

**MINUTES
WAYCROSS CITY COMMISSION MEETING
TUESDAY, NOVEMBER 7, 2017
5:00 PM**

The Commission of the City of Waycross held their Regular City Commission Meeting on Tuesday, November 7, 2017 in the Commission Chambers of City Hall. The meeting was called to order at 5:00 p.m. by the Honorable Mayor John Knox. Members in attendance were: Mayor John Knox, Mayor Pro Tem Jon Tindall, Commissioners Diane Hopkins and Marian Solomon-Gaines. Commissioners Norman Davis and Larry Ethridge were absent.

Commissioner Marian Solomon Gaines introduced Public Works Director Wilton Deloach who offered the opening invocation. The Invocation was followed by the Pledge of Allegiance led by Mayor Knox.

During the City Manager's Report, Mr. Maddox thanked all citizens who voted and reminded those who haven't voted that the polls close at 7:00 p.m. Exercise your right to vote, urged Mr. Maddox. Mr. Maddox reminded the citizens that Veterans Day is Saturday, November 11, 2017 and the Memorial Wall will be dedicated at Plant Park at 10:30 am. Additionally there will be many Veteran's Day programs on Friday throughout the city at various schools.

City Engineer Jessica Deal introduced Mr. James Smart, Public Works Department, as the November, 2017 employee of the month for the City of Waycross.

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: Planning and Information Session and Executive Session, Monday, October 16, 2017; Waycross City Commission Meeting, October 17, 2017.

One Consent Resolution Authorizing Debra Crawford to Convey Block 30, East ½ 27, Spaces 3 & 4 and West ½ 25, Spaces 1 & 2 North East Oakland Cemetery to Maurice and Eyvonne Hannah was presented.

Two Ordinance Second Readings:

ORDINANCE NO. 017-24

AN ORDINANCE TO AMEND THE CODE OF THE CITY OF WAYCROSS, GEORGIA; TO AMEND CHAPTER 26 – NUISANCES, ARTICLE III. – ACCUMULATION OF REFUSE ON PROPERTY, SECTION 26-55, SUBSECTION (b),

PERTAINING TO BLIGHT; TO PROVIDE FOR REMOVAL AND ABATEMENT OF INOPERABLE AND JUNKED MOTOR VEHICLES; TO REPEAL CONFLICTING ORDINANCES; TO PROVIDE FOR SEVERABILITY; TO PROVIDE FOR AN EFFECTIVE DATE; TO PROVIDE FOR RENUMBERING OR RELETTERING; AND FOR OTHER PURPOSES.

ORDINANCE NO. 017-25

AN ORDINANCE TO AMEND THE CODE OF THE CITY OF WAYCROSS, GEORGIA; TO AMEND CHAPTER 34 PERTAINING TO TAXATION, LICENSES AND BUSINESS REGULATIONS; TO ADD A NEW ARTICLE XV PERTAINING TO FOOD TRUCKS; TO PROVIDE FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

Privilege License Renewals as follows:

1. Cheers Package Store, Roy Rhodes, 508 City Blvd, Waycross, GA 31501
Package Sales, Beer, Wine and Liquor
2. Flash Foods #127, Jamie Mills, 2307 Plant Avenue, Waycross, GA 31501
Package Sales Beer and Wine
3. Flash Foods #150, Jamie Mills, 1712 Memorial Drive, Waycross, GA 31501
Package Sales Beer and Wine
4. Flash Foods #176, Jamie Mills, 1401 Tebeau Street, Waycross, GA 31501
Package Sales Beer and Wine
5. Flash Foods #258, Jamie Mills, 1736 South Ga Parkway, Waycross, GA 31501
Package Sales Beer and Wine
6. Package Outlet, Nidhi Kant Patel, 1930 Brunswick Hwy, Waycross, GA 31501
Package Sales, Beer, Wine and Liquor
7. Rite Aid #1974, Mark Allen Smart, 701 Riverside Ave., Suite B, Waycross, GA 31501
Package Sales Beer and Wine.
8. Rite Aid #11849, Mark Allen Smart, 1803 Knight Ave, Waycross, GA 31501
Package Sales Beer and Wine.

The Consent Calendar was approved by motion from Commissioner Diane Hopkins; seconded by Commissioner Marian Solomon-Gaines, all voted in favor and the motion carried.

Finance Director Dana Chancey presented FY18 Taser Purchase. Purchasing is requesting approval for Waycross Police Department to purchase Sixty-Two (62) Tasers from sole source provider Axon Enterprise for the total of \$81,057.31. WPD has designated funds for this purchase. Payment will be made in five yearly payments, no fees, 1st year cost is \$14,901.20 and 2 – 5 year cost is \$16,368.00 per year. This includes a trade allowance. Commissioner Diane Hopkins made the motion to approve this purchase, seconded by Mayor Pro Tem Jon Tindall. All voted yes and the motion passed with a 3-0 vote. Resolution to follow.

