

# CITY OF WAYCROSS, GEORGIA

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## WAYCROSS CITY COMMISSION MEETING TUESDAY, JANUARY 19, 2010 7:00 P.M.

### I. CALL TO ORDER:

- A. Invocation.
- B. Pledge of Allegiance.

### II. EXECUTIVE DUTIES:

- A. Appointing Huey W. Spearman as City Attorney

### 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 and Information Executive Session to Discuss Personnel Issues and Possible Litigation, January 4; and Waycross City Commission Meeting, January 5; and Called Waycross City Commission Meeting and Executive Session to Discuss Personnel Issues, Friday, January 15, 2010.
2. Ordinances Second Reading: n/a
3. Resolutions: n/a
4. Privilege License Renewals: n/a

#### B. Privilege License: n/a

C. Bids:

1. FY10-09: Brick Mason Service/Head Start Building Project
2. FY10-13: HVAC/Head Start Building Project
3. WAYX 10-04: Surplus Property

D. Ordinances: n/a

E. Resolutions:

1. Approving GEFA Loan Agreement.
2. Amending Okefenokee Area Development Authority Resolution.

**VI. GUESTS:** n/a

**VII. ADJOURNMENT**

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