

MINUTES
WAYCROSS CITY COMMISSION MEETING
TUESDAY, AUGUST 6, 2013
7:00 P.M.

The Commission of the City of Waycross met in Regular Session in the Commission Chambers of City Hall on Tuesday, August 6, 2013. The meeting was called to order by Mayor Clarence E. Billups at 7:00 p.m. Those in attendance with Mayor Billups were Commissioners Diane Hopkins, Marian Solomon-Gaines and Alvin Nelson. Mayor Pro Tem William Simmons and Commissioner Norman Davis were absent.

City Manager Deron King introduced Elder Stanley Evans, Pastor of the First Born Church of the Living God in Nahunta, Georgia and 7 year City employee who offered the opening invocation followed by the Pledge of Allegiance.

Under Executive Duties, Mayor Clarence Billups scheduled a Special Called Meeting for Wednesday, August 14, 2013 at 5:00 p.m. to set the 2013 Millage Rate. Mr. Terry Hansford was appointed to the Waycross Zoning Board of Appeals to fill an unexpired term beginning July 1, 2011 and ending December 31, 2013.

Human Resources employee, Allison Herrin introduced Ms. Nakisha Orange as the August, 2013 Employee of the Month.

Deron W. King, City Manager, in the City Manager's Report congratulated Ms. Nakisha Orange as the Employee of the Month, noting that Ms. Orange has been with the Police Department for 7 years. Mr. King welcomed the students back to school. An update on the status of the City Auditorium will be forthcoming and the project is on schedule for a fall completion. Mr. King wished a Happy Birthday to Commissioner Diane Hopkins.

Mayor Clarence Billups in his Mayor's Report reminded citizens that school is back in session and urged citizens to be careful on the road. Our children are important. Mayor Billups said the community choir at Trinity Baptist Church was very enjoyable.

There were no public remarks on official action.

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 & Information Session and Executive Session, Monday, July 15, 2013, the Rezoning Public Hearing and Waycross City Commission Meeting, Tuesday, July 16, 2013 and the Waycross City Commission and Ware County Board of Commissioners Special Local Option Sales Tax (SPLOST) Committee Meeting, Friday, July 19, 2013.

A Consent Resolution authorizing Shirley Steele Frederick (sole living heir of R.M. Steele, deceased) to reconvey Section E, lot E ½ of 1, spaces 104 to Patricia Odum Hereford.

There were no ordinance second readings or privilege license renewals.

Commissioner Norman Davis made the motion to approve the Consent Calendar as presented. Commissioner Alvin Nelson seconded the motion; all Commissioners voted favorably and the motion carried with a 4-0 vote.

A Resolution of the City of Waycross, Georgia to Approve Amend the FY2014 Budget by Approving the Transfer of Excess Funds from One Account to another to Provide for Payment of Certain Expenses was presented.

RESOLUTION NO. 13-45

A RESOLUTION OF THE CITY OF WAYCROSS, GEORGIA TO AMEND THE FISCAL YEAR 2014 BUDGET BY APPROVING THE TRANSFER OF EXCESS FUNDS FROM ONE ACCOUNT TO ANOTHER TO PROVIDE FOR PAYMENT OF CERTAIN EXPENSES; AND FOR OTHER PURPOSES.

WHEREAS, O.C.G.A. §36-81-3(d) allows a local government to amend its budget so as to adapt to changing governmental needs during a budget period; and

WHEREAS, the City Commission of the City of Waycross adopted a balanced Budget of \$25,313,854 for Fiscal Year 2014 on June 18, 2013, and

WHEREAS, the City Commission deems it necessary to amend the Fiscal Year 2014 Budget by:

1. Using available funds to increase the operating budget for Commissioners by \$3,000.00, and decreasing \$3,000.00 from the non-operating fund balance line item. This change will allow Commissioners' monthly reimbursement for gas and cell phone allowance to increase by \$50.00 per month, and for FY2014, the monthly reimbursement will be \$300.00.

NOW, THEREFORE, BE IT RESOLVED that the above said adjustments to the Fiscal Year 2014 Budget be made and a copy of the amended Budget be attached hereto and made a part hereof for the Fiscal Year beginning July 1, 2013, and ending June 30, 2014.

SO RESOLVED this 6th day of August, 2013.

