

MINUTES
WAYCROSS CITY COMMISSION MEETING
TUESDAY, JUNE 7, 2011
7:00 P.M.

The regular meeting of the Commission of the City of Waycross was held in the Commission Chambers of City Hall on Tuesday, June 7, 2011. The meeting was called to order by Mayor Clarence Billups at 7:00 p.m. with Commissioners Marian Solomon-Gaines, Norman Davis, Diane Hopkins William Simmons, and Daniel Yarbrough present for the meeting.

Mayor Clarence Billups introduced Minister Larry Rood of New Greater St. Paul Church who offered the invocation which was followed by the Pledge of Allegiance. Mayor Billups presented Minister Rood with a Certificate of Appreciation.

Under Executive Duties Mayor Billups published the following schedule of meetings:

1. Redistricting / Reapportionment Meeting / 2010 Census, Monday, June 13, 2011, Waycross City Commission Chambers. Time to be announced.
2. Schedule City of Waycross FY-12 Budget Public Hearing, Monday, June 20, 2011, 5:00 p.m.
3. Reschedule City of Waycross Planning and Information Session, Monday, June 20, 2011 6:00 p.m., City Commission Chambers.

Mayor Billups appointed Ms. Cleo Price to the Housing Authority of the City of Waycross to fill an unexpired term to expire on March 21, 2012.

Human Resource Director, Raphel Maddox introduced Ms. Felicia Curry, Evidence Technician, Waycross Police Department as employee of the Month for the month of June.

Deron W. King, City Manager, presented the City Manager's Report. Lee Avenue Water and Sewer Improvements are continuing with work complete south of Corridor Z. Currently they work is continuing north to Marion Street through July. The Darling Avenue Street and Drainage project is complete. Mr. King commended staff on a job well done. Citizens are urged to exercise caution when traveling in construction areas. Construction continues on Phase 2 of the Waycross Police Department renovation project with roof and HVAC replacement. All clerical operations have been moved to the Criminal Investigation Unit office on 407 Pendleton Street. Mr. King introduced Public Works Director Wilton Deloach who reminded the Commission and the public that the Spring Clean-up Day is scheduled for June 11, 2011 from 8 until 1 p.m. at Memorial Stadium. Call Public Works for additional information.

Mayor Clarence Billups presented the Mayor's Report. Mayor Billups congratulated the Engineering Department on the completion of the Darling Avenue project. Accolades were given to the Waycross Fire Department for their Give Burns the Boot fundraiser.

There were no public remarks on official actions.

Mayor Billups presented the Consent Calendar as read by City Clerk, Julie Dinkins for consideration of official action as follows:

Approval of Minutes: Waycross City Commission Planning and Information Session Executive Session, Tuesday, May 17, 2011 and Waycross City Commission Regular Meeting, Tuesday, May 17, 2011. There were no ordinance second readings, consent resolutions or privilege license renewals.

Commissioner Norman Davis made the motion to approve the Consent Calendar as presented. Commissioner Diane Hopkins seconded the motion; all Commissioners voted favorably and the motion carried with a 5-0 vote.

Mrs. Linda Jones, Director, Purchasing Department presented Bid Extension FY12 for Police and Fire Uniforms. On June 15, 2010 the City Commission approved bids to Riverside Manufacturing of Moultrie, Georgia for the City Police and Fire Uniforms for FY11. Riverside Manufacturing has agreed to keep the FY 11 price firm for FY12 with the exception of Police Emblem Patches will increase by 11 cents. Riverside has been providing our uniforms for the past 7 years and we continue to receive quality service from them. Uniforms are only ordered on an as needed basis. After review, the staff recommends awarding the bid to Riverside Manufacturing of Moultrie, Georgia for the City Police and Fire Uniforms for FY12, this being the lowest and best bidder meeting all specifications.

Commissioner Diane Hopkins made the motion to award the bid Riverside Manufacturing of Moultrie, Georgia for the City Police and Fire Uniforms for FY12. The motion was seconded by Commissioner William Simmons. All voted favorably and the motion carried with a 5-0 vote.

