

**MINUTES**  
**WAYCROSS CITY COMMISSION MEETING**  
**TUESDAY, JUNE 7, 2016**  
**7:00 PM**

The Regular Session of the Commission of the City of Waycross was held on Tuesday, June 7, 2016 in the Commission Chambers of City Hall. Mayor John Knox called the meeting to order at 7:00 pm. Those in attendance were: Mayor John Knox, Mayor Pro Tem Marian Solomon-Gaines, Commissioners Diane Hopkins, Norman Davis, Larry T. Ethridge, and Jon Tindall.

Commissioner Norman Davis introduced Shawn Taylor, Co-Pastor, New You Ministries of Life who offered the opening invocation. The Invocation was followed by the Pledge of Allegiance which was led by Mayor Knox.

A Public Hearing was scheduled for July 5, 2016 at 6:45 p.m. to discuss closing an alley at Block 55, Gilchrist Park Subdivision.

City Manager Raphael Maddox presented the Fiscal Year 2017 Holiday calendar.

In the absence of HR Director, Trinija Molina-Martin, Finance Director Dana Chancey presented The Employee of the Month for June, 2016. Officer Rodney Foster of the Waycross Police Department was honored as June's employee of the month.

Opening the City Manager's Report, Raphael Maddox introduced China Williams and Dale Spivey as the new employees in the Finance Department. Chief Tony Tanner informed the Commission that Bobby White the "Basketball Cop" from Gainesville Florida Police Department will be at Pernel Roberts Memorial Park Friday at 4:00 pm to present a basketball goal to the City of Waycross for the use of the City's children. Mr. Maddox congratulated Marcia Kilmark on the birth of her grandson and Commissioner Larry Ethridge on his daughter being named Teacher of the Year for Ware County.

Mayor John Knox informed the Commission the auditors from Henderson and Godbee presented the audit report at Monday's Work Session. The report reflected that the City is in good shape. Mayor Knox also reported that the Budget Public Hearing was held today. The Fiscal Year 2017 budget looks good and the budget will be adopted at our next meeting.

There were no public remarks on official action.

Mayor Knox 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, Monday, May 16, 2016; Public Hearings to rename I Street and J Street, Tuesday May 17, 2016; City Commission Meeting, Tuesday, May 17, 2016; Budget Workshop and Executive Session, Tuesday May 24, 2016.

No Ordinance Second Readings, Consent Resolutions or Privilege License Renewals.

The Consent Calendar was approved by motion from Commissioner Jon Tindall; seconded by Commissioner Diane Hopkins; all voted in favor and the motion carried.

Purchasing Manager Linda Jones presented Bid Extension Gas Card FY17 and Oil/Lubricants FY17. Purchasing recommends extending for another year with T&R Oil dba Southeast Petroleum. The mark-up on unleaded gas remains .08 and diesel fuel .09. The prices on all oil and lubricants have been lowered for FY17. Commissioner Diane Hopkins made the motion to extend the bid for the Gas Card and Oil/Lubricants for FY17. The motion was seconded by Commissioner Marian Solomon-Gaines; all voted positively and the motion was approved.

Bid #FY16-20 Public Works 60" Mower was issued and 7 bids were received. Staff recommends awarding the bid to Vidalia Small Engine Service of Vidalia, Georgia for \$7,700.00. This is the lowest and best bid meeting all specifications for a Hustler X One, 60" cut, rear discharge mower. Commissioner Jon Tindall made the motion to approve the purchase of the mower for the Public Works Department; seconded by Commissioner Diane Hopkins; the vote was unanimous and the motion carried.

Bid #FY16-19 Uniforms for Fire Department received 3 bids. After review staff recommends awarding this bid to Patrick's Uniforms of Jacksonville, Fl. This is the lowest and best bid meeting all specifications and includes an option to renew for 3 additional years if all parties are in agreement. The Waycross Fire Department has an annual uniform budget for FY17. The bid for uniforms for the Fire Department was approved by motion from Commissioner Diane Hopkins; seconded by Commissioner Jon Tindall; and unanimously approved.

