



**WAYCROSS CITY COMMISSION MEETING  
TUESDAY, FEBRUARY 7, 2012  
7:00 P.M.**

- I. CALL TO ORDER:
  - A. Invocation.
  - B. Pledge of Allegiance.
  
- II. EXECUTIVE DUTIES:
  - A. Appointment to the Waycross-Ware County Development Authority (Unexpired Four-Year Term beginning January 1, 2010 and ending December 31, 2013).
  - B. Employee of the Month: Melissa Thrift, Criminal Investigation Unit, WPD.
  
- III. OFFICIAL REPORTS:
  - A. City Manager's Report.
  - B. Mayor's Report.
  
- IV. PUBLIC REMARKS ON OFFICIAL ACTIONS
  
- V. CONSIDERATION OF OFFICIAL ACTIONS:
  - A. Consent Calendar:
    - 1. Approval of Minutes: Waycross City Commission Planning & Information Session Executive Session, Waycross City Commission Meeting, Tuesday, January 17, 2012.
    - 2. Ordinance Second Reading: n/a
    - 3. Consent Resolutions: n/a
    - 4. Privilege License Renewals: n/a
  
  - B. Privilege Licenses: n/a

C. Bids:

1. Bank Proposals

D. Ordinances: n/a

E. Resolutions:

1. Celebrating the Life of Mr. Ossie Davis, Jr., by Dedicating a Street in His Memory.
2. Approving Deed of Correction for City of Waycross Retention Pond.
3. Approving Tindall Enterprises, Inc., for Watershed Assessment and Watershed Protection Plan.
4. Approving Myers Avenue Sewer Main Extension.

VI. GUESTS:

- A. Dan and Terri Keller, Georgia Power Smart Meters
- B. Willie Character, Prison Work Detail

VII. ADJOURNMENT