

**ACTION MINUTES
REGULAR MEETING
WARE COUNTY BOARD OF COMMISSIONERS
JANUARY 13, 2014**

The Ware County Board of Commissioners met in a Regular Meeting at 5:00 p.m. on Monday, January 13, 2014 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 Jennifer Herzog.

PRESS: Waycross Journal Herald Reporter Myra Thrift.

INVOCATION: Commissioner Aldridge gave the invocation.

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

PROCLAMATIONS:

Dr. Martin Luther King, Jr. Day: The resolution was read by Attorney Jennifer Herzog.

City of Waycross Fire Department Lieutenant Jeff Little: The resolution was read by Attorney Jennifer Herzog.

PUBLIC COMMENTS: There were none.

CONSENT ITEMS:

Approval of December 2013 Minutes: Work Session – December 9, 2013, Public Hearing – December 9, 2013 and Regular Meeting – December 9, 2013.

Election of Vice-Chairman and Chairman Pro-Tem:

Vice-Chairman – Commissioner Carlos Nelson
Chairman Pro-Tem – Commissioner Gene Dixon

Appointments to Standing Committees:

Waycross-Ware County Development Authority – Commissioner Danny Turner
Downtown Waycross Development Authority – Commissioner Gene Dixon
Waycross-Ware County Library Board – Chairman Jimmy Brown
Waycross-Ware County Tourism Board – Commissioner Carlos Nelson

Satilla Regional Water and Sewer Authority – Chairman Jimmy Brown
Waycross-Ware Transportation Planning Coordinating Committee – Commissioner Victor Aldridge and County Manager Paul Smith

Annual Appointments to Administrative Positions:

County Clerk – Pam Gibson
County Attorney – Tony Rowell

Resolution Establishing Qualification Fees for Elected Ware County Officials for 2014 Primary of Election:

County Commissioner – District 1	\$ 144.00
County Commissioner – District 3	\$ 144.00
Board of Education member – District 4	\$ 72.00
Board of Education Member – District 5	\$ 72.00
Board of Education Member – District 6	\$ 72.00
Solicitor	\$1,080.00

Resolution to Re-implement 911 fees: Manager Smith said this is an annual resolution to Re-implement 911 fees.

Resolution commending the ACCG on the Occasion of its Centennial: Manager Smith said the Association County Commissioners of Georgia is celebrating its Centennial in 2014.

Resolution designating Ware County Magistrate Court and Ware County Jail Courtroom as locations that can have Superior Court: Manager Smith said this resolution is to designate two (2) areas for court during the construction of the new Administration Building. It meets the law requirement.

Resolution and RFP – 2014 Tax Anticipation Notes (TANS): Manager Smith said one RFP for \$4,000,000 for 2014 was received from SunTrust Bank at a rate 1.33%. Bond Attorney Jon Pannell has reviewed and submitted the resolution reflecting the details.

2014 Indigent Defense Agreement and 2014 Budget: Manager Smith said the Circuit Public Defender Office of the Waycross Judicial Circuit is administered through the GPDSC. Each County in the Circuit is required to appropriate funds for salaries, administration, and operating expenses of the Public Defender’s Office. Agreements with the GPDSC are made in six month intervals with this proposed agreement for the period of January 1, 2014 – June 30, 2014. The funds required are \$124,195.42 (\$107,279.39 – wages / \$112,279.39 – office expense).

Aviation Ground Lease – Leslie “Allen” Smith – Hangar B-2: Manager Smith said this is a standard Aviation Ground Lease for Hangar B-2 with Leslie Allen Smith for \$150.00 per month.

2014 LMIG County Road Resurface and Rehabilitation Contract Ware Project #01072014: Manager Smith two (2) bids were submitted with J. Hiers Company being the low bidder at

\$888,441.00. Funding for the project is 2003 SPLOST 30% / GDOT LMIG 70%. Total LMIG funds received were \$661,963.78.

Beer and Wine Consumption off Premises License for Good to Go Food Mart LLC, 512 East Waring Street: Manager Smith said Rajan Dalal purchased the K & A Food Mart from Mr. Vidhi A. Patel. Mr. Patel had a valid Retail Beer (Off Premises) and Retail Wine Consumption (Off Premises) for this location which meets all requirements of the Ware County Alcohol Licenses regulations.

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

NEW BUSINESS: There was none.

ADJOURNMENT: Commissioner Nelson moved to adjourn the Regular Meeting at 5:20 p.m. with Commissioner Aldridge seconding. Commissioner Nelson – yea, Commissioner Turner – yea, Commissioner Dixon – yea, Commissioner Aldridge – yea, Chairman Brown – yea. The motion carried.

These are the unofficial minutes of the Ware County Board of Commissioners for January 13, 2014.