The Engineering Department has an approved FY16 funds to purchase a new model Jetter Trailer to be used in the Water/Sewer Department. Bid # FY16-17 Jetter Trailer received 4 bids. Staff recommends awarding the bid to Adams Equipment, Austell, Georgia for \$52,694.00, John Bean Model SJ704020. This is the lowest and best bid meeting all specifications. Commissioner Norman Davis made the motion to approve the purchase of the Jetter Trailer for the Engineering Department. Commissioner Larry Ethridge seconded the motion. The motion was approved with a 5 – 0 vote.

The Waycross Police Department has an annual uniform budget for FY17. Bid FY16-18 Police Uniforms received 3 bids. Staff recommends awarding the bid to Patrick's Uniforms of Jacksonville, Florida. They are the lowest on the most used items, making them the best value. The overall low bidder is our current uniform vendor and we have had issues with delivery and service from this vendor. The bid for uniforms for the Police Department was approved by motion from Commissioner Diane Hopkins; seconded by Commissioner Jon Tindall; and unanimous approval.

Purchasing Manager Linda Jones requested that the items on the WAYX 16-09 Surplus Property list be presented to the Commission and declared surplus so that the items may be sold on GovDeals.com. Less the bicycles which may either be donated to local non-profits or sold. The surplus list was approved by motion from Commissioner Diane Hopkins; seconded by Commissioner Marian Solomon-Gaines; a 5-0 vote and the motion carried.

The Waycross Police Department has an annual leather goods budget to purchase leather goods for FY17. Bid FY16-21 Leather Goods received three bids from uniform vendors. Staff recommends awarding the bid to Patrick's Uniforms of Jacksonville, Florida. They are the lowest on the most used items, making them the best value. The overall low bidder is our current leather goods vendor however we have had issues with delivery and service from this vendor. Commissioner Jon Tindall made the motion to approve the bid for leather goods for the Police Department; seconded by Commissioner Diane Hopkins; all voted in favor and the motion carried.

An Ordinance to Amend the Code of the City of Waycross; to Amend Chapter 32 by adding a listing of streets renamed was presented for an Emergency Reading and the first reading.

#### **ORDINANCE NO. 16-09**

**AN ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF WAYCROSS, GEORGIA; TO AMEND CHAPTER 32 – STREETS, SIDEWALKS AND OTHER PUBLIC PLACES, ARTICLE V. – PARKS, GRASS, PLATS, SQUARES, BY ADDING A NEW SECTION 32-140 PERTAINING TO A LISTING OF STREETS RENAMED; TO PROVIDE FOR AN EFFECTIVE DATE; TO DECLARE AN EMERGENCY; AND FOR OTHER PURPOSES.**

Commissioner Diane Hopkins made the motion to approve an Ordinance to Amend the Code of the City of Waycross; to Amend Chapter 32 by adding a listing of streets renamed was presented for an Emergency Reading and the first reading. The motion was seconded by Commissioner Jon Tindall; the vote was unanimous and the Ordinance was approved.

An Ordinance to Amend the Code of the City of Waycross; to Amend Chapter 32 by adding a listing of streets renamed was presented for an Emergency Reading and the second reading.

#### **ORDINANCE NO. 16-09**

**AN ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF WAYCROSS, GEORGIA; TO AMEND CHAPTER 32 – STREETS, SIDEWALKS AND OTHER PUBLIC PLACES, ARTICLE V. – PARKS, GRASS, PLATS, SQUARES, BY ADDING A NEW SECTION 32-140 PERTAINING TO A LISTING OF STREETS**

**RENAMED; TO PROVIDE FOR AN EFFECTIVE DATE; TO DECLARE AN EMERGENCY; AND FOR OTHER PURPOSES.**

An Ordinance to Amend the Code of the City of Waycross; to Amend Chapter 32 by adding a listing of streets renamed was approved for the emergency and second reading by motion from Commissioner Norman Davis; seconded by Commissioner Marian Solomon-Gaines; and approved by unanimous vote.

An Ordinance to Amend the Code of the City of Waycross, amending Chapter 32, by adding a new section pertaining to renaming "I" Street to Evans Way was presented for an emergency and first reading.