Finance Director Dana Chancey presented FY 18-07 Surplus Property. Purchasing is requesting approval for service guns to be presented to Retirees Lt. Debbie Carter and Officer Alan Dowling. Commissioner Diane Hopkins made the motion to approve; Mayor Pro Tem Jon Tindall seconded the motion. The motion was approved with a 3-0 vote. In addition, a Resolution adopting a policy under which retiring sworn police officers shall be entitled to retain weapon and badge will be presented for approval

Bid FY18-09 Fire Station #2 Roof Replacement and Station #3 Roof Replacement was presented for approval. Childers Roofing of Jacksonville, Florida was low bidder for \$109,000, labor only for Station #2 Roof Replacement. Commissioner Marian Solomon-Gaines made the motion to approve the bid for Station #3 Roof Replacement Labor only. The motion was seconded by Commissioner Diane Hopkins; all voted yes and the motion carried.

Finance Director Dana Chancey presented FY18-09 Station #2 Roof Materials. Materials will be provided by Garland Company on a US Communities Contract which will include project management services, inspections, bidding documents and drawings at no additional cost, total material cost not to exceed \$85,275.10. Commissioner Diane Hopkins made the motion to approve the bid; seconded by Mayor Pro Tem Jon Tindall; all voted yes and the motion was approved.

Ms. Chancey presented FY18-09 Station #3 Roof Replacement Labor Only. Childers Roofing of Jacksonville, Florida was low bidder for \$108,000, labor only for Station #3 Roof Replacement. Commissioner Marian Solomon-Gaines made the motion to approve the bid for labor only; seconded by Commissioner Diane Hopkins and approved with a 3-0 vote.

Bid FY18-09 Station #3 Roof Materials will be provided by Garland Company on a US Communities Contract which will include project management services, inspections, bidding documents and drawings at no additional cost, total material cost not to exceed \$66,240. The bid was approved by motion from Commissioner Diane Hopkins; seconded by Marian Solomon-Gaines and approved with a positive vote.

Finance Director Dana Chancey presented bids for Bid #FY18-10 Tractor for Public Works. Waycross Public Works department has approved FY18 funds to purchase a new model tractor with rear mower. Five bids were received and after staff review recommends awarding this bid to Ace Equipment of Blackshear, GA for the purchase of a new Massey Ferguson 4708 with a Woods Mfg. Rear Mower for \$35,450.00. Not the lowest bid received, but this is the best value for the City. The purchase of the Tractor was approved by motion from Commissioner Diane Hopkins. The motion was seconded by Mayor Pro Tem Jon Tindall and approved with a 3-0 vote.

A Resolution of the City of Waycross to Enter into a Lease Agreement with Okefenokee Regional Education Service Agency (RESA) was presented.

RESOLUTION NO. R17-60

**A RESOLUTION OF THE CITY OF WAYCROSS, GEORGIA,
TO ENTER INTO A LEASE AGREEMENT WITH
OKEFENOKEE REGIONAL EDUCATIONAL SERVICE AGENCY; AND FOR OTHER
PURPOSES.**

WHEREAS, the Commissioners of the City of Waycross deem it in the best public interest and general welfare of the City to make public property available so that non-profit services can be provided to members of the community; and

WHEREAS, the City of Waycross, on or about February 21, 1968, leased certain property owned by the City of Waycross to the Waycross and Ware County Development Authority for a period of 25 years, and with an option to renew the lease for an additional 25 years; and

WHEREAS, the assignees of that original lease now providing non-profit services to the public at that location are the Okefenokee Regional Educational Service Agency and the Okefenokee Heritage Center; and

WHEREAS, the original lease period is soon expiring; 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 the Lease Agreement between the City of Waycross and Okefenokee Regional Educational Service Agency, in the form attached hereto as an Exhibit and incorporated herein as if fully set forth.

BE IT FURTHER RESOLVED that the Mayor and City Clerk be empowered, authorized and directed to execute the aforementioned Lease 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 7th day of November, 2017.

CITY OF WAYCROSS, GEORGIA
JOHN KNOX, Mayor

ATTEST:

Julie Dinkins, City Clerk

Mayor Pro Tem Jon Tindall made the motion to approve a Resolution of the City of Waycross to Enter into a Lease Agreement with Okefenokee Regional Education Service Agency (RESA) as presented. Commissioner Marian Solomon-Gaines seconded the motion; all voted yes and the motion carried.