CITY OF WAYCROSS
BY: **CLARENCE E. BILLUPS**, Mayor

ATTEST:
JULIE DINKINS, City Clerk

Commissioner Marian Solomon-Gaines made the motion to approve the Resolution of the City of Waycross, Georgia to Approve an Amend the FY2014 Budget by Approving the Transfer of Excess Funds from One Account to another to Provide for Payment of Certain Expenses as presented. Commissioner Diane Hopkins seconded the motion; all voted positively and the motion carried with a 3-0 vote.

A Resolution of the City of Waycross, Georgia Opposing the Georgia Department of Transportation Plan for the "Waycross East Bypass" Highway System was presented.

RESOLUTION NO. 13-42

**A RESOLUTION OF THE CITY OF WAYCROSS, GEORGIA
OPPOSING THE GEORGIA DEPARTMENT OF TRANSPORTATION PLAN FOR
THE "WAYCROSS EAST BYPASS" HIGHWAY SYSTEM;
AND FOR OTHER PURPOSES.**

Commissioner Alvin Nelson made a motion to table the Resolution of the City of Waycross, Georgia Opposing the Georgia Department of Transportation Plan for the "Waycross East Bypass" Highway System as presented. Commissioner Marian Solomon-Gaines seconded the motion; all voted in favor and the motion was tabled.

A Resolution of the City of Waycross, Georgia to authorize Execution of a Multi-Year Contract to Promote Tourism, Conventions, Trade Shows and the Arts for the City of Waycross, Georgia with How Big Is Your Dream Foundation was presented.

RESOLUTION NO. 13-43

**A RESOLUTION OF THE CITY OF WAYCROSS, GEORGIA TO
AUTHORIZE EXECUTION OF MULTI-YEAR CONTRACT TO PROMOTE
TOURISM, CONVENTIONS, TRADE SHOWS AND THE ARTS FOR THE CITY OF
WAYCROSS, GEORGIA WITH HOW BIG IS YOUR DREAM FOUNDATION, INC.;
AND FOR OTHER PURPOSES.**

WHEREAS, HOW BIG IS YOUR DREAM FOUNDATION, INC., (“Promoter”) is a Non-Profit tax exempt organization pursuant to Section 501(c)(3) of the Internal Revenue Service Code; and

WHEREAS, the City is desirous of securing the services of Promoter to provide public relations and promotional services for the City of Waycross, Georgia; and

WHEREAS, the City believes that the promotion of Tourism, Conventions, Trade Shows and The Arts in the City will benefit the citizens of Waycross and Ware County by enhancing economic and cultural opportunities of said citizens, and will attract businesses and industry to the City; and

WHEREAS, Promoter is willing to work with the City to co-sponsor a music festival in the City of Waycross to be known as, “*The Waycross JFLY Music Festival*,” scheduled for September 28, 2013 in Phoenix Park, in downtown Waycross;” and

WHEREAS, the City Commission desires to enter into a Multi-Year three (3) year Contract with the Promoter, which shall be renewable annually, subject to availability of adequate funding, and in the sole discretion of the City of Waycross; and

WHEREAS, in an effort to promote Tourism, Conventions, Trade Shows and The Arts in the City of Waycross, Promoter will utilize its professional contacts and good will to recruit national artists and local talent to perform at *The Waycross JFLY Music Festival*, with an anticipated draw of over 15,000 people from all surrounding areas in Georgia, and across the United States; and

WHEREAS, the City believes the Promoter is well qualified to undertake and perform such promotional services and desires to contract with Promoter for the performing of such services.

WHEREAS, said matter having been considered;

NOW, THEREFORE, BE IT RESOLVED by the Commission of the City of Waycross that the **MULTI-YEAR CONTRACT TO PROMOTE TOURISM, CONVENTIONS, TRADE SHOWS AND THE ARTS FOR THE CITY OF WAYCROSS, GEORGIA**, renewable each year for three (3) years, and subject to absolute termination at the sole discretion of the City of Waycross, in the form attached hereto, with **HOW BIG IS YOUR DREAM FOUNDATION, INC.** be approved.

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

SO RESOLVED, this 6th day of August, 2013.