**ORDINANCE NO. 16-11**

**AN ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF WAYCROSS, GEORGIA; TO AMEND CHAPTER 32 – STREETS, SIDEWALKS AND OTHER PUBLIC PLACES, ARTICLE V. – PARKS, GRASS, PLATS, SQUARES, BY ADDING A NEW SECTION 32-140 SUBSECTION (8) PERTAINING TO RENAMING "I" STREET TO EVANS WAY; TO PROVIDE FOR AN EFFECTIVE DATE; TO DECLARE AN EMERGENCY; AND FOR OTHER PURPOSES.**

An Ordinance to Amend the Code of the City of Waycross, amending Chapter 32, by adding a new section pertaining to renaming "I" Street to Evans Way was approved for an emergency and first reading by Commissioner Norman Davis; seconded by Commissioner Marian Solomon-Gaines. The Ordinance was approved with a 5 – 0 vote.

An Ordinance to Amend the Code of the City of Waycross, amending Chapter 32, by adding a new section pertaining to renaming "I" Street to Evans Way was presented for an emergency and second reading.

**ORDINANCE NO. 16-11**

**AN ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF WAYCROSS, GEORGIA; TO AMEND CHAPTER 32 – STREETS, SIDEWALKS AND OTHER PUBLIC PLACES, ARTICLE V. – PARKS, GRASS, PLATS, SQUARES, BY ADDING A NEW SECTION 32-140 SUBSECTION (8) PERTAINING TO RENAMING "I" STREET TO EVANS WAY; TO PROVIDE FOR AN EFFECTIVE DATE; TO DECLARE AN EMERGENCY; AND FOR OTHER PURPOSES.**

Commissioner Norman Davis made the motion to approve an Ordinance to Amend the Code of the City of Waycross, amending Chapter 32, by adding a new section pertaining to renaming "I" Street to Evans Way as presented for an emergency and second reading. The

motion was seconded by Commissioner Marian Solomon-Gaines and approved with a unanimous vote.

An Ordinance to Amend the Code of the City of Waycross, amending Chapter 32, by adding a new section pertaining to renaming "J" Street to Pearlie Bowden Drive was presented for an emergency and first reading.

**ORDINANCE NO. 16-10**

**AN ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF WAYCROSS, GEORGIA; TO AMEND CHAPTER 32 – STREETS, SIDEWALKS AND OTHER PUBLIC PLACES, ARTICLE V. – PARKS, GRASS, PLATS, SQUARES, BY ADDING A NEW SECTION 32-140, SUBSECTION (9) PERTAINING TO RENAMING "J" STREET TO PEARLIE BOWDEN DRIVE; TO PROVIDE FOR AN EFFECTIVE DATE; TO DECLARE AN EMERGENCY; AND FOR OTHER PURPOSES.**

Commissioner Diane Hopkins made the motion to approve an Ordinance to Amend the Code of the City of Waycross, amending Chapter 32, by adding a new section pertaining to renaming "J" Street to Pearlie Bowden Drive as presented for an emergency and first reading. Commissioner Marian Solomon-Gaines seconded the motion; all voted positively and the motion was approved.

An Ordinance to Amend the Code of the City of Waycross, amending Chapter 32, by adding a new section pertaining to renaming "J" Street to Pearlie Bowden Drive was presented for an emergency second reading.

**ORDINANCE NO. 16-10**

**AN ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF WAYCROSS, GEORGIA; TO AMEND CHAPTER 32 – STREETS, SIDEWALKS AND OTHER PUBLIC PLACES, ARTICLE V. – PARKS, GRASS, PLATS, SQUARES, BY ADDING A NEW SECTION 32-140, SUBSECTION (9) PERTAINING TO RENAMING "J" STREET TO PEARLIE BOWDEN DRIVE; TO PROVIDE FOR AN EFFECTIVE DATE; TO DECLARE AN EMERGENCY; AND FOR OTHER PURPOSES.**

The motion to approve an Ordinance to Amend the Code of the City of Waycross, amending Chapter 32, by adding a new section pertaining to renaming "J" Street to Pearlie Bowden Drive as presented for an emergency second reading was approved by motion from Commissioner Jon Tindall. The motion was seconded by Commissioner Larry Ethridge; all voted positively and the motion carried.

An Ordinance to Amend the Code of the City of Waycross; to Amend Chapter 22 – Law Enforcement, Article II – Police, by adding new section pertaining to the disposal of unclaimed property was presented for an Emergency first reading.

