

MINUTES

CALLED MEETING - WAYCROSS CITY COMMISSION

TUESDAY, JUNE 22, 2010 – 5:00 P.M.

The Waycross City Commission held a Called Meeting on Tuesday, June 22, 2010 in the Commission Chambers of City Hall. Present with Mayor Clarence Billups were Commissioners Norman Davis, William Simmons, Marian Solomon-Gaines, Diane Hopkins and Daniel Yarbrough.

Mayor Clarence Billups called the meeting to order. Commissioner William Simmons offered the invocation.

The City Clerk read the Called Meeting Notice as follows:

MEMORANDUM

To: WAYCROSS CITY COMMISSION
From: CITY MANAGER
Date: JUNE 22, 2010
Subject: CALLED MEETING SCHEDULED JUNE 22, 2010

This memorandum will serve as your follow up notification of the called meeting that is scheduled Tuesday, June 22, 2010, in the Waycross City Commission Chambers of City Hall. The called meeting will commence at 5:00 p.m.

The purpose of the meeting will be to consider bids for an Executive Search Firm to fill the City Manager position and then adjourn into an Executive Session to Discuss the City Manager vacancy.

After discussion, Commissioner Diane Hopkins made a motion to tentatively approve the Executive Search Firm bid from the Carl Vinson Institute of the University of Georgia for the amount of \$12,500.00 with the understanding that HR Director Raphel Maddox will negotiate the price and scope of work with the winning firm. Commissioner Daniel Yarbrough seconded the motion. Commissioner Diane Hopkins amended her motion to accept the bid from the Carl Vinson Institute of the University of Georgia in the amount of \$12,500 or less. Commissioner Daniel Yarbrough seconded the amended motion. Commissioners Hopkins, Yarbrough, Solomon-Gaines, and Simmons all voted in favor; Commissioner Davis voted No. The motion carried 4-1.

Commissioner Daniel Yarbrough made the motion to adjourn the meeting; seconded by Commissioner Solomon-Gaines. All voted in favor and the meeting adjourned.

CITY OF WAYCROSS

BY: _____
CLARENCE BILLUPS, MAYOR

ATTEST:

JULIE C. DINKINS, CITY CLERK