Mrs. Linda Jones, Director, Purchasing Department presented Bid #FY12 for gas card services. The City of Waycross anticipates using approximately 100,000 gallons of unleaded gasoline and approximately 50,000 gallons of low sulfur #2 diesel fuel during the FY12 Fiscal Year. Purchasing received 1 bid. After review, the staff recommends awarding the bid to T & R Oil, Waycross, GA for a markup of .0575 cents per gallon on gasoline and a markup of .065 cents per gallon on diesel fuel. T & R has submitted the lowest and best bid for the last 14+ years and consistently supplied great service.

Commissioner Marian Solomon-Gaines made the motion to award the bid for gas card services to T & R Oil, Waycross, GA. The motion was seconded by Commissioner Daniel Yarbrough. All voted favorably and the motion carried with a 5-0 vote.

Mrs. Linda Jones, Director, Purchasing Department presented a request for Standardized Purchase Storage and Retrieval System for Evidence Room Extension for the Waycross Police Department. This purchase is a continuation of our current storage and retrieval system to outfit the 2 new evidence rooms and a new weapons room. This will enable the Police Department to store, catalog, track, and retrieve all evidence and weapons. The storage and retrieval system was bid and awarded to American Specialty in FY06 and the Tracking Software was bid and awarded to American Specialty in FY10. After review, the staff recommends purchasing these

items from American Specialty, Florence, SC for a total purchase price of \$37,069.00 with SPLOST funds.

Commissioner Norman Davis made the motion to purchase the Standardized Purchase Storage and Retrieval System for Evidence Room Extension for the Waycross Police Department from American Specialty, Florence, SC for a total purchase price of \$37,069.00 with SPLOST funds. The motion was seconded by Commissioner William Simmons. All voted favorably and the motion carried with a 5-0 vote.

Mrs. Linda Jones, Director, Purchasing Department, presented WAYX 11-09 Surplus Property. The surplus property list contains miscellaneous items to be sold on Govdeals.com.

Commissioner Marion Solomon-Gaines made the motion to declare the property surplus to be sold on Govdeals. The motion was seconded by Commissioner Daniel Yarbrough. All Commissioners voted positively and the motion carried with a 5-0 vote.

A Resolution of the City of Waycross, Georgia to Amend the Resolution of the City of Waycross, Georgia To Award the Contract for Darling Avenue Street and Drainage Improvements was presented:

RESOLUTION NO. 11-25

**AMENDED RESOLUTION OF THE CITY OF WAYCROSS, GEORGIA
TO AWARD CONTRACT FOR DARLING AVENUE STREET AND DRAINAGE
IMPROVEMENTS; AND FOR OTHER PURPOSES**

WHEREAS, on December 21, 2010, the City of Waycross adopted a Resolution to award a contract for Darling Avenue Street and Drainage Improvements; and

WHEREAS, Allen Owens Construction and Paving, Inc. was awarded the contract as the lowest and best bidder for the project in the amount of \$244,964.44, and due to risk of unforeseen site conditions, included authorization for City Manager approval of a ten percent (10%) contingency margin for within-scope contract changes for a maximum award amount of \$269,460.00; and

WHEREAS, there were a number of unforeseen site conditions that required field adjustments resulting in significant variation in material quantity above estimated quantities, additional costs associated with new curb, gutter, base and paving, and additional upstream bank stabilization to eliminate risk of canal bank scouring; and

WHEREAS, Commission approval is requested for an Amended Resolution authorizing an increase in the amount of \$35,093.93, for a total project cost of \$304,553.93 to be paid from SPLOST funding; and

WHEREAS, said matter having been considered.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Commission that the previous Resolution adopted on December 21, 2010, awarding the contract for Darling Avenue Street and

Drainage Improvements to Allen Owens Construction and Paving, Inc. is hereby amended, to include an increase of \$35,093.93 for a total revised project award of \$304,553.93 to be paid from SPLOST funding.

