and, thus, there is no essential business that will need to be resolved or enacted at the first Tuesday meeting on April 7, 2020; and

WHEREAS, said matter having been considered.

NOW, THEREFORE, BE IT RESOLVED by the Commission of the City of Waycross that the Called City Commission meeting on Friday, April 3, 2020, shall replace and take the place of the regular session of the City Commission scheduled and set for Tuesday, April 7, 2020.

BE IT FURTHER RESOLVED that the Mayor, City Manager and City Clerk be authorized and directed to do all the acts and things necessary in order to carry out the purposes of this Resolution, hereby ratifying and confirming all actions taken and to be taken.

SO RESOLVED, this 3rd day of April, 2020.

CITY OF WAYCROSS

BY: MICHAEL-ANGELO JAMES, MAYOR

ATTEST:

MICHELLE LOVE, CITY CLERK

A Resolution of the City of Waycross, Georgia, to Hold the First Tuesday Meeting in the Month of April 2020, on Friday, April 3 was motioned for approval from Commissioner Marian Solomon-Gaines. The motion was seconded by Commissioner Diane Hopkins. All voted in favor; the motion was carried.

Quote Woodrow Sapp Well Drilling, Inc. was presented for Discussion. Commissioners agreed to continue with original quote given by Woodrow Sapp Well Drilling, Inc.

There were no Guest.

Commissioner Diane Hopkins made the motion to go into Executive Session to discuss Personnel, Litigation, and Real Estate; the motion was seconded by Commissioner Marian Solomon-Gaines.

Commissioner Henry Strickland made the motion to return to open session; the motion was seconded by Commissioner Diane Hopkins; all voted in favor (Commissioner Norman Davis left during Executive Session), and the meeting returned to Open Session.

The meeting was adjourned by Mayor Michael-Angelo James.

CITY OF WAYCROSS

BY: 
MICHAEL- ANGELO JAMES, Mayor

ATTEST:


MICHELLE LOVE, City Clerk



STATE OF TEXAS
COUNTY OF [illegible]

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