

**MINUTES**  
**WAYCROSS CITY COMMISSION MEETING**  
**TUESDAY, JUNE 2, 2020**  
**5:00 PM**

The Commission of the City of Waycross held their Regular City Commission Meeting on Tuesday, June 2, 2020 in the Commission Chambers of City Hall. The meeting was called to order at 5:00 p.m. by the Honorable Mayor Michael-Angelo James. Members in attendance were: Mayor Michael-Angelo James, Commissioners Marian Solomon-Gaines, Henry Strickland, Norman Davis, and Diane Hopkins. Mayor Pro Tem John Threat was absent.

Mayor Michael-Angelo James offered “A Moment of Silence” for the opening invocation. The Invocation was followed by the Pledge of Allegiance led by Mayor Michael-Angelo James.

Human Resources Director Ed Lastinger introduced Jamie Knudsen as June 2020 Employee of the Month.

During Executive Duties, Mayor Michael-Angelo James gave Recommendation of Housing Authority Appointment Kemberly Stephens-Cone the term begins March 21, 2020 through March 21, 2020.

There were no public remarks on official action.

Mayor Michael-Angelo James presented the Consent Calendar as read by City Clerk Michelle Love for consideration of official action as follows:

Approval of Minutes: Waycross City Commission Planning and Information Session, Monday, May 18, 2020; Executive Session, Monday, May 18, 2020; Budget Work Session, May 14, 2020; and Waycross City Commission Meeting, Tuesday, May 19, 2020.

There were no Ordinance presented for second reading.

There were no Privilege License or Privilege License Renewal.

The Consent Calendar was approved by motion from Commissioner Diane Hopkins, seconded by Commissioner Marian Solomon-Gaines; and approved with a 4-0 vote.

Purchasing Director China Williams present Bid FY20-26 Mower.

Ms. China Williams present Bid #FY20-25 Annual Grinding was presented to the Commissioners. The Public Works Department has FY21 approved fund to grind the City’s yard debris approximately 4 times per year. Purchasing has received 2 bids to grind and dispose of the

City debris. After review, Purchasing recommends awarding the bid to Farmers Bulk Supply of Homerville, GA for \$400.00 per hour. Farmer Bulk Supply of Homerville, GA is the lowest and best bid meeting specifications.

Finance Director China Williams presented Surplus Property WAYX 20-08 requesting to declare the list of items presented as surplus, so they may be sold on Govdeals.com. Commissioner Marian Solomon-Gaines made the motion to approve the surplus property list. Commissioner Diane Hopkins seconded the motion, and it was approved with all votes.

VET Services FY21 was presented for Waycross Animal Service and Waycross Police Department.

There were no Privilege Licenses presented for approval.

There were no Ordinances presented for approval.

A Resolution of the City of Waycross, Georgia to Approve Annual Work Detail Agreement Between the Georgia Department of Corrections and the City of Waycross for Only One Inmate Work Detail was presented to the Commission for approval.

#### **RESOLUTION NO. R20-52**

#### **A RESOLUTION OF THE CITY OF WAYCROSS, GEORGIA, TO APPROVE ANNUAL WORK DETAIL AGREEMENT BETWEEN THE GEORGIA DEPARTMENT OF CORRECTIONS AND THE CITY OF WAYCROSS FOR ONLY ONE INMATE WORK DETAIL; AND FOR OTHER PURPOSES.**

**WHEREAS**, a proposed Work Detail Agreement between the Georgia Department of Corrections and the City of Waycross to be effective from July 1, 2020, to June 30, 2021, has been presented to the Commission of the City of Waycross, Georgia; and

**WHEREAS**, the purpose of said Work Detail Agreement is for the Department of Corrections to provide one (1) Offender Work Detail on public works projects in accordance with O.C.G.A § 42-5-60 (e); and

**WHEREAS**, pursuant to said agreement, the Department of Corrections will provide one full time Correctional Officer and a maximum of ten (10) inmates for the Offender Work Detail; and

**WHEREAS**, the cost to the City shall be \$39,318.00 for said year, commensurate with labor supplied and salary and benefits for Correctional Officer assigned to the Offender Work detail, exclusive of overtime provided by the Correctional Officer in performing said work; and

**WHEREAS**, either Party may terminate said Agreement for convenience upon seven (7) days written notice to the other Party; and

**WHEREAS**, a copy of said Work Detail Agreement, being five (5) pages, is attached hereto and incorporated and made a part hereof by reference as if fully set forth herein.