CITY OF WAYCROSS
BY: **CLARENCE E. BILLUPS**, Mayor

ATTEST:
JULIE DINKINS, City Clerk

STATE OF GEORGIA

COUNTY OF WARE

CONTRACT TO PROMOTE TOURISM,
CONVENTIONS AND TRADE SHOWS
FOR THE CITY OF WAYCROSS, GEORGIA

THIS CONTRACT AND AGREEMENT is made and entered into this 6th day of August, 2013, by and between the **CITY OF WAYCROSS, GEORGIA**, a Municipal Corporation existing under the laws of the State of Georgia, (hereinafter referred to as "City"),

and **HOW BIG IS YOUR DREAM FOUNDATION, INC.**, a Domestic Non-Profit Corporation organized and existing under the laws of the State of Georgia, with its principal offices located at 223 James P. Brawley Drive, P.O. Box 1882, Atlanta, Georgia 30314, (hereinafter referred to as "Promoter").

WITNESSETH:

WHEREAS, Promoter, **HOW BIG IS YOUR DREAM FOUNDATION, INC.**, is a Non-Profit tax exempt organization pursuant to Section 501(c)(3) of the Internal Revenue Service Code; and

WHEREAS, the City is desirous of securing the services of Promoter to provide public relations and promotional services for the City of Waycross, Georgia; and

WHEREAS, the City believes that the promotion of tourism, conventions, trade shows and the arts will significantly improve destination appeal to visitors to the City of Waycross, as well as attract businesses and industry to locate to the City; and

WHEREAS, Promoter is willing to work with the City and the City's Tourism Department to co-sponsor a music festival in the City of Waycross to be known as, "***The Waycross JFLY Music Festival***"; and

WHEREAS, in an effort to promote tourism, conventions and trade shows and the arts in the City of Waycross, Promoter will utilize its professional contacts and good will to recruit national artists and local talent to perform at ***The Waycross JFLY Music Festival*** with an anticipated draw of over 15,000 people from all surrounding areas in Georgia, and across the United States; and

WHEREAS, the City believes the Promoter to be well able to undertake and perform such promotional services, and desires to contract with Promoter for the performing of such services; and

WHEREAS, the parties hereto desire to enter into a multi-year three (3) year contract which shall be renewable annually, subject to availability of adequate funding, and in the sole discretion of the City of Waycross.

NOW, THEREFORE, FOR AND IN CONSIDERATION of the mutual agreements hereinafter contained and subject to the terms and conditions hereinafter stated, it is hereby understood and agreed by the parties hereto as follows:

1. **SERVICES TO BE PERFORMED.** The Promoter shall provide promotional and public relations services to promote tourism, conventions and trade shows, and the arts in the City of Waycross, Ware County, Georgia by advertising, promoting, recruiting, and co-sponsoring *The Waycross JFLY Music Festival* in Phoenix Park, located in the heart of downtown Waycross, or at such other location as mutually determined to be feasible by the parties hereto. The date for each Music Festival shall be mutually determined by the Promoter and the City by no later than June 1st of each year. The promotional services shall include at a minimum, but not be limited to, the services identified in Exhibit "A", attached hereto, and incorporated herein by reference.

2. **TERM.** This Contract shall be a multi-year Contract for three (3) years, commencing on July 1, 2013, and renewable each year thereafter, through fiscal year 2015, unless sooner terminated by the City of Waycross in accordance with the provisions of this Contract.

3. **FUNDING.** Funding shall be determined as follows:

(a) Promoter shall submit a request for funding to the City of Waycross by no later than April 1st of each year of this multi-year Contact.

(b) The City shall review Promoter's funding request in conjunction with the City's review of its anticipated budget for the next fiscal year commencing on July 1st, and shall notify Promoter of its decision regarding Promoter's funding request by no later than June 1st of each year.

(c) The City reserves the right to determine whether funding is available from year-to-year to sponsor *The Waycross JFLY Music Festival*, and in what amount, in its sole discretion.

(d) Upon deciding to sponsor *The Waycross JFLY Music Festival* for another year, the City of Waycross and its Tourism Department shall pay to Promoter the amount appropriated by July 1st of each year. Such funds shall be utilized and expended for advertising and marketing, and product development (capital projects and operations costs included) for the City of Waycross, Georgia as the venue for *The Waycross JFLY Music Festival*.

4. **AUDITS and REPORTS.** The Promoter shall provide audit verification that the Promoter's uses of such funds requested from and provided by the City and the City's Tourism Department have been expended for the purposes intended by this Contract and Agreement. A financial statement prepared by the Promoter's accountant shall be available upon request by the City following *The Waycross JFLY Music Festival* for each year that the Music Festival is funded, detailing how the requested funds were spent.

