

**MINUTES**  
**WAYCROSS CITY COMMISSION MEETING**  
**TUESDAY, DECEMBER 2, 2014**  
**7:00 P.M.**

The Commission of the City of Waycross met in Regular Session on Tuesday December 2, 2014 in the Commission Chambers of City Hall. The meeting was called to order by Mayor Clarence Billups at 7:00 p.m. Those in attendance with Mayor Billups were Mayor Pro Tem Diane Hopkins; Commissioners, Marian Solomon-Gaines, Larry Ethridge, and Alvin Nelson. Commissioner Norman Davis was not present.

Mayor Clarence Billups introduced Pastor Freddie Smith, Senior Pastor, Sweat Memorial Baptist Church who offered the opening invocation. Commissioner Marian Solomon-Gaines introduced Khristian Jaime, a 5<sup>th</sup> grade student at Waresboro Elementary School, who led the Pledge of Allegiance.

Allison Herrin, Acting Human Resources Director, introduced Peter Henderson, Waycross Fire Department as the Employee of the Month for December 2014.

A City Manager Raphel Maddox reminded the public that the annual Christmas Parade will be held on Saturday, December 6 and applications are on-line at [waycrossga.com](http://waycrossga.com).

Mr. Maddox thanked the City of Waycross staff for doing a great job. He stated that the employees have been going above and beyond to cover all of the needs and he appreciates it.

Mayor Clarence Billups acknowledged receipt of numerable phone calls and visits regarding the train situation and assured them that they City is working on the problem. He also addressed the National Guard Armory, stating that his project will be addressed in the near future. The Christmas Parade is Saturday, December 6 and he urged all citizens to come out and enjoy the parade.

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, November 17, 2014; Waycross City Commission Meeting, Monday, November 17, 2014 and Waycross City Commission Called Meeting, Monday, November 24, 2014.

There were no Ordinance Second Readings or Consent Resolutions.

## Privilege License Renewals – 2015

### December 2, 2014 Meeting

1. Andys, Ankur Patel, 1240 Albany Avenue  
Package Sales, Beer & Wine
2. Bunky's, Ankur Patel, 1545 Ossie Davis Parkway  
Package Sales, Beer & Wine
3. Crossway, Nayanabahen S. Patel, 385 Ossie Davis Parkway  
Package Sales, Beer & Wine
4. Friendly Express #14, Molly Rowland, 507 City Blvd.  
Package Sales, Beer and Wine.
5. Friendly Express #50, Molly Rowland, 0720 Memorial Drive  
Package Sales, Beer and Wine.
6. Two Guys Beverage and Tobacco, Josh Fowler, 2100 Memorial Drive  
Package Sales, Beer, Wine and Liquor.
7. Walgreens #09277, Janice Westover, 1740 Memorial Drive  
Package Sales, Beer and Wine.
8. Wally's, Ankur Patel, 1565 Ossie Davis Parkway  
Package Sales, Beer and Wine
9. Wong's Palace, Ching Ping Tang, 903 Knight Avenue  
Consumption on Premises, Beer, Wine & Liquor
10. Yogi's Stop & Save, Sneheel Patel, 800 Ossie Davis Parkway  
Package Sales, Beer and Wine

Mayor Pro Tem Diane Hopkins made the motion to approve the Consent Calendar as presented. The motion was seconded by Commissioner Alvin Nelson. All Commissioners voted in favor and the motion was approved with a 4 – 0 vote.

Purchasing Director Linda Jones presented a Standardized Garbage Can Bid for FY15. The Public Works Trans Department has an approved FY15 line item budget to purchase 200 new carters from Otto Environmental Services for \$12,000.00. In addition, the Public Works Department maintains a stock of parts to repair these cans as needed. Mayor Pro Tem Diane Hopkins made the motion to approve the purchase of trash containers. Commissioner Alvin Nelson seconded the motion; all voted in favor and the motion carried.

Purchasing Director Linda Jones presented WAYX 15-06 Surplus Property for approval. A list of two vehicles items no longer needed in any City Department was submitted so that they may be declared surplus and sold on GovDeals.Com. Commissioner Marian Solomon-Gaines made the motion to approve the sale of Surplus Property Mayor Pro Tem Diane Hopkins seconded the motion; all voted in favor and the motion carried.

A Resolution to Amend the FY2015 Budget by Approving the Transfer of Excess Funds from One Account to Another to Sponsor the Annual Way-Fest City Event was submitted for approval.

**RESOLUTION NO. 14-82**

**A RESOLUTION OF THE CITY OF WAYCROSS, GEORGIA  
TO AMEND THE FISCAL YEAR 2015 BUDGET BY APPROVING THE TRANSFER  
OF EXCESS FUNDS FROM ONE ACCOUNT TO ANOTHER TO SPONSOR THE  
ANNUAL WAY-FEST CITY EVENT; AND FOR OTHER PURPOSES.**

**WHEREAS**, O.C.G.A. Section 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 \$22,244,408 for Fiscal Year 2015 on June 17, 2014; and

**WHEREAS**, the City Commission deems it necessary to amend the Fiscal Year 2015 Budget by:

Transferring excess funds from the HR Professional Services Budget in the amount of \$3,000.00, in order to help sponsor the Annual WayFest City Event.

**NOW, THEREFORE, BE IT RESOLVED** that the above said adjustments to the Fiscal Year 2015 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, 2014, and ending June 30, 2015.

**SO RESOLVED** this 2<sup>nd</sup> day of December, 2014.

**CITY OF WAYCROSS GEORGIA**

**CLARENCE E. BILLUPS**, Mayor

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

Commissioner Marian Solomon-Gaines made the motion to approve the Resolution to Amend the FY2015 Budget by Approving the Transfer of Excess Funds from One Account to Another to Sponsor the Annual Way-Fest City Event as submitted for approval. Commissioner Larry Ethridge seconded the motion; all voted in favor and the motion carried.

After last call, Commissioner Marian Solomon-Gaines made the motion to adjourn the meeting. Commissioner Alvin Nelson seconded the motion. All voted in favor and Mayor Billups adjourned the meeting.

**CITY OF WAYCROSS**

BY: *Diane Hopkins*  
**DIANE L. HOPKINS,**  
**Mayor Pro Tem**

ATTEST: *Julie C. Dinkins*  
**JULIE C. DINKINS, City Clerk**