BE IT FURTHER RESOLVED, that the Mayor, City Clerk and City Manager be and are hereby authorized, directed and empowered to execute the documents necessary to give effect to this Amended Resolution in order to complete the project and pay all expenses in connection therewith.

SO RESOLVED, this 7th day of June, 2011.

CITY OF WAYCROSS, GEORGIA

BY: CLARENCE E. BILLUPS, Mayor

ATTEST: JULIE DINKINS, City Clerk

Commissioner William Simmons made the motion to approve the Resolution of the City of Waycross, Georgia to Amend the Resolution of the City of Waycross, Georgia To Award the Contract for Darling Avenue Street and Drainage Improvements as presented. Commissioner Norman Davis seconded the motion; all voted affirmatively and the motion carried unanimously.

A Resolution of the City of Waycross, Georgia to Award Employee Benefits Broker – Insurance Broker contract for the City of Waycross for FY2012 was presented:

RESOLUTION NO. 11-27

**A RESOLUTION OF THE CITY OF WAYCROSS, GEORGIA
TO AWARD EMPLOYEE BENEFITS BROKER/ INSURANCE BROKER CONTRACT
FOR THE CITY OF WAYCROSS FOR FY 2012; AND FOR OTHER PURPOSES.**

WHEREAS, the City of Waycross requested qualifications and information from Employee Benefits Brokers/Insurance Brokers for consideration of use by the City of Waycross; and

WHEREAS, J. Smith Lanier and Company of Waycross, Georgia submitted its statement of qualifications and proposal for the Employee Benefits Broker/Insurance Broker Contract services for the City of Waycross; and

WHEREAS, a selection board met and considered the qualifications submitted and based on the evaluation process recommended J. Smith Lanier and Company as the lowest and best bidder to provide said services for the City of Waycross; and

WHEREAS, J. Smith Lanier and Company is willing to provide Employee Benefits Brokerage/Insurance Brokerage services for the minimum percentages outlined in its statement of qualifications and proposal; and

WHEREAS, said matter being considered.

NOW, THEREFORE, BE IT RESOLVED by the Commission of the City of Waycross that the City of Waycross award the contract for Employee Benefits Broker/Insurance Broker services to J. Smith Lanier and Company as the lowest and best bidder for use by the City of Waycross, Georgia.

BE IT FURTHER RESOLVED that the Mayor, City Manager and City Clerk be and are hereby authorized, directed and empowered to execute the necessary award documents on behalf of the City of Waycross, Georgia.

SO RESOLVED, this 7th day of June, 2011.

CITY OF WAYCROSS, GEORGIA

BY: CLARENCE E. BILLUPS, Mayor

ATTEST: JULIE DINKINS, City Clerk

Commissioner Marion Solomon-Gaines made the motion to approve the Resolution of the City of Waycross, Georgia to Award Employee Benefits Broker – Insurance Broker contract for the City of Waycross for FY2012 to J. Smith Lanier and Company as presented. Commissioner Daniel Yarbrough seconded the motion; all voted in favor and the motion carried.

A Resolution of the City of Waycross, Georgia to Approve the Borrow Pit Agreement Between the City of Waycross, Georgia and Millard Grant to Provide the City of Waycross with Useable Materials for Public Works Projects was presented.

RESOLUTION 11-28

**A RESOLUTION OF THE CITY OF WAYCROSS, GEORGIA
TO APPROVE BORROW PIT AGREEMENT BETWEEN THE CITY OF
WAYCROSS, GEORGIA AND MILLARD GRANT TO PROVIDE THE CITY OF
WAYCROSS WITH USEABLE MATERIALS FOR PUBLIC WORKS PROJECTS;
AND FOR OTHER PURPOSES**

WHEREAS, the City is in need of soil, sand, dirt, chert, stone, gravel, aggregate and other materials (hereinafter materials) customarily used for City public works projects; and

WHEREAS, it is beneficial to both the City and MILLARD GRANT (the owner) to partner in this project of excavating materials from the Owner's property to provide the City with useable materials for public works projects and to provide the Owner with a pond site; and

WHEREAS, said matter is being considered and determined to be just and adequate compensation for the premises and for the use of said materials.