A Resolution of the City of Waycross to become a member of the Georgia Interlocal Risk Management Agency (GIRMA) and Participate in one or more of GIRMA's Funds was presented:

RESOLUTION NO. R17-61

**A RESOLUTION OF THE CITY OF WAYCROSS, GEORGIA,
TO BECOME A MEMBER OF THE GEORGIA INTERLOCAL RISK MANAGEMENT
AGENCY (GIRMA) AND PARTICIPATE IN ONE OR MORE OF GIRMA'S FUNDS;
AND FOR OTHER PURPOSES.**

WHEREAS, Article 9, Section 3, Paragraph 1 of the Constitution of the State of Georgia authorizes municipalities and other political subdivisions to contract with each other for activities which the contracting parties are authorized by law to undertake; and

WHEREAS, Chapter 85 of the Official Code of Georgia Annotated authorizes certain public entities to execute intergovernmental contracts to become members of an interlocal risk management agency for the purpose of sharing their accident, disability, supplemental medical, general liability, motor vehicle and property damage risks in whole or in part; and

WHEREAS, municipalities within Georgia have found it increasingly difficult to obtain commercial insurance protection, and have found the costs of such protection often exceeds the ability of a public entity to pay; and

WHEREAS, public entities in Georgia need a staple method for managing their risks to avoid the unpredictable and cyclical nature of the commercial insurance market; and

WHEREAS, many Georgia public entities do not have sufficient resources to self-insure their risks on an individual basis; and

WHEREAS, the Public Entity of the City of Waycross (hereinafter "Public Entity"), located in Ware County, Georgia, desires to become a Member of the Georgia Interlocal Risk Management Agency (hereinafter "GIRMA"), an interlocal risk management agency formed pursuant to Chapter 85 of Title 36 of the Official Code of Georgia Annotated; and

WHEREAS, the intergovernmental contract requires all members of GIRMA to participate in at least one GIRMA Fund; and

WHEREAS, the governing authority of Public Entity has reviewed the intergovernmental contract, the Funds Election Form, and the bylaws of GIRMA and finds that the goals of GIRMA and the obligations imposed on Public Entity by membership in GIRMA and the Funds or Funds selected on the Fund Election Form are in accordance with the philosophy and public policy objectives of this community; and

WHEREAS, the governing authority of Public Entity finds that it is in the best interest of its residents to become a member of GIRMA and to join the Fund or Funds selected on the Fund Election Form; and

WHEREAS, the said matter having been considered.

NOW, THEREFORE, BE IT RESOLVED by the Commission of the City of Waycross that the Mayor of the City of Waycross is authorized to execute the intergovernmental contract to become a Member of GIRMA and the GIRMA Fund Election Form to become a member of GIRMA Funds identified on that Form. A copy of the intergovernmental contract and bylaws of GIRMA and the completed Fund Election Form are attached hereto and made a part of the Resolution as Appendix 1.

BE IT FURTHER RESOLVED that the powers of GIRMA shall be limited to those contained in the documents attached as Appendix 1, as amended from time to time, and those contained in Chapter 85 of Title 36 of the Official Code of Georgia Annotated and the rules and regulations of the Insurance Commissioner of the State of Georgia.

BE IT FURTHER RESOLVED that the commencement of operations and the continuing operations of GIRMA and the obligation of Public Entity to fully participate in such operations shall be effectuated in accordance with the governmental contract and bylaws and the Fund Election Form.

BE IT FURTHER RESOLVED that the Mayor of Public Entity is designated as Public Entity's representative to GIRMA, and he or she is authorized to complete any additional documents required for membership in GIRMA or the selected Fund or Funds.

BE IT FURTHER RESOLVED that Public Entity may change its representative by making a written request to Georgia Municipal Association, Inc., the Program Administrator for GIRMA.

BE IT FURTHER RESOLVED that this Resolution shall be effective on the date of adoption.

BE IT FURTHER RESOLVED that the Mayor and City Clerk are authorized and directed to do all the acts and things necessary in order to carry out the purposes and intent of this Resolution.

SO RESOLVED AND ADOPTED, this 7th day of November, 2017.

CITY OF WAYCROSS, GEORGIA
JOHN KNOX, Mayor

ATTEST:

Julie Dinkins, City Clerk

A Resolution of the City of Waycross to become a member of the Georgia Interlocal Risk Management Agency (GIRMA) and Participate in one or more of GIRMA's Funds was approved by motion from Commissioner Marian Solomon-Gaines. The motion was seconded by Mayor Pro Tem Jon Tindall; and approved with a 3-0 vote.

A Resolution to Adopt a Policy under which Retiring Sworn Police Officers shall be entitled to retain weapon and badge was presented for action.

