

MINUTES
WAYCROSS CITY COMMISSION MEETING
TUESDAY, DECEMBER 18, 2012
7:00 P.M.

The regular meeting of the Commission of the City of Waycross was held in the Commission Chambers of City Hall on Tuesday, December 18, 2012. The meeting was called to order by Mayor Clarence E. Billups at 7:00 p.m. with Commissioners Norman Davis, William Simmons, Marian Solomon-Gaines, Diane Hopkins, and Alvin Nelson present for the meeting.

Miss Kayla Moody, 2013 Debutante, Delta Sig Theta Sorority, offered the invocation which was followed by the Pledge of Allegiance.

There were no Executive Duties.

Deron W. King, City Manager, presented the City Manager's Report. Mr. King welcomed the Debutantes of Delta Sigma Theta Sorority to the Commission meeting. Mr. King announced that City Hall would be closed on December 24 and 25, 2012 and January 1, 2013 for the Christmas and New Year's Holidays. He thanked the Commissioners for their generosity in allowing the employees an additional day off on December 24 using funding designated for Commissioner's training. He wished everyone a Happy and Restful Holiday Season.

Mayor Clarence Billups congratulated the Ware County Gators saying that next year would be the year. He congratulated the Debutantes and wished everyone a Merry Christmas and a Happy New Year.

There were no public remarks on official actions.

Mayor Clarence 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, December 3, 2012; and Waycross City Commission Meeting Tuesday, December 4, 2012.

There were no consent resolutions or ordinance second readings.

Privilege License Renewals – 2013

December 18, 2012 Meeting

1. Bunky's, Ankur Patel, 1545 State Street
Package Sales, Beer & Wine
2. CVS Pharmacy, Robert Kuhbander, 1800 Brunswick, Hwy.
Package Sales, Beer & Wine
3. The Junction, Rupesh Patel, 215 Knight Ave.
Consumption on Premises, Beer, Wine & Liquor
4. Olive Garden – Red Lobster, Mark Bloxton, 2497 Memorial Dr.
Consumption on Premises, Beer, Wine & Liquor
5. Oscar's Bar & Grill, Kanaiyalal T. Patel, 1725 Memorial Dr.
Consumption on Premises, Beer, Wine & Liquor
6. Pondview Fine Dining, Winton McNair, 311 Pendleton St.
Consumption on Premises, Beer, Wine & Liquor
7. Stop N Save #23, Rakesh Patel, 500 Memorial Dr.
Package Sales, Beer & Wine.
8. Wally's Food Store, Ankur Patel, 1565 State St.
Package Sales, Beer and Wine
9. Yogi's Stop N Save, Sneheel Patel, 800 State St.
Package Sales, Beer and Wine

Commissioner William Simmons made the motion to approve the Consent Calendar as presented. Commissioner Marian Solomon-Gaines seconded the motion; all Commissioners voted favorably and the motion carried with a 5-0 vote.

A Privilege License name change application for HUSH, Rupesh Patel, 509 Alice Street for Consumption on Premises, Beer, Wine and Liquor was presented. Commissioner Marian Solomon-Gaines made the motion to approve the privilege license name change application for HUSH. Commissioner Norman Davis seconded the motion; all voted in favor and the motion carried with a 5-0 vote.

Ms. Linda Jones, Purchasing Director, presented Surplus Property WAYX 13-05 to declare certain items no longer needed by any City Department or confiscated by the Waycross Police Department surplus. Ms. Linda Jones requested that the property be declared surplus and sold on GovDeals.com. Commissioner Marian Solomon-Gaines made the motion to approve the motion to declare the listed property surplus. The motion was seconded by Diane Hopkins. All Commissioners voted yes and the motion carried with a 5-0 vote.