**NOW THEREFORE, BE IT RESOLVED** by the Commission of the City of Waycross, Georgia, that the Work Detail Agreement between the Georgia Department of Corrections and the City of Waycross, Georgia, for only one Inmate Work Detail, in the form attached hereto and incorporated and made a part hereof by reference as if fully set forth, is hereby approved.

**BE IT FURTHER RESOLVED** by the Commission of the City of Waycross, Georgia, that the Mayor, City Manager and City Clerk are hereby authorized, directed and empowered to execute said Agreement on behalf of the City of Waycross.

**SO RESOLVED**, this 2<sup>nd</sup> day of June, 2020.

**CITY OF WAYCROSS**

**BY: MICHAEL-ANGELO JAMES, Mayor**

**ATTEST:**

**MICHELLE LOVE, City Clerk**

A Resolution of the City of Waycross, Georgia to Approve Annual Work Detail Agreement Between the Georgia Department of Corrections and the City of Waycross for Only One Inmate Work Detail was presented was approved by the Commission by motion from Marian Solomon-Gaines. Commissioner Diane Hopkins seconded the motion. The motion was approved with all present votes.

A Resolution of the City of Waycross, Georgia to Authorize an Annual Service Contract with Gibson Animal Clinic to Provide Veterinarian Services for Waycross Police Department K-9 Unit was presented for approval.

**RESOLUTION NO. R20-53**

**A RESOLUTION OF THE CITY OF WAYCROSS, GEORGIA, TO AUTHORIZE AN ANNUAL SERVICE CONTRACT WITH GIBSON ANIMAL CLINIC TO PROVIDE VETERINARIAN SERVICES FOR WAYCROSS POLICE DEPARTMENT K-9 UNIT; AND FOR OTHER PURPOSES.**

**WHEREAS**, the City of Waycross Police Department has a need for veterinary services for its K-9 Unit; and

**WHEREAS**, the City of Waycross Purchasing Department offered the project through competitive bidding; and received and opened three (3) bids for providing said services; and

**WHEREAS**, Gibson Animal Clinic submitted the overall lowest and best bid; and

**WHEREAS**, Section 2.1 of the Charter of the City of Waycross gives the City of Waycross the power and authority to “enter into contracts and agreements with other governmental entities and with private persons, firms and corporations”; and

**WHEREAS**, the City desires to enter into an Annual Service Provider Contract with Gibson Animal Clinic, attached hereto and incorporated herein as if fully set forth, beginning July 1, 2020, until June 30, 2021, with four (4) additional one year extensions to be awarded each July as long as it remains in the City’s best interests; and

**WHEREAS**, said matter having been considered.

**NOW, THEREFORE, BE IT RESOLVED** by the Commission of the City of Waycross that the Bid Contract for FY21 Waycross Police Department K-9 Unit veterinarian services be awarded to Gibson Animal Clinic for a period from July 1, 2020, to June 30, 2021, with four (4) additional one year extensions to be awarded each July as long as it remains in the City’s best interests to remain with Gibson Animal Clinic.

**BE IT FURTHER RESOLVED** that the Mayor, City Clerk, City Manager and City Attorney be authorized and directed to execute said Annual Service Provider Contract 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 2<sup>nd</sup> day of June, 2020.

**CITY OF WAYCROSS**  
**BY: MICHEAL-ANGELO JAMES, Mayor**

**ATTEST:**  
**MICHELLE LOVE, City Clerk**

A Resolution of the City of Waycross, Georgia to Authorize an Annual Service Contract with Gibson Animal Clinic to Provide Veterinarian Services for Waycross Police Department K-9 Unit was approved by motion from Commissioner Diane Hopkins; seconded by Commissioner Marian Solomon-Gaines and approved with a 4-0 vote.