NOW, THEREFORE, BE IT RESOLVED by the Commission of the City of Waycross that the City of Waycross enter into a Borrow Pit Agreement for the City to excavate needed materials from the owner's property, and to provide the owner with a pond site, and for the owner to grant to the City of Waycross a temporary access easement as may be required for the City to enter the owner's property for the period of time necessary to complete the terms of the Agreement.

BE IT FURTHER RESOLVED that the Mayor and City Clerk be and are hereby authorized, directed and empowered to execute the Agreement on behalf of the City of Waycross in the form attached hereto.

SO RESOLVED, this 7th day of June, 2011.

CITY OF WAYCROSS, GEORGIA

BY: CLARENCE E. BILLUPS, Mayor

ATTEST: JULIE DINKINS, City Clerk

Commissioner Marion Solomon-Gaines made the motion to approve the Resolution of the City of Waycross, Georgia to Approve the Borrow Pit Agreement Between the City of Waycross, Georgia and Millard Grant to Provide the City of Waycross with Useable Materials for Public Works Projects as presented. Commissioner William Simmons seconded the motion; all voted in favor and the motion carried with a 5-0 vote.

A Resolution of the City of Waycross, Georgia to Approve the Agreement Between the Georgia Department of Corrections and the City of Waycross was presented:

RESOLUTION NO. 11-29

**RESOLUTION TO APPROVE AGREEMENTS BETWEEN THE
GEORGIA DEPARTMENT OF CORRECTIONS AND THE CITY
OF WAYCROSS; AND FOR OTHER PURPOSES**

WHEREAS, proposed Agreements between the Georgia Department of Corrections and the City of Waycross to be effective July 1, 2011, have been presented to the Commission of the City of Waycross, Georgia;

WHEREAS, the purpose of said Agreements is for the Department to provide two inmate work crews on public works projects in accordance with O.C.G.A §42-5-60(a);

WHEREAS, pursuant to the Agreements, the Department will provide one full time Corrections Supervisor and a maximum of ten inmates for each crew;

WHEREAS, the Agreements shall be effective from July 1, 2011 through June 30, 2012;

WHEREAS, the cost to the City shall be \$39,500.00 per year for a maximum of 10 inmates and labor, salary and benefits for one correctional officer, exclusive of overtime for the correctional officer for each crew;

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

WHEREAS, a copy of said Agreements is attached hereto and made a part hereof by reference.

NOW THEREFORE, BE IT RESOLVED by the Commission of the City of Waycross, Georgia, that the Agreements, if the forms are attached hereto, are hereby approved.

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

SO RESOLVED this 7th day of June, 2011.

CITY OF WAYCROSS,

GEORGIA

BY: CLARENCE E. BILLUPS, Mayor

ATTEST: JULIE DINKINS, City Clerk

Commissioner Diane Hopkins made the motion to approve the Agreement Between the Georgia Department of Corrections and the City of Waycross as presented. The motion was seconded by Commissioner Daniel Yarbrough; all voted Yes and the motion carried with a 5-0 vote.

A Resolution of the City of Waycross, Georgia to Set Rates and Charges Identified in Chapter 36 of the Code of the City of Waycross for the Consumption of Water Services; To Set Rates And Charges Identified in Chapter 32 of the Code of the City of Waycross for the Consumption of Wastewater Services was presented:

RESOLUTION NO. 11-23

A RESOLUTION OF THE CITY OF WAYCROSS, GEORGIA TO SET RATES AND CHARGES IDENTIFIED IN CHAPTER 36 OF THE CODE OF THE CITY OF WAYCROSS FOR THE CONSUMPTION OF WATER SERVICES; TO SET RATES