RESOLUTION NO. R17-62

**A RESOLUTION OF THE CITY OF WAYCROSS, GEORGIA,
TO ADOPT A POLICY UNDER WHICH RETIRING SWORN POLICE OFFICERS
SHALL BE ENTITLED TO RETAIN WEAPON AND BADGE; AND FOR OTHER
PURPOSES.**

WHEREAS, heretofore the City of Waycross has recognized the sacrifices made by public safety officers who have served a number of years with the City and who retire and leave active duty under honorable conditions and in good standing; and

WHEREAS, said public safety officers who retire in good standing were allowed to retain their weapon as part of their compensation; and

WHEREAS, the State of Georgia has now officially recognized the sacrifices made by our public servants by the passage of Senate Bill 263 (2015) which amends O.C.G.A. § 35-1-20 to provide that each municipality which employs sworn police officers who are POST certified may adopt a policy under which said sworn officer, upon his or her retirement from employment by such municipality or upon leaving such employment as a result of a disability arising in the line of duty, shall be entitled, as a part of his or her compensation, to retain his or her weapon and badge; and

WHEREAS, the Commission of the City of Waycross desires to adopt such a policy as now allowed by O.C.G.A. § 35-1-20; and

WHEREAS, said matter having been considered.

NOW, THEREFORE, BE IT RESOLVED by the Commission of the City of Waycross that the City Commission hereby adopts a policy under which a sworn police officer who is POST certified, upon his or her retirement from employment by the City, or upon leaving such employment as a result of a disability arising in the line of duty, shall be entitled, as a part of his or her compensation, to retain his or her weapon and badge.

BE IT FURTHER RESOLVED that the Mayor and City Clerk are authorized, empowered and directed to execute this Resolution for the purposes stated herein and to give effect to the same for all purposes.

SO RESOLVED, this 7th day of November, 2017.

CITY OF WAYCROSS, GEORGIA
JOHN KNOX, Mayor

ATTEST:

Julie Dinkins, City Clerk

Commissioner Diane Hopkins made the motion to approve the Resolution to Adopt a Policy under which Retiring Sworn Police Officers shall be entitled to retain weapon and badge as presented. The motion was seconded by Mayor Pro Tem Jon Tindall. After discussion, Mayor Pro Tem Jon Tindall rescinded his second and Commissioner Diane Hopkins rescinded

her motion. Commissioner Marian Solomon-Gaines made the motion to table this Resolution, seconded by Commissioner Diane Hopkins; all voted favorably.

A Resolution of the City of Waycross to Declare as Surplus Property a Weapon for Retiring Public Safety Officer Alan Dowling was submitted for review.

RESOLUTION NO. R17-63

**A RESOLUTION OF THE CITY OF WAYCROSS, GEORGIA,
TO DECLARE AS SURPLUS PROPERTY A WEAPON FOR RETIRING PUBLIC
SAFETY OFFICER ALAN DOWLING; AND FOR OTHER PURPOSES.**

WHEREAS, heretofore the City of Waycross Police Department has recognized the sacrifices made by public safety officers who have served a number of years with the City and who retire and leave active duty under honorable conditions and in good standing; and

WHEREAS, said public safety officers who retire in good standing are allowed to retain their weapon as part of their compensation, and ownership of the weapon shall transfer to the retiring officer, and the weapon will be removed from the City's inventory; and

WHEREAS, even the State of Georgia has recognized the sacrifices made by our public servants by the passage of Senate Bill 263 (2015) which amends O.C.G.A. § 35-1-20 to provide that each municipality which employs sworn police officers who are POST certified may adopt a policy under which said sworn officer, upon his or her retirement or leaving such employment as a result of a disability, shall be entitled, as a part of his or her compensation, to retain his or her weapon and badge; and

WHEREAS, the Commission of the City of Waycross has adopted such a policy and desires to declare as surplus the weapon assigned to Officer Alan Dowling during his service as a public safety officer for the City of Waycross Police Department; and

WHEREAS, said matter having been considered.

NOW, THEREFORE, BE IT RESOLVED by the Commission of the City of Waycross that the City Commission hereby declares as surplus one 2010 Glock .40 caliber handgun, model 22, Serial # PRC786, issued to Officer Alan Dowling, and approves retention of the said weapon by the retiring public safety officer as part of his retirement compensation, thereby removing said weapon from the City's inventory.

BE IT FURTHER RESOLVED that the Mayor, City Clerk and Police Chief of the Waycross Police Department are authorized, empowered and directed to transfer ownership of said

weapon to the above-mentioned retiring public safety officer, hereby ratifying and confirming all the acts and things done by said City Officials, and to be done, in order to give effect to the purposes and intent of this Resolution.

SO RESOLVED, this 7th day of November, 2017.

CITY OF WAYCROSS, GEORGIA
JOHN KNOX, Mayor

ATTEST:

Julie Dinkins, City Clerk

Commissioner Diane Hopkins made a motion to approve the Resolution of the City of Waycross to Declare as Surplus Property a Weapon for Retiring Public Safety Officer Alan Dowling as submitted. Commission Marian Solomon-Gaines seconded the motion. All Commissioners voted yes and the motion was approved.

A Resolution of the City of Waycross to Declare as Surplus Property a Weapon for Retiring Public Safety Officer Lt. Debbie Carter was presented.