A Resolution of the City of Waycross, Georgia, to Authorize an Annual Service Contract with Satilla Animal Hospital to Provide Veterinarian Services for Waycross Animal Services was presented to the Commissioners.

**RESOLUTION NO. R20-54**

**A RESOLUTION OF THE CITY OF WAYCROSS, GEORGIA, TO AUTHORIZE AN ANNUAL SERVICE CONTRACT WITH SATILLA ANIMAL HOSPITAL TO PROVIDE VETERINARIAN SERVICES FOR WAYCROSS ANIMAL SERVICE; AND FOR OTHER PURPOSES.**

**WHEREAS**, the City of Waycross Community Improvement Department has a need for veterinary services for its Waycross Animal Service; and

**WHEREAS**, the City of Waycross Purchasing Department offered the project through competitive bidding; and received and opened three (3) bids for providing said services; and

**WHEREAS**, Satilla Animal Hospital submitted the overall lowest and best bid; and

**WHEREAS**, Section 2.1 of the Charter of the City of Waycross gives the City of Waycross the power and authority to “enter into contracts and agreements with other governmental entities and with private persons, firms and corporations”; and

**WHEREAS**, the City desires to enter into an Annual Service Provider Contract with Satilla Animal Hospital, attached hereto and incorporated herein as if fully set forth, beginning July 1, 2020, until June 30, 2021, with four (4) additional one year extensions to be awarded each July as long as it remains in the City’s best interests; and

**WHEREAS**, said matter having been considered.

**NOW, THEREFORE, BE IT RESOLVED** by the Commission of the City of Waycross that the Bid Contract for FY21 City Veterinarian Services be awarded to Satilla Animal Hospital for a period from July 1, 2020, to June 30, 2021, with four (4) additional one year extensions to be awarded each July as long as it remains in the City's best interests to remain with Satilla Animal Hospital.

**BE IT FURTHER RESOLVED** that the Mayor, City Clerk, City Manager and City Attorney be authorized and directed to execute said Annual Service Provider Contract 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 2<sup>nd</sup> day of June, 2020.

**CITY OF WAYCROSS**

**BY: MICHEAL-ANGELO JAMES, Mayor**

**ATTEST:**

**MICHELLE LOVE, City Clerk**

Commissioner Diane Hopkins made the motion to Authorize an Annual Service Contract with Satilla Animal Hospital to Provide Veterinarian Services for Waycross Animal Services as presented to the Commissioners. Commissioner Marian Solomon-Gaines seconded the motion. All voted in favor and the motion carried.

A Resolution of the City of Waycross, Georgia, to Approve Purchase of a new 60 Inch Zero Turn Mower was presented for approval.

**RESOLUTION NO. R20-55**

**A RESOLUTION OF THE CITY OF WAYCROSS, GEORGIA,  
TO APPROVE PURCHASE OF A NEW 60 INCH ZERO TURN MOWER;  
AND FOR OTHER PURPOSES.**

**WHEREAS**, the Waycross Street Department is in need of a new mower in order to mow rights-of-way; and

**WHEREAS**, the City of Waycross Purchasing Department issued requests for bids for a new 60 inch zero turn, rear discharge mower; and received bids from three (3) vendors; and

**WHEREAS**, Vidalia Small Engine Service of Vidalia, Georgia, submitted the lowest and best bid for a Hustler X-One mower in the amount of \$7,500.00, and meeting all specifications and requirements; and

**WHEREAS**, said matter having been read and considered.

**NOW, THEREFORE, BE IT RESOLVED** by the Commission of the City of Waycross that the City of Waycross hereby approves the purchase of a new Hustler X-One 60 inch zero turn mower from Vidalia Small Engine Service of Vidalia, Georgia, in an amount not to exceed \$7,500.00, to be paid from available Regional T-SPLOST funds.