An Ordinance to Amend the Code of the City of Waycross, Georgia amending Chapter 20, Article VII, Section 20-122 pertaining to Speed Restrictions was presented for the first emergency reading as follows:

ORDINANCE NO. 12-17

AN ORDINANCE TO AMEND THE CODE OF THE CITY OF WAYCROSS, GEORGIA; TO AMEND CHAPTER 20, ARTICLE VII, SECTION 20-122 OF THE CODE OF THE CITY OF WAYCROSS, GEORGIA PERTAINING TO SPEED RESTRICTIONS; TO PROVIDE FOR RENUMBERING; TO REPEAL CONFLICTING ORDINANCES; TO PROVIDE FOR AN EFFECTIVE DATE; TO PROVIDE FOR SEVERABILITY; TO DECLARE AN EMERGENCY; AND FOR OTHER PURPOSES.

Commissioner William Simmons made the motion to approve the Ordinance amending the Code pertaining to Speed Restrictions for the first emergency reading. Commissioner Norman Davis seconded the motion. Commissioners Simmons, Davis and Nelson voted yes; Commissioners Hopkins and Solomon-Gaines voted no. The motion carried 3-2.

An Ordinance to Amend the Code of the City of Waycross, Georgia amending Chapter 20, Article VII, Section 20-122 pertaining to Speed Restrictions was presented for the second and final emergency reading as follows:

ORDINANCE NO. 12-17

AN ORDINANCE TO AMEND THE CODE OF THE CITY OF WAYCROSS, GEORGIA; TO AMEND CHAPTER 20, ARTICLE VII, SECTION 20-122 OF THE CODE OF THE CITY OF WAYCROSS, GEORGIA PERTAINING TO SPEED RESTRICTIONS; TO PROVIDE FOR RENUMBERING; TO REPEAL CONFLICTING ORDINANCES; TO PROVIDE FOR AN EFFECTIVE DATE; TO PROVIDE FOR SEVERABILITY; TO DECLARE AN EMERGENCY; AND FOR OTHER PURPOSES.

Commissioner Norman Davis made the motion to approve the Ordinance amending the Code pertaining to Speed Restrictions for the second and final emergency reading. Commissioner William Simmons seconded the motion. Commissioners Simmons, Davis and Nelson voted yes; Commissioners Hopkins and Solomon-Gaines voted no. The motion carried with a 3-2 vote.

The Resolution to Approve the Intergovernmental Agreement with Ware County, Georgia imposing an Excise Tax on the Sale, Use, Storage or Consumption of Energy in the City of Waycross and Ware County was presented to the Commissioners as follows:

RESOLUTION NO. 12-56

**A RESOLUTION OF THE CITY OF WAYCROSS TO APPROVE
INTERGOVERNMENTAL AGREEMENT WITH WARE COUNTY, GEORGIA TO
IMPOSE AN EXCISE TAX ON THE SALE, USE, STORAGE OR CONSUMPTION OF
ENERGY IN THE CITY OF WAYCROSS AND WARE COUNTY, GEORGIA, AND
FOR THE ALLOCATION AND DISTRIBUTION OF PROCEEDS
FROM THE ENERGY EXCISE TAX**

WHEREAS, Article IX, Section III, Paragraph I (a) of the Constitution of Georgia (the “Intergovernmental Contracts Clause”) authorizes the County and the Participating Municipality to contract, for a period not exceeding 50 years; and

WHEREAS, the County is authorized pursuant to O.C.G.A. § 48-13-110 et seq., (the “Energy Excise Tax Act”) to levy and collect an excise tax on the sale, use, storage, or consumption of energy (“Energy Excise Tax”) when such sale, use, storage, or consumption of energy would have constituted a taxable event for purposes of the sales and use tax under O.C.G.A. § 48-8-1 et seq., but for the exemption in O.C.G.A. § 48-8-3.2; and

WHEREAS, pursuant to O.C.G.A. § 48-13-114, Ware County and the City of Waycross have determined that an Energy Excise Tax should be levied, and are entering into this Intergovernmental Agreement which provides for the distribution of proceeds in accordance with O.C.G.A. § 48-13-114(c) prior to the adoption of an ordinance by the County levying and imposing the Energy Excise Tax.; 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 enter into an Intergovernmental Agreement with Ware County, Georgia in the form attached hereto, to levy and collect an excise tax on the sale, use, storage, or consumption of energy in the City of Waycross and Ware County, Georgia, and to provide for the distribution of proceeds in accordance with O.C.G.A. § 48-13-114(c) prior to the adoption of an ordinance by the County levying and imposing the Energy Excise Tax.; and

BE IT FURTHER RESOLVED that the Mayor and City Clerk be and are hereby authorized, directed and empowered to execute the Intergovernmental Agreement, and to do all the acts and things necessary to give effect to this Resolution.