RESOLUTION NO. R17-64

A RESOLUTION OF THE CITY OF WAYCROSS, GEORGIA, TO DECLARE AS SURPLUS PROPERTY A WEAPON FOR RETIRING PUBLIC SAFETY OFFICER LIEUTENANT DEBBIE CARTER; AND FOR OTHER PURPOSES.

WHEREAS, heretofore the City of Waycross Police Department has recognized the sacrifices made by public safety officers who have served a number of years with the City and who retire and leave active duty under honorable conditions and in good standing; and

WHEREAS, said public safety officers who retire in good standing are allowed to retain their weapon as part of their compensation, and ownership of the weapon shall transfer to the retiring officer, and the weapon will be removed from the City's inventory; and

WHEREAS, even the State of Georgia has recognized the sacrifices made by our public servants by the passage of Senate Bill 263 (2015) which amends O.C.G.A. § 35-1-20 to provide that each municipality which employs sworn police officers who are POST certified may adopt a policy under which said sworn officer, upon his or her retirement or leaving such employment as a result of a disability, shall be entitled, as a part of his or her compensation, to retain his or her weapon and badge; and

WHEREAS, the Commission of the City of Waycross has adopted such a policy and desires to declare as surplus the weapon assigned to Lieutenant Debbie Carter during her service as a public safety officer for the City of Waycross Police Department; and

WHEREAS, said matter having been considered.

NOW, THEREFORE, BE IT RESOLVED by the Commission of the City of Waycross that the City Commission hereby declares as surplus one 2010 Glock .40 caliber handgun, model 22, Serial # PRC763, issued to Lieutenant Debbie Carter, and approves retention of the said weapon by the retiring public safety officer as part of her retirement compensation, thereby removing said weapon from the City's inventory.

BE IT FURTHER RESOLVED that the Mayor, City Clerk and Police Chief of the Waycross Police Department are authorized, empowered and directed to transfer ownership of said weapon to the above-mentioned retiring public safety officer, hereby ratifying and confirming all the acts and things done by said City Officials, and to be done, in order to give effect to the purposes and intent of this Resolution.

SO RESOLVED, this 7th day of November, 2017.

CITY OF WAYCROSS, GEORGIA
JOHN KNOX, Mayor

ATTEST:
Julie Dinkins, City Clerk

Commissioner Diane Hopkins made the motion to approve a Resolution of the City of Waycross to Declare as Surplus Property a Weapon for Retiring Public Safety Officer Lt. Debbie Carter as presented. The motion was seconded by Mayor Pro Tem Jon Tindall and approved with a 3-0 vote.

A Resolution of the City of Waycross to Award Bid Contract to Childers Roofing for Roof Repair and Replacement at Waycross Fire Station #2 was presented.

RESOLUTION NO. R17-65

**A RESOLUTION OF THE CITY OF WAYCROSS, GEORGIA,
TO AWARD BID CONTRACT TO CHILDERS ROOFING FOR ROOF REPAIR AND
REPLACEMENT AT THE WAYCROSS FIRE STATION # 2;
AND FOR OTHER PURPOSES.**

WHEREAS, the Waycross Fire Station # 2, located on Riverside Avenue, has experienced multiple roof leaks in recent years and is in dire need of repair and replacement; and

WHEREAS, the City of Waycross Engineering Department has approved the use of SPLOST funds for the roof repair and replacement at the Waycross Fire Station # 2; and

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

WHEREAS, said bid is for labor only and the City of Waycross will purchase materials for said roofing project from Garland Company; and

WHEREAS, Childers Roofing of Jacksonville, Florida, submitted a bid which included all structural replacement and roof repairs for one hundred and nine thousand dollars (\$109,000.00), and meeting all specifications and requirements; 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 roof repair and replacement at Waycross Fire Station # 2 be awarded to Childers Roofing of Jacksonville, Florida, and said contract not to exceed one hundred and nine thousand dollars (\$109,000.00), and to be paid from SPLOST funds.

BE IT FURTHER RESOLVED that the Mayor, City Clerk and City Attorney be authorized and directed to execute the Bid 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 7th day of November, 2017.

CITY OF WAYCROSS, GEORGIA
JOHN KNOX, Mayor

ATTEST:
Julie Dinkins, City Clerk

Commissioner Diane Hopkins made the motion to approve a Resolution of the City of Waycross to Award Bid Contract to Childers Roofing for Roof Repair and Replacement at Waycross Fire Station #2 as presented. Commissioner Marian Solomon-Gaines seconded the motion and the motion was approved by a 3-0 vote.

A Resolution of the City of Waycross to Award Bid Contract to Childers Roofing for Roof Repair and Replacement at Waycross Fire Station #3 was presented.