**ORDINANCE NO. 16-08**

**AN ORDINANCE TO AMEND THE CODE OF THE CITY OF WAYCROSS, GEORGIA; TO AMEND CHAPTER 22 - LAW ENFORCEMENT, ARTICLE II - POLICE, BY ADDING NEW SECTIONS PERTAINING TO THE DISPOSAL OF UNCLAIMED PROPERTY; TO REPEAL CONFLICTING ORDINANCES; TO PROVIDE FOR SEVERABILITY; TO PROVIDE FOR AN EFFECTIVE DATE; TO PROVIDE FOR RENUMBERING OR RELETTERING; AND FOR OTHER PURPOSES.**

Commissioner Marian Solomon-Gaines made the motion to approve the Ordinance to Amend the Code pertaining to disposal of unclaimed property for an emergency first reading. Commissioner Diane Hopkins seconded the motion; all voted in favor and the motion carried.

An Ordinance to Amend the Code of the City of Waycross; to Amend Chapter 22 – Law Enforcement, Article II – Police, by adding new section pertaining to the disposal of unclaimed property was presented for an Emergency second reading.

**ORDINANCE NO. 16-08**

**AN ORDINANCE TO AMEND THE CODE OF THE CITY OF WAYCROSS, GEORGIA; TO AMEND CHAPTER 22 - LAW ENFORCEMENT, ARTICLE II - POLICE, BY ADDING NEW SECTIONS PERTAINING TO THE DISPOSAL OF UNCLAIMED PROPERTY; TO REPEAL CONFLICTING ORDINANCES; TO PROVIDE FOR SEVERABILITY; TO PROVIDE FOR AN EFFECTIVE DATE; TO PROVIDE FOR RENUMBERING OR RELETTERING; AND FOR OTHER PURPOSES.**

Commissioner Marian Solomon-Gaines made the motion to approve the Ordinance to Amend the Code pertaining to the disposal of unclaimed property for the emergency and second reading. Commissioner Diane Hopkins seconded the motion; all voted in favor and the Ordinance was approved.

An Ordinance to Amend the Code of the City of Waycross pertaining to Fences was introduced to the Commission for an Emergency first reading.

**ORDINANCE NO. 16-12**

**AN ORDINANCE TO AMEND THE CODE OF THE CITY OF  
WAYCROSS, GEORGIA; TO AMEND CHAPTER 103 – BUILDING AND BUILDING  
REGULATIONS, ARTICLE VIII - FENCES, SECTION 103-178, SUBSECTION 2,  
PERTAINING TO LOCATION OF FENCES; TO REPEAL  
CONFLICTING ORDINANCES; TO PROVIDE FOR SEVERABILITY;  
TO PROVIDE FOR AN EFFECTIVE DATE; TO DECLARE AN EMERGENCY;  
AND FOR OTHER PURPOSES.**

Commissioner Diane Hopkins made the motion to accept the Ordinance to Amend the Code of the City of Waycross pertaining to Fences as introduced to the Commission for an Emergency first reading. The motion was seconded by Commissioner Jon Tindall; all voted favorably and the motion carried.

An Ordinance to Amend the Code of the City of Waycross pertaining to Fences was introduced to the Commission for an Emergency second reading.

**ORDINANCE NO. 16-12**

**AN ORDINANCE TO AMEND THE CODE OF THE CITY OF  
WAYCROSS, GEORGIA; TO AMEND CHAPTER 103 – BUILDING AND BUILDING  
REGULATIONS, ARTICLE VIII - FENCES, SECTION 103-178, SUBSECTION 2,  
PERTAINING TO LOCATION OF FENCES; TO REPEAL  
CONFLICTING ORDINANCES; TO PROVIDE FOR SEVERABILITY;  
TO PROVIDE FOR AN EFFECTIVE DATE; TO DECLARE AN EMERGENCY;  
AND FOR OTHER PURPOSES.**

The Ordinance to Amend the Code of the City of Waycross pertaining to Fences was introduced to the Commission for an Emergency second reading was approved by motion from Commissioner Diane Hopkins. The motion was seconded by Commissioner Jon Tindall and approved with a 5-0 vote.

A Resolution of the City of Waycross to Approve the Annual Work Detail Agreement between the Georgia Department of Corrections and the City of Waycross was presented.

