

**ACTION MINUTES
REGULAR MEETING
WARE COUNTY BOARD OF COMMISSIONERS
JANUARY 14, 2013**

The Ware County Board of Commissioners met in a Regular Meeting at 5:00 p.m. on Monday, January 14, 2013 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: Clarke Lee gave the invocation.

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

RETIREMENT RECOGNITION – RICHARD CRIPE – E-9-1-1: Chairman Brown and E911 Director Fay Cooper congratulated Richard Cripe upon his retirement after 19 years of service with Ware County.

PROCLAMATIONS:

Sandy Hook Elementary School – Commissioner Nelson moved to approve the proclamation as read by County Attorney Tony Rowell with Commissioner Aldridge seconding. Commissioner Aldridge – yea, Commissioner Nelson – yea, Commissioner Turner – yea, Commissioner Dixon – yea, Chairman Brown – yea. The motion carried.

Dr. Martin Luther King, Jr. Day - Commissioner Turner moved to approve the proclamation as read by County Attorney Tony Rowell with Commissioner Dixon seconding. Commissioner Aldridge – yea, Commissioner Nelson – yea, Commissioner Turner – yea, Commissioner Dixon – yea, Chairman Brown – yea. The motion carried.

PUBLIC COMMENTS: There were none.

CONSENT ITEMS:

Approval of December 2012 minutes:

Work Session – December 10, 2012 and December 19, 2012

Public Hearing – December 10, 2012

Called Meeting – December 10, 2012 and December 19, 2012
Regular Meeting – December 10, 2012

Election of Vice-Chairman and Chairman Pro-Tem: Vice-Chairman – Commissioner Turner and Chairman Pro-Tem – Commissioner Dixon.

Appointments to Standing Committees:

- Waycross-Ware County Development Authority – Commissioner Turner
- Downtown Waycross Development Authority – Commissioner Dixon
- Waycross-Ware County Library Board – Chairman Brown
- Waycross-Ware County Tourism Board – Commissioner Nelson
- Satilla Regional Water and Sewer Authority – Chairman Brown
- Waycross-Ware Transportation Planning Coordinating Committee – Chairman Brown and Commissioner Aldridge

Annual Appointments: County Clerk – Pam Gibson and County Attorney – Tony Rowell

Appointments:

Ware County Library Board – The Board appointed Ms. Martha Donaldson to serve on the Ware County Library Board.

Southern GA Area Agency on Aging – The Board appointed Mr. F. A. Barrett to serve on the Southern GA Area Agency on Aging Board.

Resolution to Re-implement 911 fees – Manager Smith said the resolution requires being approved annually.

2013 Indigent Defense Agreement and 2013 Budget for the period January 1, 2013 through June 30, 2013 - Manager Smith said the funds required are \$118,586.00 (\$107,279.39 – wages/\$11,306.61 – office expense).

SPLOST Resolution to support ACCG 2013 – 2014 County Platform – Manager Smith said the resolution shows the support of the Ware County Commission regarding certain items in the ACCG County Platform.

Agreement for Capital Improvements Assistance between GDOT and Ware County Concerning the 5311 Program – Manager Smith this agreement is for operating the 5311 Transit Program.

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

NEW BUSINESS: There was none.

ADJOURNMENT: Commissioner Aldridge moved to adjourn the Regular Meeting at 5:25 p.m. with Commissioner Dixon seconding. Commissioner Dixon – yea, Chairman Nelson – yea, Commissioner Turner – yea, Commissioner Aldridge – yea, Chairman Brown – yea. The motion carried.

These are the unofficial minutes of the Ware County Board of Commissioners for January 14, 2013.