AND CHARGES INDENTIFIED IN CHAPTER 32 OF THE CODE OF THE CITY OF WAYCROSS FOR THE CONSUMPTION OF WASTEWATER SERVICES; TO PROVIDE AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

WHEREAS, under the provisions of Section 36-29 of the Code of the City of Waycross, Georgia the rate and charges for the consumption of water services furnished by the city shall be as determined by the Commission of the City of Waycross from time to time and on file on the office of the city clerk; and

WHEREAS, the current rates and charges have been in effect since 2002 without an increase, although the time, expertise and costs to the City to provide these services have increased; and

WHEREAS, the increase in rates and charges will serve to offset costs only to the City in order to continue providing these services; and

WHEREAS, the Commission has undertaken a study of the water rates by Public Resources Management Group, Inc. (PRMG) and PRMG has completed that study; and

WHEREAS, the Commission has determined that the rate of charges for water services furnished through meters shall be as follows:

Description	Monthly Base Charge
Residential, Multi-Family, & Commercial Meter Size:	
3/4 Meter "	\$16.25
1 Meter "	26.81
1.5 Meter "	48.75
2 Meter "	65.00
3 Meter "	146.25
4 Meter "	211.25
6 Meter "	390.00
8 Meter "	601.25
Irrigation Meter Size:	
3/4 Meter "	\$16.25
1 Meter "	26.81
1.5 Meter "	48.75
2 Meter "	65.00
3 Meter "	97.50
4 Meter "	162.50
6 Meter "	292.50
8 Meter "	455.00
Fire Line Meter Size:	
3/4 Meter "	\$16.25
1 Meter "	16.25

1.5 Meter "	16.25
2 Meter "	22.00
4 Meter "	22.00
6 Meter "	31.01
8 Meter "	43.00
10 Meter "	60.00
12 Meter "	85.00

Proposed Volumetric Charge	Rate Per 1,000 gallons
Residential	
0 - 3,000	\$1.18
3,001 - 10,000	1.42
10,001 - 20,000	1.71
Above 20,000	2.07
Multi-Family, Commercial, & Irrigation	
All Usage	\$1.33

WHEREAS, under the provisions of Section 32-92 of the Code of the City of Waycross, Georgia the rate and charges for the consumption of wastewater services furnished by the city shall be as determined by the Commission of the City of Waycross from time to time and on file on the office of the city clerk; and

WHEREAS, the current rates and charges have been in effect since 2002 without an increase, although the time, expertise and costs to the City to provide these services have increased; and

WHEREAS, the increase in rates and charges will serve to offset costs only to the City in order to continue providing these services; and

WHEREAS, the Commission has undertaken a study of the wastewater rates by Public Resources Management Group, Inc. (PRMG) and PRMG has completed that study; and

WHEREAS, the Commission has determined that the rate of charges for wastewater services shall be as follows:

Description	Monthly Base Charge
Residential	
All Meter Sizes	\$10.00
Multi-Family & Commercial Meter Size:	
3/4 Meter "	\$19.40
1 Meter "	32.01
1.5 Meter "	58.20
2 Meter "	77.60
3 Meter "	174.60

4 Meter "	252.20
6 Meter "	465.60
8 Meter "	717.80
Sewer Only	
All Accounts	\$10.00

Proposed Volumetric Charge	Rate Per 1,000 gallons
Residential - All Usage	\$4.03
Multi-Family & Commercial – All Usage All Usage	1.75
Sewer Only – All usage	4.03

WHEREAS, on September 17, 2002, the City of Waycross entered into a Joint Agreement Between The City of Waycross and The Ware County Water And Sewer Authority (now known as “Satilla Regional Water and Sewer Authority”) for Wastewater Treatment Services-Waycross Wastewater Treatment Facility (the “Joint Agreement”); and

WHEREAS, the proposed rate charge increases for wastewater services for Satilla Regional Water and Sewer Authority shall be as determined by the said Joint Agreement and pursuant to a separate Resolution; and

WHEREAS, said matters and the proposed rate charge increases having been considered.