**BE IT FURTHER RESOLVED** that the Mayor, City Manager and City Clerk be authorized and directed to execute any agreement 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 2<sup>nd</sup> day of June, 2020.

**CITY OF WAYCROSS**

**BY: MICHAEL-ANGELO JAMES, Mayor**

**ATTEST:**

**MICHELLE LOVE, City Clerk**

Commissioner Diane Hopkins made the motion to approve the Resolution of the City of Waycross, Georgia, to Approve Purchase of a new 60 Inch Zero Turn Mower as presented for approval. Commissioner Marian Solomon-Gaines seconded the motion; all voted positively and the motion carried.

A Resolution of the City of Waycross, Georgia, to Approve Application for Loan Under the City's Revolving Loan Fund for Yolonda Rivers was presented for approval.

**RESOLUTION NO. R20-56**

**A RESOLUTION OF THE CITY OF WAYCROSS TO APPROVE APPLICATION FOR  
LOAN UNDER THE CITY'S REVOLVING LOAN FUND FOR YOLANDA RIVERS;  
AND FOR OTHER PURPOSES.**

**WHEREAS**, the City of Waycross maintains a Local Revolving Loan Fund (hereinafter "RLF") through the Department of Community Affairs (hereinafter "DCA") Community Development Block Grant Employment Incentive Program; and

**WHEREAS**, Revolving Loan Funds are designed to fund businesses as an alternative to traditional bank loans when said loans are difficult to obtain due to stricter underwriting standards, and help businesses to generate jobs and support the local community by employing local workers; and

**WHEREAS**, the City's Revolving Loan Fund Committee, having considered the application of Yolanda Rivers, and determined that said business meets all of the qualifications to be approved for another loan from the City's Revolving Loan Fund, in the amount of seventy-five thousand dollars (\$75,000.00) for a full service coin/card-operated laundry service; and

**WHEREAS**, said funds are available and the matter having been duly considered;

**NOW, THEREFORE, BE IT RESOLVED** by the Commission of the City of Waycross that the City of Waycross approves the application of Yolanda Rivers for a business loan in the amount of seventy-five thousand dollars (\$75,000.00) for the establishment of a full-service coin/card-operated laundry service at 901 Tebeau Street; said loan repayment to be deferred for the first year, and amortized thereafter for ten (10) years at an interest rate of five percent (5%) until the balance of said loan is paid in full, and with closing cost of 3 percent (3%) of the loan, or \$2,250.00, due by June 30, 2020.

**BE IT FURTHER RESOLVED** that the Mayor, City Clerk, City Manager, City Finance Director and City Attorney are hereby authorized, directed and empowered to execute any necessary loan documents needed for the City Attorney to close the RLF transaction for said above-described loan, and without delay.

**SO RESOLVED**, this 2<sup>nd</sup> day of June, 2020.

**CITY OF WAYCROSS**  
**BY: MICHAEL-ANGELO JAMES, Mayor**

**ATTEST:**  
**MICHELLE LOVE, City Clerk**



Commissioner Marian Solomon-Gaines made the motion to approve the Resolution of the City of Waycross, Georgia, to Approve Application for Loan Under the City's Revolving Loan Fund for Yolonda Rivers as presented for approval. Commissioner Diane Hopkins seconded the motion; all voted positively and the motion carried.

A Resolution of the City of Waycross, Georgia, to Approve Contract Between the City of Waycross and Ware County, Georgia, for the Billing and Collection of Municipal Taxes for the City of Waycross was presented to the Commissioners for approval.