**RESOLUTION NO. 16-41**

**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; AND  
FOR OTHER PURPOSES**

**WHEREAS**, a proposed Work Detail Agreement between the Georgia Department of Corrections and the City of Waycross to be effective July 1, 2016, 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 inmate 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 Work Detail; and

**WHEREAS**, the Work Detail Agreement shall be effective from July 1, 2016, until June 30, 2017; and

**WHEREAS**, the cost to the City shall be thirty-nine thousand and five hundred dollars (\$39,500.00) for the year, commensurate with labor supplied, and salary and benefits for one Correctional Officer, exclusive of overtime provided by the Correctional Officer in performing the 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 Agreement is attached hereto 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, in the form that is attached hereto, is 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 Agreement on behalf of the City of Waycross.



**SO RESOLVED**, this 7<sup>th</sup> day of July, 2016.

**CITY OF WAYCROSS**

**JOHN KNOX, Mayor**

**ATTEST:**

**JULIE DINKINS, City Clerk**

A Resolution of the City of Waycross to Approve the Annual Work Detail Agreement between the Georgia Department of Corrections and the City of Waycross as presented was approved by motion from Commissioner Diane Hopkins; the motion was seconded by Commissioner Marian Solomon-Gaines; all voted yes and the Resolution was adopted.

A Resolution of the City of Waycross to Declare a Moratorium on any Petitions or Applications for Renaming Streets and Roads was presented.

**RESOLUTION NO. 16-42**

**A RESOLUTION OF THE WAYCROSS CITY COMMISSION  
DECLARING A MORATORIUM ON ANY PETITIONS OR APPLICATIONS FOR  
RENAMING STREETS AND ROADS; AND FOR OTHER PURPOSES.**

**WHEREAS**, the City of Waycross has a street renaming policy which can be found at Waycross Code of Ordinances, Section 32-139; and

**WHEREAS**, the City of Waycross has held two (2) public hearings on May 17, 2016 to renamed city streets and has one more public hearing scheduled for June 21, 2016; and

**WHEREAS**, there is concern that public safety may be compromised or stressed if too many streets and roads are renamed; and

**WHEREAS**, city officials need time to review the above-referenced code section to determine if any changes need to be made; and

**WHEREAS**, the matter having been duly considered;

**NOW, THEREFORE, BE IT RESOLVED** by the Commission of the City of Waycross that the City of Waycross imposes a moratorium on accepting, receiving and considering any petitions or applications for renaming streets and roads pursuant to Section 32-139 of the Waycross Code of Ordinances for a period of six (6) months from the date this Resolution.

**SO RESOLVED**, this 7th day of June, 2016.

**CITY OF WAYCROSS**

**JOHN KNOX, Mayor**

**ATTEST:**

**JULIE DINKINS, City Clerk**

The Resolution of the City of Waycross to Declare a Moratorium on any Petitions or Applications for Renaming Streets and Roads as presented was approved by motion from Commissioner Marian Solomon-Gaines. The motion was seconded by Commissioner Diane Hopkins. Commissioners Hopkins, Solomon-Gaines, Ethridge and Tindall voted yes; Commissioner Davis voted no, stating that he felt 90 days would be adequate rather than 6 months. The motion was approved with a 4 – 1 vote.

A Resolution of the City of Waycross Approving the Execution of a Waiver of Conflict for Hall Booth Smith PC in their representation of both the City of Waycross and Carolina Skiff was presented.

**RESOLUTION NO. 16-43**

**A RESOLUTION OF THE CITY OF WAYCROSS, GEORGIA, TO APPROVE THE EXECUTION OF WAIVER OF CONFLICT FOR HALL, BOOTH SMITH P.C. IN THEIR REPRESENTATION OF BOTH CITY OF WAYCROSS AND CAROLINA SKIFF; AND FOR OTHER PURPOSES.**

**WHEREAS**, Charles A. Dorminy and Hall Booth Smith, P.C. represent the interests of the City of Waycross on certain pending litigation; and

**WHEREAS**, Charles A. Dorminy and D. Scott Cole of Hall Booth Smith, P.C. also represent Carolina Skiff; and

**WHEREAS**, the City of Waycross wishes to certify and agree that there is no current conflict created by Charles A. Dorminy and D. Scott Cole also representing Carolina Skiff; and

**WHEREAS**, the City of Waycross is desirous of assisting Carolina Skiff with some issues confronting Carolina Skiff; 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 hereby approves the Waiver of Conflict, in the form attached hereto and incorporated herein as if fully set forth,

**BE IT FURTHER RESOLVED** that the Mayor and City Clerk be, and are hereby authorized, empowered and directed to execute said Waiver of Conflict on behalf of the City of Waycross, and to ratify and confirm the execution of said Waiver, and to do all the acts and things necessary in order to ratify, confirm and carry out the purposes and intent of this Resolution.