5. **CONDUCT.** The Promoter shall conduct its operations in a business-like manner using the highest ethical standards prevalent in the advertisement, promotional and public relations industries in order to enhance the image of the City of Waycross, Ware County, Georgia, its citizens and its attractions.

6. **INDEPENDENT CONTRACTOR.** In connection with its activities in promoting tourism, conventions and trade shows, and the Arts in the City of Waycross, the Promoter shall be an Independent Contractor ("Contractor"). As such, the Independent Contractor is not an employee, agent or representative of the City of Waycross. The Contractor shall obtain and maintain, at the Contractor's expense, all permits, license or approvals that may be necessary for the performance of the services. The Contractor shall furnish copies of all such permits, licenses or approvals to the City of Waycross within ten (10) days after issuance. The Contractor, as Promoter, shall assume full liability for any contracts or agreements the Contractor enters into in connection with sponsoring and promoting *The Waycross JFLY Music Festival*. The City's and the City's Tourism Department's only liability shall be limited to its remittance of the appropriated funds provided in Section 3 above, as consideration for entering into this Contract and Agreement with Promoter.

7. **INDEMNIFICATION.** The Promoter hereby waives, releases, relinquishes, discharges and agrees to indemnify, protect, and hold harmless, the City of Waycross, the City's Tourism Department, and all respective officers, employees, directors and agents of any and all claims, demands, liabilities, losses, costs, or expenses for any loss including but not limited to bodily injury (including death), personal injury, property damage, expenses, and attorney's fees, caused by growing out of, or otherwise happening in connection with this Contract and Agreement, due to any act or omission on the part of the Promoter, its agents, employees or others working at the direction of Promoter or on its behalf, or due to any breach of this contract by the Promoter, or due to the application or violation of any pertinent Federal, State or local law, rule or regulation by the Promoter. This indemnification applies whether (a) the activities involve third parties or employees or agents of the Promoter or of the City of Waycross and its

Tourism Department; or (b) the City is partially responsible for the situation giving rise to the claim. This indemnification extends to the successors and assigns of the Promoter, and this indemnification survives the termination of the contract and the dissolution or, to the extent allowed by law, the bankruptcy of the Promoter. To the full extent permitted by the Constitution and the laws of the State of Georgia, the Promoter and its insurers waive any right of subrogation against the City of Waycross, and all of its Departments, its officers, employees and agents, the Fund and insurers participating there under, to the full extent of this indemnification.

8. **INSURANCE.** The Promoter shall, at its own expense, obtain and maintain commercial general liability insurance coverage for not less than one million dollars (\$1,000,000.00) covering the period of this Contract and Agreement, and the sponsored event, such insurance to be obtained from a reputable insurance company legally licensed and authorized to transact business in the State of Georgia, and listing the City of Waycross as an additional loss payee.

9. **ASSIGNMENT and MODIFICATION.** This Contract and Agreement or any performance required by it shall not be assigned or delegated in whole or in part, nor shall any modification of the terms of same be binding on either party, without the express written consent of the Promoter and the City of Waycross.

10. **ENTIRE AGREEMENT.** This Contract and Agreement, as executed and approved, shall constitute the entire agreement between the parties, and all prior or contemporaneous representations made by either party shall be merged into this writing, incorporated herein, and made a part hereof.

11. **TERMINATION.** This Contract and Agreement will terminate immediately and absolutely if the City of Waycross, on behalf of itself and the City's Tourism Department,

determines that adequate funds are not appropriated or granted or funds are de-appropriated such that the City and its Tourism Department cannot fulfill its obligations under the Contract and Agreement, which determination is at the sole discretion of the City and shall be conclusive. Notwithstanding the preceding sentence, the City of Waycross will make every reasonable effort to give a notice of termination by no later than June 1st of each that such notice is desired to be given. Further the City may terminate this contract for any one or more of the following reasons effective immediately without advanced notice: (a) the Promoter fails to comply with any material term of this Contract and Agreement; (b) the Promoter's actions or the actions of its agents, employees or subcontractors have caused, or reasonably could cause life, health or safety to be jeopardized; (c) the Promoter's conduct or the conduct of its agents, employees or subcontractors have caused, or reasonably could cause shame or disgrace to the City of Waycross; (d) the Promoter fails to deliver the promises and services agreed upon in this Contract and Agreement; and (e) the Promoter and/or its agents, employees or subcontractors have engaged in conduct that has or may expose the City of Waycross and its Tourism Department, and its officers and employees to liability, as determined by the City in its sole discretion.