RESOLUTION NO. R17-66

**A RESOLUTION OF THE CITY OF WAYCROSS, GEORGIA,
TO AWARD BID CONTRACT TO CHILDERS ROOFING FOR ROOF REPAIR AND
REPLACEMENT AT THE WAYCROSS FIRE STATION # 3;
AND FOR OTHER PURPOSES.**

WHEREAS, the Waycross Fire Station # 3, located on Havana Avenue, has experienced multiple roof leaks in recent years and is in dire need of repair and replacement; and

WHEREAS, the City of Waycross Engineering Department has approved the use of SPLOST funds for the roof repair and replacement at the Waycross Fire Station # 3; and

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

WHEREAS, said bid is for labor only and the City of Waycross will purchase materials for said roofing project from Garland Company; and

WHEREAS, Childers Roofing of Jacksonville, Florida, submitted a bid which included all structural replacement and roof repairs for one hundred and eight thousand dollars (\$108,000.00), and meeting all specifications and requirements; 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 roof repair and replacement at Waycross Fire Station # 3 be awarded to Childers Roofing of Jacksonville, Florida, and said contract not to exceed one hundred and eight thousand dollars (\$108,000.00), and to be paid from SPLOST funds.

BE IT FURTHER RESOLVED that the Mayor, City Clerk and City Attorney be authorized and directed to execute the Bid 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 7th day of November, 2017.

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

**ATTEST:
Julie Dinkins, City Clerk**

The Resolution of the City of Waycross to Award Bid Contract to Childers Roofing for Roof Repair and Replacement at Waycross Fire Station #3 was approved by motion from Commissioner Diane Hopkins. The motion was seconded by Mayor Pro Tem Jon Tindall. The motion was approved with a 3-0 vote.

A Resolution of the City of Waycross to Approve Purchase of Roofing Materials from Garland Company for the Waycross Fire Station #2 Roofing Project was presented.

RESOLUTION NO. R17-67

**A RESOLUTION OF THE CITY OF WAYCROSS, GEORGIA,
TO APPROVE PURCHASE OF ROOFING MATERIALS FROM GARLAND
COMPANY FOR THE WAYCROSS FIRE STATION # 2 ROOFING PROJECT;
AND FOR OTHER PURPOSES.**

WHEREAS, the Waycross Fire Station # 2 has experienced multiple roof leaks in recent years and is in dire need of repair; and

WHEREAS, the City of Waycross Engineering Department has approved the use of FY18 SPLOST funds for said roof repair project; and

WHEREAS, it is the staff's recommendation to purchase materials for said project from the US Communities and GSA Contract # 09-5408 and only offer the project by bid for labor only; and

WHEREAS, along with the purchase of material from Garland Company, the City will receive project management services, inspections, bidding document and drawing preparation work at no additional charge to the City of Waycross; and

WHEREAS, the total material cost is not to exceed \$84,275.10; 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 purchase material for the Waycross Fire Station # 2 roof repair project from Garland Company from the US Communities and GSA Contract # 09-5408 and at a price not to exceed \$84,275.10 and with any unused materials to be returned to Garland Company for a refund, and to be paid for from FY18 SPLOST funds.

BE IT FURTHER RESOLVED that the Mayor and City Clerk be authorized and directed to execute 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 and intent of this Resolution.

SO RESOLVED, this 7th day of November, 2017.

CITY OF WAYCROSS, GEORGIA
JOHN KNOX, Mayor

ATTEST:
Julie Dinkins, City Clerk

Commissioner Diane Hopkins made the motion to approve the Resolution of the City of Waycross to Approve Purchase of Roofing Materials from Garland Company for the Waycross Fire Station #2 Roofing Project as presented. The motion was seconded by Commissioner Marian Solomon-Gaines and was approved with a favorable vote.

A Resolution of the City of Waycross to Approve Purchase of Roofing Materials from Garland Company for the Waycross Fire Station #2 Roofing Project was presented

RESOLUTION NO. R17-68

**A RESOLUTION OF THE CITY OF WAYCROSS, GEORGIA,
TO APPROVE PURCHASE OF ROOFING MATERIALS FROM GARLAND
COMPANY FOR THE WAYCROSS FIRE STATION # 3 ROOFING PROJECT;
AND FOR OTHER PURPOSES.**

WHEREAS, the Waycross Fire Station # 3 has experienced multiple roof leaks in recent years and is in dire need of repair; and

WHEREAS, the City of Waycross Engineering Department has approved the use of FY18 SPLOST funds for said roof repair project; and

WHEREAS, it is the staff's recommendation to purchase materials for said project from the US Communities and GSA Contract # 09-5408 and only offer the project by bid for labor only; and

WHEREAS, along with the purchase of material from Garland Company, the City will receive project management services, inspections, bidding document and drawing preparation work at no additional charge to the City of Waycross; and

WHEREAS, the total material cost is not to exceed \$66,240.00; 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 purchase material for the Waycross Fire Station # 3 roof repair project from Garland Company from the US Communities and GSA Contract # 09-5408 and at a price not to exceed \$66,240.00 and with any unused materials to be returned to Garland Company for a refund, and to be paid for from FY18 SPLOST funds.