SO RESOLVED, this 18th day of December, 2012.

**CITY OF WAYCROSS, GEORGIA
CLARENCE E BILLUPS, Mayor**

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

**INTERGOVERNMENTAL AGREEMENT FOR THE ALLOCATION AND
DISTRIBUTION OF PROCEEDS FROM THE ENERGY EXCISE TAX**

STATE OF GEORGIA
WARE COUNTY

THIS INTERGOVERNMENTAL AGREEMENT, made and entered into as of the 18
day of December, 2012, by and between **WARE COUNTY, GEORGIA**, a
political subdivision of the State of Georgia, (the "County"), and the **CITY OF WAYCROSS**,
municipal corporation of the State of Georgia, (the "Participating Municipality", individually and
collectively).

WITNESSETH:

WHEREAS, Article IX, Section III, Paragraph I(a) of the Constitution of Georgia (the
"Intergovernmental Contracts Clause") authorizes the County and the Participating Municipality
to contract, for a period not exceeding 50 years; and

WHEREAS, the County is authorized pursuant to O.C.G.A. § 48-13-110 *et seq.*, (the
"Energy Excise Tax Act") to levy and collect an excise tax on the sale, use, storage, or
consumption of energy ("Energy Excise Tax") when such sale, use, storage, or consumption of
energy would have constituted a taxable event for purposes of the sales and use tax under
O.C.G.A. § 48-8-1 *et seq.*, but for the exemption in O.C.G.A. § 48-8-3.2; and

WHEREAS, pursuant to O.C.G.A. § 48-13-113, the County and the Participating
Municipality of the County have met together and conferred to discuss whether or not the Energy
Excise Tax should be levied within the special district within Ware County; and

WHEREAS, pursuant to O.C.G.A. § 48-13-114, the County and the Participating
Municipality have determined that an Energy Excise Tax should be levied; and

WHEREAS, O.C.G.A. § 48-13-114(a)(1) requires the County and the Participating
Municipality within the County to execute an intergovernmental agreement which provides for
the distribution of proceeds in accordance with O.C.G.A. § 48-13-114(c) prior to the adoption of
an ordinance by the County levying and imposing the Energy Excise Tax.

NOW, THEREFORE, in consideration of the mutual promises and undertakings made
in this Agreement, the benefits flowing to the parties hereto and to the citizens of each under this
Agreement, and for good and valuable consideration the County and the Participating
Municipality consent and agree as follows:

SECTION 1
REPRESENTATIONS & MUTUAL COVENANTS

(A) The County makes the following representations and warranties which may be specifically relied upon by all parties as a basis for entering this Agreement:

(i) The County is a political subdivision duly created and organized under the Constitution of Georgia;

(ii) The governing authority of the County is duly authorized to execute, deliver, and perform this Agreement; and

(iii) This Agreement is a valid, binding, and enforceable obligation of the County.

(B) The Participating Municipality makes the following representations and warranties which may be specifically relied upon by all parties as a basis for entering this Agreement:

(i) The Participating Municipality is a municipal corporation duly created and organized under the Laws of the State of Georgia;

(ii) The governing authority of Participating Municipality is duly authorized to execute, deliver, and perform this Agreement;

(iii) This Agreement is a valid, binding, and enforceable obligation of Participating Municipality; and

(iv) The Participating Municipality is located wholly or partially within the geographic boundaries of the special district created in the County.

(C) It is the intention of the County and Participating Municipality to comply in all respects the provisions of the Energy Excise Tax Act and all provisions of this Agreement shall be construed in light of the provisions of the Energy Excise Tax Act.

(D) The County and Participating Municipality agree to maintain thorough and accurate records concerning the receipt of proceeds under this Agreement.

