

**ACTION MINUTES
REGULAR MEETING
WARE COUNTY BOARD OF COMMISSIONERS
February 8, 2016
5:00 p.m.**

The Ware County Board of Commissioners held a Regular Meeting, Monday, February 8, 2016 at 5:00 p. m. in the Ware County Commission Chambers with Chairman Jimmy Brown presiding.

- CALL TO ORDER** Chairman Jimmy Brown
- COMMISSIONERS PRESENT:** Chairman Jimmy Brown; Commissioners: Danny Turner and Victor Aldridge
- COMMISSIONERS NOT PRESENT:** Commissioner Gene Dixon and Commissioner Carlos Nelson were not present due to personal illnesses.
- STAFF PRESENT:** County Manager, Paul Smith; Administrative Assistant, Pam San Nicolas and Assistant County Attorney, Jennifer Herzog
- STAFF NOT PRESENT:** County Clerk, Lisa Ralls was not present due to clerk training in Macon, GA
- PRESS:** Waycross Journal Herald Reporter, Myra Thrift
- INVOCATION** The Invocation was given by Clarke Lee, Director of Facilities Maintenance
- PLEDGE OF ALLEGIANCE** The Pledge of Allegiance was led by Commissioner Danny Turner

CONSENT ITEMS:

Approval of Meeting Minutes for January 2016:

- | | | |
|----|------------------------|-------------------------------------|
| a. | Work Sessions | January 11, 2016 & January 25, 2016 |
| b. | Public Hearing | January 11, 2016 |
| c. | Regular Meeting | January 11, 2016 |
| d. | Called Meeting | January 25, 2016 |
| e. | Special Called Meeting | January 28, 2016 |

Request to Appoint a County Liaison for ACCG-IRMA Property & Liability Program: Expert Legal Counsel on Employment Law

Manager Smith stated we would like to appoint HR Director, Ola Terrell as the Liaison for employment liability law and in accordance with ACCG-IRMA request.

Request to Approve the Purchase of (1) Single Axle Dump Truck and (2) Tandem Axle Dump Trucks from TransPower, Inc. with 1% 2014 SPLOST funds – not to exceed total purchase price of \$287,415.78

Request to Approve the Purchase of (6) New County Vehicles from Allan Vigil Ford with 1% 2014 SPLOST funds–not to exceed total purchase price of \$145,977.00

- a. Tax Appraiser - \$18,275.00
- b. Facilities Maintenance - \$24,493.00
- c. Vehicle Maintenance - \$24,493.00
- d. County Agent - \$27,990.00
- e. Road Department - \$22,736.00
- f. Fire Department - \$27,990.00

Commissioner Victor Aldridge made a motion to approve the Consent Items as presented by County Manager, Paul Smith with Commissioner Danny Turner seconding.

Commissioner Danny Turner – aye; Chairman Jimmy Brown – aye; Commissioner Victor Aldridge – aye;

ADJOURNMENT:

Commissioner Danny Turner made a motion to adjourn the Regular Meeting at 5:24 p. m. with Commissioner Victor Aldridge seconding. The motion carried unanimously and the Regular Meeting was adjourned.

These are the unofficial meeting minutes of the Ware County Board of Commissioners for March 14, 2016