BE IT FURTHER RESOLVED that the Mayor and City Clerk be authorized and directed to execute 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 and intent of this Resolution.

SO RESOLVED, this 7th day of November, 2017.

CITY OF WAYCROSS, GEORGIA
JOHN KNOX, Mayor

ATTEST:

Julie Dinkins, City Clerk

Commissioner Marian Solomon-Gaines made the motion to approve the Resolution of the City of Waycross to Approve Purchase of Roofing Materials from Garland Company for the Waycross Fire Station #2 Roofing Project as presented. The motion was seconded by Commissioner Diane Hopkins and was approved with a positive vote.

A Resolution of the City of Waycross to purchase lump sum cancer benefit and long term disability insurance for city firefighters from GMA-GIRMA was presented.

RESOLUTION NO. R17-69

**A RESOLUTION OF THE CITY OF WAYCROSS, GEORGIA,
TO PURCHASE LUMP SUM CANCER BENEFIT & LONG TERM DISABILITY
INSURANCE FOR CITY FIREFIGHTERS FROM GMA-GIRMA; AND FOR OTHER
PURPOSES.**

WHEREAS, there are two (2) coverage components, being lump sum cancer benefit and long term disability income, required by House Bill 146 (2017) and which is effective January 1, 2018; and

WHEREAS, GMA-GIRMA (Georgia Municipal Association – Georgia Interlocal Risk Management Agency) Lump Sum Cancer Benefit and Long-Term Disability (Income

Replacement) coverage components, designated as Fund B, are designed to comply with House Bill 146 when purchased together; and

WHEREAS, the proposal for GMA-GIRMA has an estimated annual premium for both components in Fund B is \$10,752, and which proposal is valid for 30 days from October 19, 2017; 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 of the purchase of Lump Sum Cancer Benefit and Long-Term Disability (Income Replacement) coverage, being Fund B only, for City Firefighters from GMA-GIRMA (Georgia Municipal Association – Georgia Interlocal Risk Management Agency) at an annual cost of not more than \$10,752.00.

BE IT FURTHER RESOLVED that the Mayor, City Clerk and City Human Resources Director be empowered, authorized and directed to purchase above-mentioned insurance coverage required by House Bill 146 (2017), 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 7th day of November, 2017.

CITY OF WAYCROSS, GEORGIA
JOHN KNOX, Mayor

ATTEST:
Julie Dinkins, City Clerk

The Resolution of the City of Waycross to purchase lump sum cancer benefit and long term disability insurance for city firefighters from GMA-GIRMA was approved by motion from Commissioner Diane Hopkins and seconded by Mayor Pro Tem Jon Tindall. The motion was approved with a 3-0 vote.

The Resolution of the City of Waycross to Approve Purchase of Tasers for the Waycross Police Department was presented.

RESOLUTION NO. R17-70

**A RESOLUTION OF THE CITY OF WAYCROSS, GEORGIA,
TO APPROVE PURCHASE OF TASERS FOR THE
WAYCROSS POLICE DEPARTMENT;**

AND FOR OTHER PURPOSES.

WHEREAS, the Waycross Police Department is in need of replacing outdated and inoperable Tasers for use by police officers; and

WHEREAS, the City of Waycross Police Department has designated funds for the purchase of new Tasers; and

WHEREAS, Axon Enterprise is the sole source for Tasers and offers a five (5) year payment plan, with no fees for governmental agencies; and

WHEREAS, the purchase of sixty-two (62) Tasers, model X26P, and which includes cartridges, battery packs and holsters, will have a first year cost of \$14,901.20 and thereafter \$16,368.00 per year for the remaining 4 years of the five (5) year payment plan, with a total cost being \$81,057.31 and which cost will include trade-in allowance for old Tasers and to include shipping; and

WHEREAS, said matter having been considered.

NOW, THEREFORE, BE IT RESOLVED by the Commission of the City of Waycross that the Contract for purchase of sixty-two (62) Tasers, model X26P, from Axon Enterprise, in the form attached hereto as an Exhibit and incorporated herein as if fully set forth, be approved for a total cost not to exceed \$81,057.31, with the first year cost being \$14,901.20, and to be paid for from designated funds.

BE IT FURTHER RESOLVED that the Mayor, City Clerk and Police Chief be authorized and directed to execute the 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 7th day of November, 2017.

CITY OF WAYCROSS, GEORGIA
JOHN KNOX, Mayor

ATTEST:

Julie Dinkins, City Clerk

Commissioner Marian Solomon-Gaines made the motion to approve the Resolution of the City of Waycross to Approve Purchase of Tasers for the Waycross Police Department as presented. Commissioner Diane Hopkins seconded the motion. The motion was approved with a 3-0 vote.