NOW, THEREFORE, BE IT RESOLVED by the Commission of the City of Waycross that the City of Waycross set rates and charges for water services and wastewater services in accordance with the provisions of Chapter 36 and Chapter 32 of the Code of the City of Waycross, Georgia in the amounts set forth hereinabove.

BE IT FURTHER RESOLVED that the City of Waycross shall begin charging the new rates and charges for all accounts billed by the City of Waycross effective July 1, 2011.

BE IT FURTHER RESOLVED, that the above rates may be adjusted each July 1 by the Commission of the City of Waycross by adoption of a resolution for said purpose for the annual percentage increase in the Consumer Price Index for All Urban Consumers, in all Items category, as published by the U.S. Department of Labor, Bureau of Labor Statistics in the CPI Detailed Report for December of the preceding calendar year with the annual increase limited to five percent.

SO RESOLVED, this 7th day of June, 2011.

CITY OF WAYCROSS, GEORGIA

BY: CLARENCE E. BILLUPS, Mayor

ATTEST: JULIE DINKINS, City Clerk

Commissioner Diane Hopkins made the motion to approve the Resolution of the City of Waycross, Georgia to Set Rates and Charges Identified in Chapter 36 of the Code of the City of Waycross for the Consumption of Water Services; To Set Rates And Charges Identified in Chapter 32 of the Code of the City of Waycross for the Consumption of Wastewater Services as presented. Commissioner Norman Davis seconded the motion; all voted in favor and the motion carried with a 5-0 vote.

A Resolution of the City of Waycross, Georgia to Set Rates and Charges Identified in Chapter 36 of the Code of the City of Waycross for the Consumption of Wastewater Services by Satilla Regional Water and Sewer Authority was presented:

RESOLUTION NO. 11-24

A RESOLUTION OF THE CITY OF WAYCROSS, GEORGIA TO SET RATES AND CHARGES IDENTIFIED IN CHAPTER 32 OF THE CODE OF THE CITY OF WAYCROSS FOR THE CONSUMPTION OF WASTEWATER SERVICES BY SATILLA REGIONAL WATER AND SEWER AUTHORITY; TO PROVIDE AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

WHEREAS, under the provisions of Section 32-92 of the Code of the City of Waycross, Georgia the rate and charges for the consumption of wastewater services furnished by the city shall be as determined by the Commission of the City of Waycross from time to time and on file on the office of the city clerk; and

WHEREAS, on September 17, 2002, the City of Waycross entered into a Joint Agreement Between The City of Waycross and The Ware County Water And Sewer Authority (now known as “Satilla Regional Water and Sewer Authority”) for Wastewater Treatment Services-Waycross Wastewater Treatment Facility (the “Joint Agreement”); and

WHEREAS, Section 4.1 of the Joint Agreement provided, among other things, that Satilla Regional Water and Sewer Authority would pay a rate equal to 76% of the City’s prevailing average retail rate for 20,000 cubic feet of wastewater; and

WHEREAS, Section 4.1 of the Joint Agreement also provided that the City may set said rates from time to time in City’s sole discretion; and

WHEREAS, the current rates and charges have been in effect since 2002 without an increase, although the time, expertise and costs to the City to provide these services have increased; and

WHEREAS, the increase in rates and charges will serve to offset costs only to the City in order to continue providing these services; and

WHEREAS, the Commission has undertaken a study of the wastewater rates by Public Resources Management Group, Inc. (PRMG) and PRMG has completed that study; and

WHEREAS, the Commission has determined that the rate of charges for wastewater services shall be as follows:

Description	Monthly Base Charge
Residential	
All Meter Sizes	\$10.00
Multi-Family & Commercial Meter Size:	
3/4 Meter "	\$19.40
1 Meter "	32.01
1.5 Meter "	58.20
2 Meter "	77.60
3 Meter "	174.60
4 Meter "	252.20
6 Meter "	465.60
8 Meter "	717.80
Sewer Only	
All Accounts	\$10.00
	Rate Per
Proposed Volumetric Charge	1,000 gallons
Residential - All Usage	\$4.03
Multi-Family & Commercial – All Usage	1.75
All Usage	
Sewer Only – All usage	4.03

