

**ACTION MINUTES
REGULAR MEETING
WARE COUNTY BOARD OF COMMISSIONERS
JANUARY 10, 2011**

The Ware County Board of Commissioners met in a Regular Meeting at 7:00 p.m. on Monday, January 10, 2011 in the Ware County Commission Chambers with Chairman Jimmy Brown presiding.

CALL TO ORDER: Chairman Jimmy Brown.

COMMISSIONERS PRESENT: Chairman Jimmy Brown, Commissioners Carlos Nelson, Gene Dixon, Victor Aldridge and Danny Turner.

STAFF PRESENT: County Manager Paul Smith, County Clerk Pam Gibson and County Attorney Tony Rowell.

PRESS: Waycross Journal Herald Reporter Myra Thrift.

INVOCATION: Chairman Brown gave the invocation.

PLEDGE OF ALLEGIANCE: Commissioner Nelson led the Pledge of Allegiance.

PROCLAMATION – MARTIN LUTHER KING, JR. DAY – JANUARY 17, 2011:

PUBLIC COMMENTS: There were none.

CONSENT ITEMS:

Approval of December 2010 Minutes:

Work Session – December 13, 2010
Called Meeting – December 13, 2010
Public Hearing – December 13, 2010
Regular Meeting – December 8, 2010

Election of Vice-Chairman and Chairman Pro-Tem:

Vice Chairman – Commissioner Dixon
Chairman Pro-Tem – Commissioner Turner

Appointments to Standing Committees:

Waycross-Ware County Development Authority (WWDA) – Chairman Brown
Okefenokee Area Development Authority (OADA) – Chairman Brown
Downtown Waycross Development Authority (DWDA) Commissioner Dixon
Waycross-Ware County Library Board – Commissioner Turner
Waycross-Ware County Tourism Board – Commissioner Nelson
Satilla Regional Water and Sewer Authority – Chairman Brown

Waycross-Ware Transportation Planning Coordinating Committee (TPCC) – Chairman Brown and Commissioner Aldridge

Annual Appointments:

County Clerk – Pam Gibson
County Attorney – Tony Rowell

Commissioner Nelson moved to approve the Consent Items with Commissioner Turner seconding. Commissioner Aldridge – yea, Commissioner Dixon – yea, Commissioner Nelson – yea, Commissioner Turner – yea, Chairman Brown – yea. The motion carried.

NEW BUSINESS:

APPOINTMENTS:

Okefenokee Regional Library Board – Commissioner Aldridge moved to reappoint Pat Prevatt and appoint Linda Sweat to serve on the Okefenokee Regional Library Board. Commissioner Dixon seconded the motion. Commissioner Dixon – yea, Commissioner Turner – yea, Commissioner Aldridge – yea, Commissioner Nelson – yea, Chairman Brown – yea. The motion carried.

Ware County Recreation Board – Commissioner Nelson moved to reappointment Alton Bennett to serve on the Ware County Recreation Board with Commissioner Tanner seconding. Commissioner Aldridge – yea, Commissioner Dixon – yea, Commissioner Nelson – yea, Commissioner Turner – yea, Chairman Brown – yea. The motion carried.

Ware County Board of Health – Commissioner Dixon moved to reappoint Ola Smith to the Ware County Board of Health with Commissioner Nelson seconding. Commissioner Aldridge – yea, Commissioner Nelson – yea, Commissioner Turner – yea, Commissioner Dixon – yea, Chairman Brown – yea. The motion carried.

Okefenokee Area Development Authority – Commissioner Nelson moved to appoint Chip Beal to serve on the Okefenokee Area Development Authority with Commissioner Aldridge seconding. Commissioner Turner – yea, Commissioner Aldridge – yea, Commissioner Dixon – yea, Commissioner Nelson – yea, Chairman Brown – yea. The motion carried.

APPROVE RESOLUTION TO RE-IMPLEMENT 911 FEES: Commissioner Aldridge moved to approve the resolution to re-implement 911 fees with Commissioner Dixon seconding. Commissioner Aldridge – yea, Commissioner Dixon – yea, Commissioner Nelson – yea, Commissioner Turner – yea, Chairman Brown – yea. The motion carried.

APPROVE EASEMENT – BRUCE M. AND JOAN R. WALKER AS GRANTOR: Commissioner Dixon moved to approve the easement from Bruce M. and Joan R. Walker at the intersection of Mae Street and Seminole Springs Road. Commissioner Turner seconded the

motion. Commissioner Nelson – yea, Commissioner Turner – yea, Commissioner Aldridge – yea, Commissioner Dixon – yea, Chairman Brown – yea. The motion carried.

APPROVE FUEL SYSTEM BID – PUBLIC WORKS: Commissioner Nelson moved to approve the bid with PSB (Lewis and Raulerson) of Waycross to install a Fuelmaster 2500 Plus Fuel Management Unit at a cost of \$11,418.90. Commissioner Aldridge seconded the motion. Commissioner Dixon – yea, Commissioner Turner – yea, Commissioner Nelson – yea, Commissioner Aldridge – yea, Chairman Brown – yea. The motion carried.

APPROVE 2011 BUDGET AND INDIGENT DEFENSE AGREEMENT: Commissioner Aldridge moved to approve the agreement between the Georgia Public Defender Standards Council, the Public Defender’s Office, and Ware County for the period January 1, 2011 through June 30, 2011 in the amount of \$102,285.84. Commissioner Dixon seconded the motion. Commissioner Dixon – yea, Commissioner Turner – yea, Commissioner Nelson – yea, Commissioner Aldridge – yea, Chairman Brown – yea. The motion carried.

ADJOURNMENT: Commissioner Aldridge moved to adjourn the Regular Meeting at 7:35 p.m. with Commissioner Turner seconding. Commissioner Dixon – yea, Commissioner Aldridge – yea, Commissioner Turner – yea, Chairman Brown – yea. The motion carried.

These are the unofficial minutes of the Ware County Board of Commissioners for January 10, 2011.