SECTION 2
CONDITIONS PRECEDENT

(A) The obligations of the County and Participating Municipality pursuant to this Agreement are conditioned upon the adoption of an ordinance by the County levying and imposing the Energy Excise Tax in accordance with the provisions of the Energy Excise Tax Act.

(B) This Agreement is further conditioned upon the collecting of Energy Excise Tax revenues by the County and the transferring of those revenues to the general fund of the County and the general fund of Participating Municipality.

**SECTION 3
ADMINISTRATION AND COLLECTION COSTS**

In accordance with O.C.G.A. § 48-13-114(b), the proceeds of the Energy Excise Tax shall be allocated and distributed by the governing authority of the County at the end of each calendar month, and, of such proceeds, an amount equal to 1 percent of such proceeds collected by the county shall be paid into the general fund of the County to defray the costs of collection and administration.

**SECTION 4
ALLOCATION AND DISTRIBUTION OF REMAINDER PROCEEDS**

(A) In accordance with O.C.G.A. § 48-13-114 (b) and (c), the remainder of the proceeds following the subtraction of costs of collection and administration under Section 3 of this Agreement shall be allocated and distributed by the governing authority of the County pursuant to this Agreement as provided in this Section.

(B) Such remaining proceeds shall be allocated and distributed by the governing authority of the County within 30 days following the end of each calendar month to the general fund of the County and to the general fund of Participating Municipality in accordance with the applicable provisions of O.C.G.A. § 48-13-114 (c)(1) or (2) as follows:

(1) If two local sales and use taxes are in effect in the special district, an amount equal to one-half of the proceeds shall be distributed to the County general fund and the general fund of Participating Municipality located in the County according to the same proportionate share as specified under the distribution provisions of the first local sales and use tax and an amount equal to one-half of the proceeds of the excise tax shall be distributed to the County general fund and the general fund of Participating Municipality located in such County according to the same proportionate share as specified under the distribution provisions of the second local sales and use tax; or

(2) If only one such local sales and use tax is in effect in the special district, then the proceeds of the excise tax shall be distributed to the County general fund and the general fund of Participating Municipality located in the County according to the same proportionate share as specified under the distribution provisions of the local sales and use tax.

(C) Such remaining proceeds shall not be subject to any use or expenditure requirements provided for under the provisions of law of the local sales and use taxes which are now subject to exemption under O.C.G.A. § 48-8-3.2 and are authorized to be expended in the same manner as would have otherwise required under such local sales and use tax provisions of law or to be expended for any lawful purpose.

**SECTION 5
COUNTY ORDINANCE ADOPTION**

In accordance with O.C.G.A. § 48-13-114 (a)(1), following the execution of this Agreement by the County and Participating Municipality, the County agrees to adopt timely an ordinance levying the Energy Excise Tax pursuant to O.C.G.A. § 48-13-110 *et seq.*

**SECTION 6
ENTIRE AGREEMENT**

This Agreement, including any attachments or exhibits, constitutes all of the understandings and agreements between the County and the Participating Municipality with respect to all matters relating to the imposition, levy, collection, administration, allocation, and distribution of proceeds of the Energy Excise Tax. Furthermore, this Agreement supersedes all prior agreements, negotiations, and communications of whatever type, whether written or oral, between the parties hereto with respect to such matters.

**SECTION 7
AMENDMENT OR MODIFICATION OF AGREEMENT**

This Agreement shall not be amended or modified except by agreement in writing executed by the governing authorities of the County and the Participating Municipality.

**SECTION 8
GOVERNING LAW**

This Agreement shall be deemed to have been made and shall be construed and enforced in accordance with the Constitution and laws of the State of Georgia.

**SECTION 9
SEVERABILITY**

Should any phrase, clause, sentence, or paragraph of this Agreement be held invalid or unconstitutional, the remainder of the Agreement shall remain in full force and effect as if such invalid or unconstitutional provision were not contained in the Agreement unless the elimination of such provision detrimentally reduces the consideration that any party is to receive under this Agreement or materially affects the operation of this Agreement.

**SECTION 10
COMPLIANCE WITH LAW**

The County and Participating Municipality shall comply with all applicable local, state, and federal statutes, ordinances, rule, and regulations.