**RESOLUTION NO. R20-57**

**A RESOLUTION OF THE CITY OF WAYCROSS, GEORGIA, TO APPROVE CONTRACT BETWEEN THE CITY OF WAYCROSS AND WARE COUNTY, GEORGIA, FOR THE BILLING AND COLLECTION OF MUNICIPAL TAXES FOR THE CITY OF WAYCROSS, GEORGIA; AND FOR OTHER PURPOSES.**

**WHEREAS**, Roger Collins is the duly elected Tax Commissioner for Ware County, Georgia, and is empowered by the Constitution and the laws of the State of Georgia to collect State, County and municipal ad valorem property taxes; and

**WHEREAS**, pursuant to Official Code of Georgia Annotated, Section 48-5-359.1, a county may contract with a municipality, subject to approval by the Tax Commissioner of the County, for the Tax Commissioner to prepare the tax digest for such municipality, and to assess and collect municipal taxes in the same manner as county taxes; and

**WHEREAS**, the City of Waycross desires to enter into a Contract with Ware County, Georgia, Board of Commissioners for the Tax Commissioner to bill and collect City of Waycross municipal ad valorem property taxes; and

**WHEREAS**, the term of the Contract shall be for a period of one year, and to automatically renew thereafter for three (3) additional years unless otherwise terminated, with the amount being paid to the Ware County Board of Commissioners for each Fiscal Year being fixed at \$30,000.00, and in the form of the proposed Contract attached hereto and incorporated herein as if fully set out; and

**WHEREAS**, said matter having been considered.

**NOW, THEREFORE, BE IT RESOLVED** by the Commission of the City of Waycross that the City of Waycross enter into a Contract with Ware County, Georgia, for the Tax Commissioner to prepare the tax digest for said municipality, and to assess and collect municipal taxes in the same manner as county taxes, for a term of one year, and to automatically renew thereafter for three (3) additional years unless otherwise terminated, commencing July 1, 2020, and ending at midnight on June 30, 2024, in the form of the Contract attached hereto, and incorporated herein by reference as if fully set out.

**BE IT FURTHER RESOLVED** that the Mayor, City Manager, City Clerk and City Attorney be authorized and directed to execute the said Contract on behalf of the City of Waycross, and 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 2<sup>nd</sup> day of June, 2020.

**CITY OF WAYCROSS**

**BY: MICHAEL-ANGELO JAMES, Mayor**

**ATTEST:**

**MICHELLE LOVE, City Clerk**

Commissioner Diane Hopkins made the motion to approve the Resolution of the City of Waycross, Georgia, to Approve Contract Between the City of Waycross and Ware County, Georgia, for the Billing and Collection of Municipal Taxes for the City of Waycross as presented to the Commissioners for approval. Commissioner Marian Solomon-Gaines seconded the motion and all voted yes to approve the motion.

A Resolution of the City of Waycross, Georgia, to Authorize the Execution of Telematics Services Agreement with Enterprise Fleet Management was presented for approval.

**RESOLUTION NO. R20-58**

**A RESOLUTION OF THE CITY OF WAYCROSS, GEORGIA,**

**TO AUTHORIZE THE EXECUTION OF A TELEMATICS SERVICES AGREEMENT WITH ENTERPRISE FLEET MANAGEMENT; AND FOR OTHER PURPOSES.**

**WHEREAS**, the Commissioners of the City of Waycross, on May 3, 2020, approved, and authorized the execution of a Master Equity Lease Agreement, Maintenance Agreement and Consignment Auction Agreement with Enterprise Fleet Management for the leasing of vehicles for use by the City of Waycross; and

**WHEREAS**, Enterprise Fleet Management also offers in-vehicle telematics products available for purchase, installation and use by the City; and

**WHEREAS**, the City desires to purchase GEOTAB telematics / GPS devices in order to record the activities of certain vehicles as set out in said Agreement; and

**WHEREAS**, the Commissioners are now presented a Telematics Services Agreement with Enterprise Fleet Management, a copy of which is attached hereto and is incorporated herein as if fully set forth, to handle the GEOTAB telematics / GPS devices on said vehicles; and

**WHEREAS**, said matter having been considered.

**NOW, THEREFORE, BE IT RESOLVED** by the Commissioners of the City of Waycross that the City Commission hereby approves and authorizes the execution of the Telematics Services Agreement with Enterprise Fleet Management, a copy of which is attached hereto and is incorporated herein as if fully set forth.

**BE IT FURTHER RESOLVED** that the Mayor, City Clerk, City Manager and City Attorney be empowered, authorized and directed to execute the aforementioned Telematics Services Agreement, and 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 2<sup>nd</sup> day of June, 2020.