**SO RESOLVED**, this 7th day of June, 2016.

**CITY OF WAYCROSS**  
**JOHN KNOX, Mayor**

**ATTEST:**  
**JULIE DINKINS, City Clerk**

Commissioner Diane Hopkins made the motion to approve the Resolution of the City of Waycross Approving the Execution of a Waiver of Conflict for Hall Booth Smith PC in their representation of both the City of Waycross and Carolina Skiff as presented. The motion was seconded by Commissioner Marian Solomon-Gaines; all voted yes and the motion was approved with a 5-0 vote.

A Resolution of the Waycross City Commission Authorizing an Agreement with Starfield Technologies LLC to Provide Secure Access to Website Services to the City of Waycross was presented.

**RESOLUTION NO. 16-44**

**A RESOLUTION OF THE CITY OF WAYCROSS, GEORGIA,  
TO AUTHORIZE AN AGREEMENT WITH STARFIELD TECHNOLOGIES, LLC TO  
PROVIDE SECURE ACCESS TO WEBSITE SERVICES TO THE CITY OF  
WAYCROSS; AND FOR OTHER PURPOSES.**

**WHEREAS**, Starfield Technologies, LLC, hereinafter referred to as “Starfield”, is an internet domain registrar and web hosting company; and

**WHEREAS**, the City IT department has communicated with Starfield about providing certain services to the City of Waycross; and

**WHEREAS**, Starfield is also a PKI SSL certificate validation provider through Godaddy.com and a certificate is used to provide secure access to websites, such as remote access or online payments; and

**WHEREAS**, this certificate will be used by the Waycross Police Dept. to access their MDS software remote over Jetpack, using Verizon Wireless technology; 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**, said matter having been considered.

**NOW, THEREFORE, BE IT RESOLVED** by the Commission of the City of Waycross that the City Commission approves the Extended Validation Certificate Service Subscriber Agreement.

**BE IT FURTHER RESOLVED** that the Mayor, City Clerk and City IT Director be, and are hereby authorized, empowered and directed to execute said Agreement with Starfield and to ratify and confirm the execution of said Agreement, and to do all the acts and things necessary in order to ratify, confirm and carry out the purposes and intent of this Resolution.

**SO RESOLVED**, this 7th day of June, 2016.

**CITY OF WAYCROSS**

**JOHN KNOX, Mayor**

**ATTEST:**

**JULIE DINKINS, City Clerk**

A Resolution of the Waycross City Commission Authorizing an Agreement with Starfield Technologies LLC to Provide Secure Access to Website Services to the City of Waycross was approved by motion from Commissioner Diane Hopkins; seconded by Commissioner Norman Davis; all voted unanimously and the motion carried.

Mr. James Thomas, 520 S Crawford ST appeared before the Commission to complain about a continuing problem of not receiving his water bills... Mr. Thomas said that one time he didn't receive his bill for 3 months and that he has not been receiving the email statement. He also complained that his whole street was having an issue with the sewer backing up. The City Manager was instructed to check into this problem.


During last call, Commissioner Marian Solomon-Gaines stated that the Waycross Journal Herald had not gotten her comments correct concerning Commissioner Jon Tindall and a conflict of interest. She stated that because he works for Tindall Enterprises and Tindall Enterprises does work for Pierce County, that he should declare a conflict of interest on any discussion or vote concerning Pierce County.

Commissioner Jon Tindall stated that he had done his due diligence by conferring with the City Attorney Rick Currie and an attorney representing the Georgia Municipal Association, who stated that there was no conflict. Mr. Tindall stated that should it become necessary, he would recuse himself.


Following last call, Commissioner Marian Solomon-Gaines made the motion to adjourn the meeting; seconded by Commissioner Larry Ethridge; unanimous vote; and Mayor Knox adjourned the meeting.

**CITY OF WAYCROSS**

BY:

  
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**JOHN R. KNOX, Mayor**

**ATTEST:**

  
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**JULIE C. DINKINS, City Clerk**