**SECTION 11
NO CONSENT TO BREACH**

No consent or waiver, express or implied, by any party to this Agreement, to any breach of any covenant, condition, or duty of another party shall be construed as a consent to or waiver of any future breach of the same.

**SECTION 12
COUNTERPARTS**

This Agreement may be executed in several counterparts, each of which shall be an original and all of which shall constitute but one and the same instrument.

**SECTION 13
EFFECTIVE DATE OF ENERGY EXCISE TAX**

The County and Participating Municipality agree that the Energy Excise Tax shall become effective date on January 1, 2013.

IN WITNESS WHEREOF, the County and the Participating Municipality, acting by and through their duly authorized agents, have caused this Agreement to be executed in multiple counterparts under seals on the date indicated herein.

(signatures on following pages)

WARE COUNTY, GEORGIA

BY: *Jimmy Brown*
JIMMY BROWN, Chairman, Ware County Board of Commissioners

(SEAL)

ATTEST: *Dan Gibson*

Clerk

CITY OF WAYCROSS, GEORGIA

BY: *Clarence Billups*
CLARENCE BILLUPS, Mayor, City of Waycross

(SEAL)

ATTEST: *Julie Jenkins*

Clerk

The motion to approve the Resolution to Approve the Intergovernmental Agreement with Ware County, Georgia imposing an Excise Tax on the Sale, Use, Storage or Consumption of Energy in the city of Waycross and Ware County was made by Commissioner Marian Solomon-Gaines. Commissioner Diane Hopkins seconded the motion; all voted affirmatively and the motion carried.

A Resolution for the Mayor and Commissioners of the City of Waycross to subscribe to the principles and pledge to act accordingly, to serve others, use resources with efficiency and economy, treat all people fairly, use the power of their position for the well being of their constituents and create an environment of honesty, openness and integrity was presented:

RESOLUTION NO. 12-57

A RESOLUTION FOR THE MAYOR AND COMMISSIONERS OF THE CITY OF WAYCROSS, AS A GROUP AND AS INDIVIDUALS, TO SUBSCRIBE TO THE FOLLOWING PRINCIPLES AND PLEDGE TO ACT ACCORDINGLY: SERVE OTHERS, NOT OURSELVES, USE RESOURCES WITH EFFICIENCY AND ECONOMY, TREAT ALL PEOPLE FAIRLY, USE THE POWER OF OUR POSITION FOR THE WELL BEING OF OUR CONSTITUTENTS, AND CREATE AN ENVIRONMENT OF HONESTY, OPENNESS AND INTEGRITY.

WHEREAS, the Board of Directors of the Georgia Municipal Association has established a Certified City of Ethics program; and,

WHEREAS, the City of Waycross has been certified as a Certified City of Ethics under the GMA Program; and

WHEREAS, part of the certification process requires the Mayor and Council to be re-certified by re-adopting the five ethics principles approved by the GMA Board;

NOW, THEREFORE, BE IT RESOLVED by the governing authority of the City of Waycross, Georgia, that as a group and as individuals, the governing authority hereby subscribes to and re-adopts the following ethics principles and pledge to conduct its affairs accordingly:

- SERVE OTHERS, NOT OURSELVES
- USE RESOURCES WITH EFFICIENCY AND ECONOMY
- TREAT ALL PEOPLE FAIRLY
- USE THE POWER OF OUR POSITION FOR THE WELL BEING OF OUR CONSTITUENTS
- CREATE AN ENVIRONMENT OF HONESTY, OPENNESS AND INTEGRITY

SO RESOLVED, this 18th day of December, 2012.

CITY OF WAYCROSS

CLARENCE E. BILLUPS
MAYOR

MARIAN SOLOMON-GAINES
MAYOR PRO TEM

DIANE HOPKINS
COMMISSIONER DISTRICT 4

WILLIAM SIMMONS
COMMISSIONER DISTRICT 2

ALVIN NELSON
COMMISSIONER DISTRICT 5

NORMAN DAVIS
COMMISSIONER DISTRICT 1

ATTEST:

JULIE DINKINS
City Clerk

Commissioner Norman Davis made the motion to approve the Resolution Re-Certifying the City of Waycross and its Mayor and Commissioners as a City of Ethics. Commissioner William Simmons seconded the motion. All five Commissioners voted in favor of the motion and it passed with a 5-0 vote.

