

**ACTION MINUTES  
REGULAR MEETING  
WARE COUNTY BOARD OF COMMISSIONERS  
FEBRUARY 10, 2014**

The Ware County Board of Commissioners met in a Regular Meeting at 5:00 p.m. on Monday, February 10, 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:** Clarke Lee gave the invocation.

**PLEDGE OF ALLEGIANCE:** Commissioner Turner led the Pledge of Allegiance.

**PROCLAMATIONS:**

**City of Waycross Fire Department Lieutenant Jeff Little:** The resolution was read by County Attorney Jennifer Herzog and was presented by the Board to Mrs. Jeff (Diane) Little.

**Betty Sue Copeland:** The proclamation was ready by County Attorney Jennifer Herzog and was presented by the Board to the family.

**PUBLIC COMMENTS:** There were none.

**CONSENT ITEMS:**

**Approval of January 2014 Minutes:** Work Session – January 13, 2014 and January 27, 2014, Called Meetings – January 13, 2014 and January 27, 2014, and Regular Meeting – January 13, 2014.

**2014 Tax Anticipation Notes (TANS) Documents with SunTrust:** Manager Smith said the documents have been reviewed by the Attorneys and they are in order.

**Approve SPLOST Resolution** – Manager Smith said the resolution is to concur with the determination of the Okefenokee Area Development Authority (OADA) that the OADA “Spec Building” associated with the 2008 SPLOST in the amount of two million dollars is now

“infeasible” within the meaning of O.C.G.A. § 48-8-123 and that the process for modifying a SPLOST purpose set forth in O.C.G.A. §48-8-123 should be initiated.

**Declare items surplus; Vehicle Maintenance Department, Facilities Maintenance Department and IT Department:** Manager Smith said these items need to be declared surplus so that they may be sold on GovDeals.com or otherwise properly disposed of.

**Approve EMS Consultants Billing Service Agreement:** Manager Smith said the County Attorney recommends approval with a change to the contract terms of twelve (12) months.

**Condemnation – Hatcher Road Project:** Manager Smith said approval is needed to proceed with the condemnation process on the Hatcher Road Project, Parcel #5.

**Approve AT&T Cable Relocation Contract** – Manager Smith said approval is needed to proceed with moving the phone line entrance cables for the courthouse in preparation for demolition of buildings and the new construction required in our Courthouse Re-Development Project. The cost is \$20,770.65.

**Blackwell Street paving** – Manager Smith said with City approval we will install asphalt on portion of City section of Blackwell Street that the City is installing base material on which is approximately two-tenths of a mile.

*Commissioner Nelson moved to approve the Consent Items as presented with Commissioner Aldridge 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 Dixon 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 February 20, 2014.**