A Resolution of the City of Waycross to Award Bid Contract to Needham's Traffic Signal for Installation of Traffic Light at Albany Avenue and Tebeau Street was presented.

RESOLUTION NO. R17-71

A RESOLUTION OF THE CITY OF WAYCROSS, GEORGIA, TO AWARD BID CONTRACT TO NEEDHAM'S TRAFFIC SIGNAL FOR INSTALLATION OF TRAFFIC LIGHT AT ALBANY AVENUE AND TEBEAU STREET; AND FOR OTHER PURPOSES.

WHEREAS, the traffic light and pole at the intersection of Albany Avenue and Tebeau Street was damaged by a tractor trailer sometime in the past; and

WHEREAS, the City of Waycross received financial remuneration from the truck's insurance company in the amount of \$14,912.00 and which has been deposited into the SPLOST account; and

WHEREAS, the City of Waycross offered the project for the repair through competitive bidding, and received and opened three (3) bids tendered; and

WHEREAS, Needham Traffic Signal of Jesup, Georgia, submitted the lowest and best bid for the project in the amount of \$36,100.00; 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 the Albany Avenue and Tebeau Street traffic light project be awarded to Needham Traffic Signal of Jesup, Georgia in the amount of not more than \$36,100.00, and to be paid from Engineering Roads and Streets SPLOST funds.

BE IT FURTHER RESOLVED that the Mayor and City Clerk be authorized and directed to execute the Bid Contracts 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 AND ADOPTED, this 7th day of November, 2017.

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

**ATTEST:
Julie Dinkins, City Clerk**

Commissioner Marian Solomon-Gaines made the motion to approve a Resolution of the City of Waycross to Award Bid Contract to Needham's Traffic Signal for Installation of Traffic

Light at Albany Avenue and Tebeau Street as presented. The motion was seconded by Commissioner Diane Hopkins and approved by a favorable vote.

A Resolution of the City of Waycross to Approve Payment to Thrift Brothers for Emergency Work on Old Reynolds Street right of way between City Boulevard and Memorial Drive was presented.

RESOLUTION NO. R17-72

**A RESOLUTION OF THE CITY OF WAYCROSS, GEORGIA,
TO APPROVE PAYMENT TO THRIFT BROTHERS , L.L.C. FOR EMERGENCY
WORK ON OLD REYNOLDS STREET RIGHT OF WAY BETWEEN CITY
BOULEVARD AND MEMORIAL DRIVE;
AND FOR OTHER PURPOSES.**

WHEREAS, there was a recent sewer cave-in on the old Reynolds Street right-of-way between City Boulevard and Memorial Drive; and

WHEREAS, the City was able to restore temporary service; and

WHEREAS, in accordance with the Code of Ordinances of the City of Waycross, Section 2-320 (b), the City Manager authorized work on the this sewer line since the work had to be performed on an emergency basis and there was not adequate time to properly bid the project; and

WHEREAS, the City contacted five (5) contractors for prices on the permanent repair and three (3) contractors actually submitted bids; and

WHEREAS, Thrift Brothers Construction, Inc., submitted the lowest and best bid for the project at a cost of \$21,490.00, to be paid out of SPLOST funds; and

WHEREAS, said matter having been considered.

NOW, THEREFORE, BE IT RESOLVED by the Commission of the City of Waycross that a contract be awarded to Thrift Brothers, L.L.C. for the contract price of \$21,490.00, for 1725 Memorial Drive Emergency Sewer Repair project, and to be paid out of SPLOST funds; and

BE IT FURTHER RESOLVED that the Mayor, City Manager and City Clerk be authorized and directed to execute the 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 AND ADOPTED, this 7th day of November, 2017.

CITY OF WAYCROSS, GEORGIA
JOHN KNOX, Mayor

ATTEST:
Julie Dinkins, City Clerk

The Resolution of the City of Waycross to Approve Payment to Thrift Brothers for Emergency Work on Old Reynolds Street right of way between City Boulevard and Memorial Drive was approved by motion from Commissioner Diane Hopkins. The motion was seconded by Mayor Pro Tem Jon Tindall and approved with a 3-0 vote.

Following last call, Commissioner Diane Hopkins made the motion to adjourn the meeting. Mayor Pro Tem Jon Tindall seconded the motion. All voted in favor and Mayor Knox adjourned the meeting.

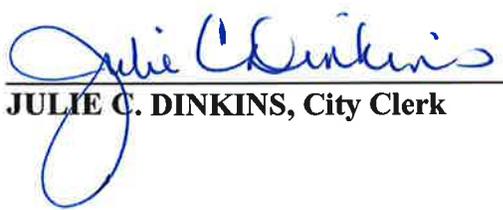
CITY OF WAYCROSS

BY:



JOHN KNOX, Mayor

ATTEST:



JULIE C. DINKINS, City Clerk