A Resolution of the City of Waycross, Georgia to Amend the FY 2013 Budget relative to the Okefenokee Humane Society and funds due from the Ware County Board of Commissioners as follows:

RESOLUTION NO. 12-58

**A RESOLUTION OF THE CITY OF WAYCROSS, GEORGIA
TO AMEND THE FISCAL YEAR 2013 BUDGET BY APPROVING A REVENUE AND
EXPENSE LINE ITEM FOR THE OKEFENOKEE HUMANE SOCIETY DUE TO
FUNDS TRANSFERRED TO THE CITY OF WAYCROSS FROM WARE COUNTY
BOARD OF COMMISSIONERS DESIGNATED FOR THE OKEFENOKEE HUMANE
SOCIETY; TO TRANSFER 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 General Fund Budget of \$12,961,253.00 for Fiscal Year 2013 on June 19, 2012, and

WHEREAS, the City Commission deems it necessary to amend the General Fund Budget by:

1. Using available funds transferred from Ware County, Georgia to the City of Waycross, so that the City will be responsible for reimbursing the Okefenokee Humane Society on a monthly basis, thus creating an increase in the revenue and expense line item in the amount of \$93,667.00, which will increase the General Fund Budget from \$12,961,253.00, to \$13,054,920.00, for FY2013.

NOW, THEREFORE, BE IT RESOLVED that the above said adjustments to the Fiscal Year 2013 Budget be made and a copy of the amended General Fund Budget be attached hereto and made a part hereof for the Fiscal Year beginning July 1, 2012, and ending June 30, 2013.

SO RESOLVED this 18th day of December, 2012.

CITY OF WAYCROSS, GEORGIA

Clarence E. Billups, Mayor

ATTEST:

Julie Dinkins, City Clerk

12/19/12

CITY OF WAYCROSS
 BUDGET COMPARISON AUDITORS

Page 1

ACCOUNT	DESCRIPTION	ORIGINAL BURDGET	CURRENT BUDGET

	GENERAL FUND REVENUE		
100-31-1100	CURRENT YR ADV TAX - CITY	3,100,000	3,100,000
100-31-1120	TIMBER TAX	0	0
100-31-1200	PR YR ADV TAX (1)	100,000	100,000
100-31-1201	PR YR ADV TAX (2)	15,000	15,000
100-31-1202	PR YR ADV TX (3)	5,000	5,000
100-31-1203	PR YR ADV TAX (4)	5,000	5,000
100-31-1204	PR YR ADV TX (5)	1,200	1,200
100-31-1205	ALL PRIOR YEAR TAXES	500	500
100-31-1310	MOTOR VEHICLE/MOBILE HOME	243,000	243,000
100-31-1320	MOTER HOME TAX	0	0
100-31-1350	RAILROAD EQUIPMENT TAX	64,000	64,000
100-31-1600	REAL ESTATE - INTANGIBLE TAX	15,000	15,000
100-31-1700	UTILITY FRANCHISE TAX	1,350,000	1,350,000
100-31-3100	LOCAL OPTION SALES TAX	3,480,000	3,480,000
100-31-4100	HOTEL/MOTEL TAX REVENUE	180,000	180,000
100-31-4300	MIXED DRINK TAX	16,000	16,000
100-31-6100	BUSINESS LICENSE	755,000	755,000
100-31-6200	INSURANCE TAX	690,000	690,000
100-31-9100	CURRENT YEAR TAX INT	24,000	24,000
		-----	-----
		10,043,700	10,043,700

