

MINUTES
WAYCROSS CITY COMMISSION MEETING
TUESDAY, OCTOBER 18, 2011
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, October 18, 2011. The meeting was called to order by Mayor Clarence E. Billups at 7:00 p.m. with Commissioners Norman Davis, Diane Hopkins, William Simmons, and Marian Solomon-Gaines present for the meeting. Commissioner Daniel Yarbrough was absent.

Mayor Pro Tem Diane Hopkins introduced Bishop Alton Carter, Pastor, Brunel Street Church of God, who offered the invocation followed by the Pledge of Allegiance.

Deron W. King, City Manager, presented the City Manager's Report. Mr. King informed the Commission that the Waycross Fire Department would be having a boot drive to raise funds for the Jeremy Norris Scholarship to Waycross College. These scholarships will be offered to students majoring in math or engineering areas who plan to attend Waycross College.

Mr. King also reported on the 2011 Street Rehabilitation Project which is beginning this week. Dorothy and Riverside Streets will be resurfaced and Goodwin, Howe, Bunche, Bethune, and Carter will have drainage, curb and gutter and resurfacing.

Mayor Clarence E. Billups presented the Mayor's Report. Mayor Billups urged citizens to give generously to the Jeremy Norris Scholarship Fund and to keep Jeremy and his family in your prayers.

Mayor Billups announced that the National BBQ Cook-off is scheduled for November 4 – 5 at the Fairgrounds and the Rumble in the Swamp is October 22. The Rumble in the Swamp will include many fund raising activities to benefit the 100 Black Men scholarship fund, including a Health Fair, Job Fair, a meet and greet at the Quality Inn and a Golf Tournament on Friday. The YMCA is having a 5K run on November 4 and the 8th Annual Oak Street Festival is November 5. Mr. Carlos Nelson addressed the Commission listing the many events scheduled during the Oak Street Festival. Mayor Billups reminded the citizens that all of these activities are wholesome and family oriented and urged the citizens of Waycross to participate in these events.

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 and Information Session Executive Session to Discuss Personnel, October 3, 2011; and Waycross City Commission Meeting, Tuesday, October 4, 2011.

There were no consent resolutions, ordinances or privilege license renewals.

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

Purchasing Director Linda Jones presented bid FY12-04: Copier for the City Manager, Purchasing, Public Works and Human Resources Departments. A FY12 approved budgeted line exists to fund this item between the four departments over a 3 year lease purchase period. Four proposals were received and Staff recommends the best bid was submitted by OCE of Waycross for \$9,209.16 for a Canon IR 6055 using the 5% local preference. This copier will be networked with all second floor departments and will have scan and fax capabilities. This will also allow us to centralize maintenance on all City Hall copiers with a local company.

Commissioner Diane Hopkins made the motion to approve the bid for the Copier as per the recommendation of the Purchasing Department. The motion was seconded by Commissioner Marian Solomon-Gaines; all voted in favor and the motion carried 4-0.

A Resolution Authorizing the Execution of the Amended Service Delivery Strategy with Ware County, Georgia was presented.

RESOLUTION NO. 11-53

A RESOLUTION OF THE CITY OF WAYCROSS, GEORGIA TO AUTHORIZE EXECUTION OF AMENDED SERVICE DELIVERY STRATEGY WITH WARE COUNTY, GEORGIA; AND FOR OTHER PURPOSES.

WHEREAS, the Service Delivery Strategy (“SDS”) between the City of Waycross, Georgia and Ware County, Georgia, was due to expire on June 30, 2011; and

WHEREAS, the existing Service Delivery Strategy was extended by mutual agreement between the City of Waycross and Ware County, Georgia, pursuant to O.C.G.A. Section 36-70-25(d), until October 31, 2011, which is one of the standard trimester deadlines authorized by the Department of Community Affairs (DCA); and

WHEREAS, the City of Waycross and Ware County desire to amend their Service Delivery Strategy to provide that Ware County will no longer provide Animal Control Services for both the City and County. The change in Service Delivery Strategy now stipulates that the City will provide its own Animal Control Services within the corporate City limits, and the County will provide its own Animal Control Services within the unincorporated areas of Ware County; and