WHEREAS, Satilla Regional Water and Sewer Authority has requested a phase in of the proposed rate increases; and

WHEREAS, the City having negotiated with Satilla Regional Water and Sewer Authority and has agreed to a reduction in proposed rate from \$3.06 per thousand gallons to \$2.70, which takes into consideration the Ware County's capital contribution of \$1,850,000.00; and

WHEREAS, the City has agreed to a three (3) year phase in period as follows: The current rate charged Satilla is \$1.32. Effective July 1, 2011, the rate will be \$1.78; July 1, 2012 - \$2.24; and July 1, 2013 - \$2.70. For any residential rate changes on or after July 1, 2014, the rate will revert back to the calculation outlined in the Joint Agreement.

WHEREAS, said matters and the proposed rate charge increases having been considered.

NOW, THEREFORE, BE IT RESOLVED by the Commission of the City of Waycross that the City of Waycross set rates and charges for wastewater services for Satilla

Regional Water and Sewer Authority in accordance with the provisions of Chapter 32 of the Code of the City of Waycross, Georgia, and the terms of the Joint Agreement in the amounts set forth hereinabove.

BE IT FURTHER RESOLVED that the City of Waycross shall begin charging the new rates and charges for wastewater services for Satilla Regional Water and Sewer Authority effective July 1, 2011.

BE IT FURTHER RESOLVED, that the above rates may be adjusted each July 1 by the Commission of the City of Waycross by adoption of a resolution for said purpose consistent with the terms of this Resolution and the Joint Agreement between the City of Waycross and Satilla Regional Water and Sewer Authority.

SO RESOLVED, this 7th day of June, 2011.

CITY OF WAYCROSS, GEORGIA

BY: CLARENCE E. BILLUPS, Mayor

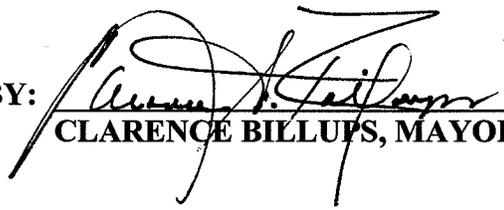
ATTEST: JULIE DINKINS, City Clerk

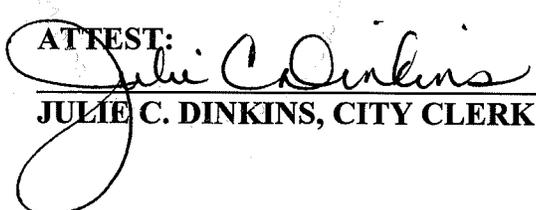
Commissioner Norman Davis made the motion to approve the Resolution of the City of Waycross, Georgia to Set Rates and Charges Identified in Chapter 36 of the Code of the City of Waycross for the Consumption of Water Services; To Set Rates And Charges Identified in Chapter 32 of the Code of the City of Waycross for the Consumption of Wastewater Services as presented. The motion was seconded by Commissioner Daniel Yarbrough; all voted in favor and the motion carried with a 5-0 vote.

Mrs. Betty and Mr. Ed Copeland addressed the Commission regarding swimming pool sponsorships. Mrs. Copeland asked the Commission and public to donate money so that underprivileged children would have an opportunity to go to the pool this summer.

Following the Mayor and Commissioner's closing remarks, Commissioner Marian Solomon-Gaines made the motion to adjourn the meeting; seconded by Commissioner Daniel Yarbrough; all voted in favor and Mayor Billups adjourned the meeting.

CITY OF WAYCROSS

BY: 
CLARENCE BILLUPS, MAYOR

ATTEST: 
JULIE C. DINKINS, CITY CLERK