12. **BREACH**. In the event the Promoter breaches a material term of this Contract and Agreement, the City may seek any legal or equitable remedies against Promoter available to the City under the law, including but not limited to, reimbursement of funds advanced to Promoter, in whole or in part, general damages, court costs and attorney's fees.

IN WITNESS WHEREOF, the parties hereto have caused their hands and seals to be affixed the date first above written.

CITY OF WAYCROSS
BY: **CLARENCE E. BILLUPS**, Mayor

ATTEST:
JULIE DINKINS, City Clerk

HOW BIG IS YOUR DREAM FOUNDATION, INC

By: **JOREL FLYNN**, CEO

Attest: **CHRISTY FLYNN**, CFO

EXHIBIT "A"

PROMOTIONAL ACTIVITIES - 2013

**THAT PROMOTES THE CITY OF WAYCROSS AND ITS ATTRACTIONS,
AND ENCOURAGES TOURISM, CONVENTIONS, TRADE SHOWS, AND THE ARTS**

1. Advertise and promote through social media *The Waycross JFLY Music Festival* (the "music festival"), to be held on a date mutually determined by Promoter and the City of Waycross at Phoenix Park in downtown Waycross, Georgia, or at such other location as mutually determined to be feasible, from 4:00 p.m. until 11:00 p.m.
2. Promote tourism, trade shows, conventions and the arts in the City of Waycross and all surrounding areas in Georgia, and across the nation.
3. Recruit national artist and local talent to perform at the music festival.
4. Develop promotional materials, signage, correspondence, and website, to promote the City of Waycross and all of its attractions in connections with promoting the music festival.

5. Solicit a diverse population to attend the music festival to meet a target goal of 15,000 attendees.
6. Preparing and distributing announcement event press release to local and national media (TV, Radio, Print, and Online).
7. Coordinate pre-festival press events.
8. Securing an eBlast for the festival through event promoters and event sites.
9. Securing media coverage/broadcasts among local and surrounding media outlets for pre-festival, onsite, and post-festival coverage.
10. Develop and distribute post-festival photo releases for additional coverage and reviews.
11. Coordinate and secure onsite media accommodations and interview opportunities (T.V, Radio, Print, Online).
12. Share photos and event updates with social media fans and media outlets on Facebook and Twitter.
13. Cross promotions with other business outlets (Guerrilla Marketing Distribution and Mailers).
14. Commercial for radio air play.
15. Electronic Billboard advertisement in Waycross.
16. Speaking engagements in surrounding cities.
17. Distribute promotional materials at other festivals and events, eg. Atlanta Jazz Festival, National Black Arts Festival, Macon Festival, etc.

PROVIDING COMPANIES

Mediastream (Static Ads and Crawler)	A-List Marketing
Southern Company (30 Sec Video Ads)	Imprint Solutions
WQGA – FM	Yarbrough's
WBGA – FM	Xtreme Travel and Tours
Mix 96 FM - Valdosta, GA	
Garden City Advertising – Augusta, GA	

Commissioner Marian Solomon-Gaines made the motion to approve the Resolution of the City of Waycross, Georgia to authorize Execution of a Multi-Year Contract to Promote Tourism, Conventions, Trade Shows and the Arts for the City of Waycross, Georgia with How Big Is Your Dream Foundation as presented. The motion was seconded by Commissioner Alvin Nelson; all voted yes and the motion carried with a 3-0 vote.

A Resolution of the City of Waycross, Georgia Adopting the Internal Revenue Service (IRS) Mileage Rates for 2013 was presented.

RESOLUTION NO. 13-44

A RESOLUTION OF THE CITY OF WAYCROSS, GEORGIA ADOPTING THE INTERNAL REVENUE SERVICE (IRS) MILEAGE RATES FOR 2013; AND FOR OTHER PURPOSES.

WHEREAS, the IRS has heretofore issued the 2013 optional standard mileage rates used to calculate the deductible costs of operating an automobile for business, charitable, medical or moving purposes; and

WHEREAS, beginning on January 1, 2013, the standard mileage rates for the use of a car (also vans, pickups or panel trucks) were listed as follows:

- 56.5 cents per mile for business miles driven.
- 24.0 cents per mile for medical or moving purposes.
- 14.0 cents per mile driven in service for charitable organizations

WHEREAS, the Commission of the City of Waycross desires to adopt the IRS Mileage Rates for 2013 for all elected officials and employees of the City of Waycross, to be effective immediately; 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 adopts the IRS Mileage Rates for 2013 for all elected officials and employees of the City of Waycross, to be effective immediately.