**CITY OF WAYCROSS**

**BY: MICHAEL-ANGELO JAMES, Mayor**

**ATTEST:**

**MICHELLE LOVE, City Clerk**

Commissioner Diane Hopkins made the motion to approve the Resolution of the City of Waycross, Georgia, to Authorize the Execution of a Telematics Services Agreement with

Enterprise Fleet Management as presented to the Commissioners for approval. Commissioner Marian Solomon-Gaines seconded the motion and all voted yes to approve the motion.

A Resolution of the City of Waycross, Georgia, to Allow Municipal Court to be Held at the C.C. McCray City Auditorium for the Remainder of the Calendar Year was presented for approval.

**RESOLUTION NO. R20-59**

**A RESOLUTION OF THE CITY OF WAYCROSS, GEORGIA, TO ALLOW MUNICIPAL COURT TO BE HELD AT THE C.C. McCRAY CITY AUDITORIUM FOR THE REMAINDER OF THE CALENDAR YEAR; AND FOR OTHER PURPOSES.**

**WHEREAS**, pursuant to Section 59 (1) of the Waycross City Charter: “The municipal court shall be held at such place as the city commission shall prescribe by ordinance, or as may be necessitated by emergencies of the case; and

**WHEREAS**, pursuant to Section 24-1 of the Waycross Code of Ordinances, “[t]he sessions of the municipal court shall be held in the courtroom of the police administration building located at 512 Oak Street, Waycross, Georgia, or in the discretion of the judge or judge pro tempore, in the county courthouse; and

**WHEREAS**, the Municipal Court Judge and the Chief of Police hereby petition the City Commission to allow municipal court to be held at the C.C. McCray City Auditorium for the remainder of the calendar year, as they re-start court proceedings so proper social distancing can be achieved; and

**WHEREAS**, matter having been considered.

**NOW, THEREFORE, BE IT RESOLVED** by the Commission of the City of Waycross that the Municipal Court of the City of Waycross shall be held at the C.C. McCray City Auditorium for the following dates;

**June 16, 2020**

**July 15, 2020**

**September 9, 2020**

**October 21, 2020**

**December 2, 2020**

**June 17, 2020**

**August 5, 2020**

**September 23, 2020**

**November 4, 2020**

**December 22, 2020**

**July 8, 2020**

**August 19, 2020**

**October 7, 2020**

**November 24, 2020**

**BE IT FURTHER RESOLVED** that the Mayor 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 2<sup>nd</sup> day of June, 2020.

**CITY OF WAYCROSS**

**BY: MICHEAL-ANGELO JAMES, Mayor**

**ATTEST:**

**MICHELLE LOVE, City Clerk**

A Resolution of the City of Waycross, Georgia to Allow Municipal Court to be Held at the C.C. McCray City Auditorium for the Remainder of the Calendar Year was approved by motion from Commissioner Marian Solomon-Gaines; seconded by Commissioner Diane Hopkins. The motion was approved with a 4-0 vote.

A Resolution of the City of Waycross, Georgia, to Hold June 1, 2020, Commission Work Session at the C.C. McCray City Auditorium was presented for approval.

**RESOLUTION NO. R20-60**

**A RESOLUTION OF THE CITY OF WAYCROSS, GEORGIA, TO HOLD JUNE 1, 2020, COMMISSION WORK SESSION AT THE C.C. McCRAY CITY AUDITORIUM; AND FOR OTHER PURPOSES.**

**WHEREAS**, all meetings of the city commission shall be held in the commission chambers located in the city hall unless otherwise provided by resolution and approved by the commission; and

**WHEREAS**, on June 1, 2020, there is scheduled a joint called meeting of the Ware County Commission and the Waycross City Commission at 4:00 p.m. and to be held in the C.C. McCray City Auditorium located at 865 Pendleton Street; and

**WHEREAS**, the June 1, 2020, scheduled work session of the City Commission will be held at 5:00 p.m.; and

**WHEREAS**, for sake of continuity and convenience, the June 1, 2020, scheduled work session shall be held at C.C. McCray City Auditorium; and

**WHEREAS**, said matter having been considered.

**NOW, THEREFORE, BE IT RESOLVED** by the Commission of the City of Waycross that the City Commission work session scheduled for Monday, June, 1, 2020, shall be held at the C.C. McCray City Auditorium.