WHEREAS, the City and County adopted a Joint Resolution in August, 2011, to amend the allocation of Local Option Sales Tax revenues, which provided that Ware County shall transfer \$140,000.00 to the City of Waycross from the Local Option Sales Tax revenues designated for Animal Control Services to be implemented within the corporate limits of the City of Waycross; and

WHEREAS, the City of Waycross, acting through the Mayor and Commissioners of the City of Waycross, desire to execute the necessary forms and agreements for the Department of Community Affairs to give effect to the Amended Service Delivery Strategy with Ware County regarding Animal Control Services, on or before the deadline of October 31, 2011; and

WHEREAS, said matter having been considered.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Commissioners of the City of Waycross that the Amended Service Delivery Strategy as set forth by this Resolution and forms attached hereto be approved.

BE IT FURTHER RESOLVED that the Mayor, City Commissioners and City Clerk be, and they are hereby authorized, directed and empowered to execute the necessary forms and agreement for the Department of Community Affairs (DCA) to give effect to the Amended Service Delivery Strategy as set forth herein.

SO RESOLVED, this 18th day of October, 2011.

CITY OF WAYCROSS, GEORGIA

**BY: CLARENCE E BILLUPS
MAYOR**

ATTEST: JULIE DINKINS, City Clerk

Commissioner Norman Davis made the motion to Approve A Resolution Authorizing the Execution of the Amended Service Delivery Strategy with Ware County, Georgia as presented. Commissioner Diane Hopkins seconded the motion. The Resolution passed with a vote of 4 – 0.

A Resolution Awarding the Contract for Engineering Services for Design of Deep Well Water Supply and other 2012 SPLOST Projects was presented.

RESOLUTION NO. 11-54

**A RESOLUTION OF THE CITY OF WAYCROSS, GEORGIA
TO AWARD CONTRACT FOR ENGINEERING SERVICES FOR DESIGN OF DEEP
WELL WATER SUPPLY AND OTHER 2012 SPLOST PROJECTS;
AND FOR OTHER PURPOSES.**

WHEREAS, the City of Waycross currently has two permitted wells co-located on the City's water plant site at 512 Alice Street, only one of which is capable of producing peak supply without augmentation; and

WHEREAS, in 2005 a second geographically separated well site was developed, but was never permitted as a potable water source due to the presence of radionuclides in excess of EPD standards; and

WHEREAS, the City's water supply remains vulnerable due to lack of a geographically separated alternate supply; and

WHEREAS, a solicitation was published in the Waycross Journal-Herald for deep well water supply design services, and Coastal Engineering Consultants – Golden Isles Engineering Consultants (CEC – GIEC) submitted its statement of qualifications and proposal for the project; and

WHEREAS, a selection board met and considered the qualifications submitted and based on the evaluation process recommended Coastal Engineering Consultants – Golden Isles Engineering Consultants (CEC – GIEC) for the engineer services; and

WHEREAS, Coastal Engineering Consultants – Golden Isles Engineering Consultants (CEC – GIEC) is willing to provide the services set forth in the proposal attached hereto in the amount of \$30,800.00 for the total project; and

WHEREAS, said matter being considered.

NOW, THEREFORE, BE IT RESOLVED by the Commission of the City of Waycross that the City of Waycross award the contract for engineering services for Design of Deep Well Water Supply Phase-1 Preliminary Engineering Services to Coastal Engineering Consultants – Golden Isles Engineering Consultants (CEC – GIEC) for the contract price of \$30,800.00, to be paid from FY2012 Water & Sewer Capital Improvement Program (505-54-4-430-59-2540).

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

SO RESOLVED, this 18th day of October, 2011.

CITY OF WAYCROSS, GEORGIA

**BY: CLARENCE E BILLUPS
MAYOR**

ATTEST: JULIE DINKINS, City Clerk

Commissioner Diane Hopkins made the motion to Approve A Resolution Awarding the Contract for Engineering Services for Design of Deep Well Water Supply and other 2012 SPLOST Projects as presented. Commissioner Marian Solomon-Gaines seconded the motion. All voted in favor and the Resolution passed with a vote of 4 – 0.

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

CITY OF WAYCROSS

BY: _____
CLARENCE E BILLUPS
MAYOR

ATTEST:

JULIE C. DINKINS, CITY CLERK