100-32-1100	LIQUOR & WINE TAX	36,600	36,600
100-32-1110	BEER TAX	220,000	220,000
100-32-2120	BUILDING PERMITS	42,000	42,000
100-32-2125	FIRE INSPECTIONS PERMITS	1,000	1,000
100-32-2130	PLUMBING PERMITS	3,000	3,000
100-32-2140	ELECTRICAL PERMITS	9,000	9,000
100-32-2160	MECHANICAL PERMITS	6,000	6,000
100-32-2175	MOBILE HOME PERMITS	500	500
100-32-2190	COUNTY INSPECTION FEES	0	0
100-32-2220	HOUSE MOVING PERMITS	300	300
100-32-2230	SIGNS PERMITS	1,000	1,000
100-32-2990	MISC: PERMITS	300	300
		-----	-----
		319,700	319,700

100-33-3000	HOUSING AUTH LIBU TAX	26,000	26,000
		-----	-----
		26,000	26,000

100-34-1300	PLANNING AND DEVELOPMENT FEES	0	0
100-34-1390	VARIANCE FEES	1,300	1,300
100-34-1391	SPECIAL EXCEPTION FEES	500	500
100-34-1392	REZONING FEES	700	700
100-34-1393	ADMINISTRATIVE REVIEW FEES	0	0
100-34-1395	SUB-DIVISION FEES	100	100
100-34-1396	MISCELLANEOUS PERMITS AND FEES	5,000	5,000
100-34-1397	DEMOLITION PERMIT	2,500	2,500
100-34-1398	VACANCY INSPECTION FEE	3,500	3,500
100-34-1400	PRINT/DUPL-CODE, ZONING, PUB INFO	500	500
100-34-1910	ELECTION QUALIFYING FEE	0	0
100-34-2000	REIMB FROM HOUSING AUTH	0	0
100-34-2101	REIMB: SRO PROGRAM-BRD ED	110,000	110,000
100-34-2102	FIRE & BURGLAR ALARM FEE	0	0
100-34-2900	PROBATIONARY FBES	0	0
100-34-2901	MISC: POLICE	30,000	30,000
100-34-3110	DRIVEWAYS & CULVERTS REVENUE	3,000	3,000
100-34-6110	ANIMAL CONTROL-VICIOUS DOG REVENUE	0	0
100-34-9901	CH42 BROADCASTING REVENUE	500	500
100-34-9902	CH42 CITY REVENUE	19,000	19,000
100-34-9903	CH42 SPLIT REVENUE	0	0
100-34-9904	CH42 MESSAGE BOARD	0	0
100-34-9906	CH42 TAPE COPIES	0	0

12/19/12

CITY OF WAYCROSS
 BUDGET COMPARISION AUDITORS

Page 2

ACCOUNT	DESCRIPTION	ORIGINAL BURDGET	CURRENT BUDGET
100-34-9907	CH42 AIRTIME	0	0
100-34-9950	OVERAGE & SHORTAGE	0	0
		176,600	176,600
100-35-1170	FINES & FORFEITURES	520,000	520,000
100-35-1171	PROBATIONARY FINES	10,000	10,000
100-35-1172	MUNICIPAL COURT ATTORNEY FEES	20,000	20,000
		550,000	550,000
100-36-1000	G/F: DAILY INTEREST	0	0
100-36-1011	BOND DEPOSIT INTEREST	1,000	1,000
100-36-1500	INTEREST - PUBLIC FUNDS	4,000	4,000
		5,000	5,000
100-38-1000	RENTAL INCOME	100	100
100-38-2000	HUMANE SOCIETY (WARE COUNTY)	0	93,667
100-38-9000	MISCELLANEOUS RECEIPTS	10,000	10,000
100-38-9010	MISC GEMA REIMBURSEMENTS	0	0
100-38-9050	REIMB MOSQUITO SPRAY - CSX	0	0
100-38-9900	SURPLUS PROPERTY SALES	40,000	40,000
		50,100	143,767
100-39-1200	REIMB: WATER & SEWER FUND	1,130,973	1,130,973
100-39-1201	REIMB: STREET SALES/TAX	250,000	250,000
100-39-1202	REIMB: CEMETERY FUND	25,845	25,845
100-39-1207	REIMB: WASTE MANAGEMENT FUND	291,620	291,620
100-39-1209	REIMB: COMMUNITY IMPROVEMENT	55,000	55,000
100-39-1210	FUND BALANCE	36,715	36,715
		1,790,153	1,790,153
	TOTAL GENERAL FUND REVENUE	12,961,253	13,054,920

Commissioner Norman Davis made the motion to adopt a Resolution of the City of Waycross, Georgia to Amend the FY 2013 Budget relative to the Okefenokee Humane Society and funds due from the Ware County Board of Commissioners. Commissioner Marian Solomon-Gaines seconded the motion. The Commissioners all voted in favor and the motion passed with a 5-0 vote.