**BE IT FURTHER RESOLVED** that the Mayor 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 2<sup>nd</sup> day of June, 2020, *nunc pro tunc* to 06/01/2020

**CITY OF WAYCROSS**  
**BY: MICHEAL-ANGELO JAMES, Mayor**

**ATTEST:**  
**MICHELLE LOVE, City Clerk**

A Resolution of the City of Waycross, Georgia to Hold June 1, 2020, Commission Work Session at the C.C. McCray City Auditorium was approved by motion from Commissioner Marian Solomon-Gaines; seconded by Commissioner Diane Hopkins. The motion was approved by all votes.

A Resolution of the City of Waycross, Georgia, to Amend Award of Contract with GoForth Williamson of Griffin, Georgia for Waste Water Treatment Plant Emergency Influent Pump Repair Project was presented for approval.

**RESOLUTION NO. R20-61**

**A RESOLUTION OF THE CITY OF WAYCROSS, GEORGIA,  
TO AMEND AWARD OF CONTRACT WITH GOFORTH WILLIAMSON OF  
GRIFFIN, GEORGIA. FOR WASTE WATER TREATMENT PLANT EMERGENCY  
INFLUENT PUMP REPAIR PROJECT; AND FOR OTHER PURPOSES.**

**WHEREAS**, on May 5, 2020, the Commission of the City of Waycross approved and awarded a contract to Goforth Williamson of Griffin, Georgia, for a cost not to exceed \$24,565.00 to repair and rebuild a Waste Water Treatment Plant influent pump, being Resolution Number R20-44, which is incorporated herein by reference as if fully set forth; and

**WHEREAS**, it is now reported that additional work needed to be completed on said influent pump which consisted of replacing the wear ring on pump volute where damage occurred when shaft broke during operation; and

**WHEREAS**, Goforth Williamson of Griffin, Georgia, is the only authorized dealer for this pump and Goforth Williamson was awarded the contract for the previous influent pump repair; and

**WHEREAS**, said additional work will incur an additional cost of \$2,595.00; and

**WHEREAS**, said matter being considered.

**NOW, THEREFORE, BE IT RESOLVED** by the Commission of the City of Waycross that the City of Waycross approves the emergency procedures used by the city manager or her designee and that a contract be awarded to Goforth Williamson of Griffin, Georgia, for an original cost of repair of \$24,565.00, as set out in Resolution R20-44, plus an additional \$2,595.00 for the above-described additional work, being a total cost not to exceed \$27,160.00 to repair and rebuild the influent pump, and to be paid from Water and Sewer funds.

**BE IT FURTHER RESOLVED** that the Mayor, City Manager, City Clerk and City Attorney be authorized and directed to execute any contract on behalf of the City of Waycross, and 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 2<sup>nd</sup> day of June, 2020.

**CITY OF WAYCROSS**  
**BY: MICHEAL-ANGELO JAMES, Mayor**

**ATTEST:**  
**MICHELLE LOVE, City Clerk**

A Resolution of the City of Waycross, Georgia Amend Award of Contract with GoForth Williamson of Griffin, Georgia for Waste Water Treatment Plant Emergency Influent Pump Repair Project was approved by motion from Commissioner Marian Solomon-Gaines; seconded by Commissioner Diane Hopkins and approved with a 4-0 vote.

After last call, Commissioner Marian Solomon-Gaines made the motion to adjourn the meeting. Commissioner Diane Hopkins seconded the motion. All voted in favor. Mayor James adjourned the meeting.

**CITY OF WAYCROSS**

BY: *Michael Angelo James*  
**MICHAEL-ANGELO JAMES, Mayor**

ATTEST:

*Michelle Love*  
**MICHELLE LOVE, City Clerk**