BE IT FURTHER RESOLVED that the City Manager, Finance Director and City Clerk be empowered to implement the provisions of this Resolution as soon as practicable.

SO RESOLVED, this 6th day of August, 2013.

CITY OF WAYCROSS
BY: **CLARENCE E. BILLUPS**, Mayor

ATTEST:
JULIE DINKINS, City Clerk

Commissioner Marian Solomon-Gaines made the motion to approve the Resolution adopting the Internal Revenue Service (IRS) Mileage Rates for 2013 as presented. Commissioner Diane Hopkins seconded the motion. The motion carried with a 3-0 vote.

A Resolution to Reject Bids Received on Behalf of DWDA for Roof and Gutter Replacement for the REA and Depot Buildings and to Authorize Re-bidding of Roof and Gutter Replacement for the REA and Depot Buildings as five (5) separate components to lower costs was presented.

RESOLUTION NO. 13-46

**A RESOLUTION OF THE CITY OF WAYCROSS, GEORGIA
TO REJECT BIDS RECEIVED ON BEHALF OF DWDA FOR ROOF AND GUTTER
REPLACEMENT FOR THE REA AND DEPOT BUILDINGS; TO AUTHORIZE
REBIDDING OF ROOF AND GUTTER REPLACEMENT FOR THE REA AND DEPOT
BUILDINGS AS FIVE SEPARATE COMPONENTS TO LOWER COSTS; AND FOR
OTHER PURPOSES.**

WHEREAS, the City of Waycross Purchasing Department, on behalf of the Downtown Waycross Development Authority ("DWDA"), solicited bids for roof and gutter replacement for the REA and Depot Buildings in downtown Waycross; and

WHEREAS, the City of Waycross Purchasing Department offered the project through competitive bidding and received and opened bids tendered for the project; and

WHEREAS, the City of Waycross Purchasing Department received two (2) bids for the roofs with Lamar Johnson Construction withdrawing their bid, and two bids for the gutter replacement, which bids exceeded the estimated budget for said project; and

WHEREAS, the DWDA in conjunction with the City's Purchasing Department recommends that the City Commission reject all bids, and allow the Purchasing Department to rebid these projects as five (5) separate components to try and lower costs.

WHEREAS, said matter having been considered.

NOW, THEREFORE, BE IT RESOLVED by the Commission of the City of Waycross that all bids received by the City of Waycross Purchasing Department for roof and gutter replacement for the REA and Depot Buildings are hereby rejected, canceled, and rendered null and void.

BE IT FURTHER RESOLVED that the City of Waycross Purchasing Department is granted permission to rebid the said project as five (5) separate components in anticipation of lowering costs and receiving value added bids.

BE IT FURTHER RESOLVED that the Director of Purchasing, and the necessary City Staff are authorized 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 6th day of August, 2013.

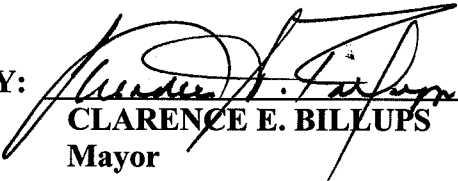
CITY OF WAYCROSS
BY: CLARENCE E. BILLUPS, Mayor

ATTEST:
JULIE DINKINS, City Clerk

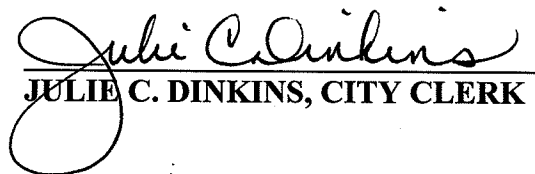
Commissioner Diane Hopkins made the motion to approve the Resolution to Reject Bids Received on Behalf of DWDA for Roof and Gutter Replacement for the REA and Depot Buildings and to Authorize Re-bidding of Roof and Gutter Replacement for the REA and Depot Buildings as five (5) separate components to lower costs as presented. Commissioner Marian Solomon-Gaines seconded the motion; all voted in favor and the motion carried.

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

CITY OF WAYCROSS

BY: 
CLARENCE E. BILLUPS
Mayor

ATTEST:


JULIE C. DINKINS, CITY CLERK