A Resolution of the City of Waycross Approving the Waycross Urban Area Boundary Adjustment Proposed by the Georgia Department of Transportation Based upon the 2010 Census-Defined Boundary for the Waycross Region was presented:

RESOLUTION 12-59

A RESOLUTION OF THE CITY OF WAYCROSS APPROVING THE WAYCROSS URBAN AREA BOUNDARY ADJUSTMENT PROPOSED BY THE GEORGIA DEPARTMENT OF TRANSPORTATION BASED UPON THE 2010 CENSUS-DEFINED BOUNDARY FOR THE WAYCROSS REGION; AND FOR OTHER PURPOSES

WHEREAS, on March 26, 2012, the U.S. Census Bureau released a list of 2010 urban areas which includes urbanized, urban clusters, and rural areas, based upon population density; and

WHEREAS, the City of Waycross has been identified as a small urban area by FHWA; and

WHEREAS, the Southern Georgia Regional Commission has an opportunity to smooth/adjust the Census-defined urban area boundary for Waycross, by inclusion of additional territory, typically created, to smooth irregular urban area boundaries; and

WHEREAS, the GDOT has created a proposed smoothed small urban area boundary for the City of Waycross, and smoothing the urban area boundary is an administrative action that will not have any effect on Federal-Aid Highway funding availability; 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 approve the proposed smoothed small urban area boundary adjustment created by the GDOT for the City of Waycross based upon the 2010 Census-defined boundary for the Waycross Region.

BE IT FURTHER RESOLVED that the Commission of the City of Waycross hereby authorizes the Executive Director of the Southern Georgia Regional Commission to execute the necessary documents for the GDOT to implement smoothing the urban area boundary for the City of Waycross, hereby ratifying and confirming all the acts and things done by the said

Director of the Southern Georgia Regional Commission to give effect to the purposes and intent of this Resolution.

SO RESOLVED, this 18th day of December, 2012.

CITY OF WAYCROSS, GEORGIA
CLARENCE E BILLUPS, Mayor

ATTEST:
JULIE C. DINKINS, City Clerk

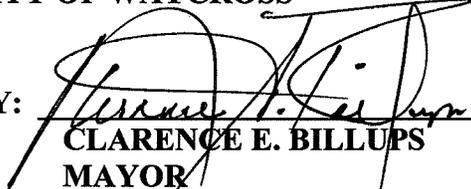
Commissioner William Simmons made the motion to approve the Resolution of the City of Waycross Approving the Waycross Urban Area Boundary Adjustment Proposed by the Georgia Department of Transportation as presented. Commissioner Norman Davis seconded the motion; all voted in favor and the motion carried with a 5-0 vote.

Reverend Ferr-Rell Malone, Macedonia Baptist Church addressed the Commission concerning the Kwanza Celebration planned for the City of Waycross.

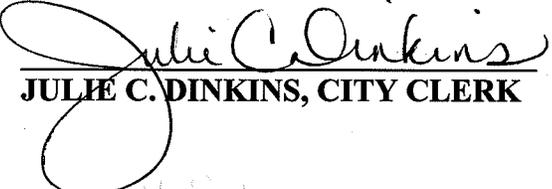
Following closing remarks, Commissioner Marian Solomon-Gaines made the motion to adjourn the meeting; seconded by Commissioner Norman Davis, all voted in favor and Mayor Billups adjourned the meeting.

CITY OF WAYCROSS

BY:


CLARENCE E. BILLUPS
MAYOR

ATTEST:


JULIE C. DINKINS, CITY CLERK