

**ACTION MINUTES  
REGULAR MEETING  
WARE COUNTY BOARD OF COMMISSIONERS  
FEBRUARY 11, 2010**

The Ware County Board of Commissioners met in a Regular Meeting at 7:00 p.m. on Monday, February 11, 2010 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, Kathy E. Davis, Gene Dixon and Victor Aldridge.

**STAFF PRESENT:** County Manager Gail Boyd, County Clerk Pam Gibson and County Attorney Huey Spearman.

**PRESS:** Waycross Journal Herald Reporter Myra Thrift.

**INVOCATION:** Commissioner Aldridge gave the invocation.

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

**GRANT FOR COMMUNITY WIDE FIRE PROTECTION PLAN – WILLARD FALE, GEORGIA FORESTRY REPRESENTATIVE:** Willard Fale explained this plan is an Action Plan for Wildfire Mitigation and Conservation of Ware County's Natural Resources.

**PROCLAMATION – GIRL SCOUT WEEK – MARCH 7, 2010:** Commissioner Davis moved to approve the Proclamation as read by County Attorney Huey Spearman. Commissioner Nelson seconded the motion. Commissioner Aldridge – yea, Commissioner Davis – yea, Commissioner Nelson – yea, Commissioner Dixon – yea, Chairman Brown – yea. The motion carried.

**LENGTH OF SERVICE AWARDS:** Those receiving awards for 5 years of service – Lance Adamson, Janice Matthews, Jason McQuaig, Deione Payne, and Michael Whittaker; 10 years of service – Debra Morgan, Freddie Preston, and Cindy White; 15 years of service – Dorothy Patrice Harris.

**PUBLIC COMMENTS:** There were none.

**APPROVAL OF JANUARY 2010 MINUTES:**

**CONSENT ITEMS:**

**Approval of January 2010 Minutes:**

**Public Hearing – January 11, 2010**

**Work Session – January 4, 2010, January 11, 2010, January 25, 2010**

**Regular Meeting – January 11, 2010**

**Called Meeting – January 4, 2010, January 15, 2010, January 25, 2010**

Commissioner Davis moved to approve the January 2010 Minutes with Commissioner Aldridge seconding. Commissioner Dixon – yea, Commissioner Nelson – yea, Commissioner Davis – yea, Commissioner Aldridge – yea, Chairman Brown – yea. The motion carried.

**NEW BUSINESS:**

**RESOLUTION – 2010 TAX ANTICIPATION NOTES (TANS):** Commissioner Aldridge moved to approve the Resolution providing for obtaining the 2010 TANS in the amount of \$5,600,000 with Commissioner Davis seconding. Commissioner Aldridge – yea, Commissioner Davis – yea, Commissioner Nelson – yea, Commissioner Dixon – yea, Chairman Brown – yea. The motion carried.

**APPOINTMENTS:**

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

**Southern Georgia Area Agency on Aging** – Commissioner Aldridge moved to reappoint Commissioner Davis to the Southern Georgia Area Agency on Aging with Commissioner Dixon seconding. Commissioner Dixon – yea, Commissioner Nelson – yea, Commissioner Davis – yea, Commissioner Nelson – yea, Chairman Brown – yea. The motion carried.

**AGREEMENT FOR TRANSIT OPERATING ASSISTANCE BETWEEN STATE OF GEORGIA DOT AND WARE COUNTY:** Commissioner Nelson moved to approve the agreement for Transit Operating Assistance between the State of Georgia DOT and Ware County. Commissioner Aldridge seconded the motion. Commissioner Aldridge – yea, Commissioner Davis – yea, Commissioner Nelson – yea, Commissioner Dixon – yea, Chairman Brown – yea. The motion carried.

**PUBLIC WORKS ITEMS:**

**Bid – 2010 Random Locations on Design Build Grade, Drain, Base and Paving Improvements – Projects PR#012010** – Commissioner Davis moved to approve the bid with Dixie Roadbuilders for 2010 Random location Design Build Grade, Drain, Base and Paving Improvements in the amount of \$496,370.90. Commissioner Dixon seconded the motion. Commissioner Dixon – yea, Commissioner Nelson – yea, Commissioner Davis – yea, Commissioner Aldridge – yea, Chairman Brown – yea. The motion carried.

**Josephine Park Road & Trail Road – Right-of-Way agreement** – Commissioner Nelson moved to approve the Josephine Park Road & Trail Road Right-of-Way agreement with

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

**Josephine Park Road & Trail Road As-Built Survey with 80' acquisition plats** – Commissioner Nelson moved to approve the contract with Hardee and Associates in the amount of \$10,400.00 contingent upon meeting with the Josephine Park Road & Trail Road residents for an As-Built survey with 80' acquisition plats. Commissioner Aldridge seconded the motion. Commissioner Dixon – yea, Commissioner Nelson – yea, Commissioner Davis – yea, Commissioner Aldridge – yea, Chairman Brown – yea. The motion carried.

**GEORGIA BIOMASS, LLC RIGHT-OF-WAY ENCROACHMENT ON BROWN ROAD - - COUNTY:**

**CONSIDERATION OF RECOMMENDATION ON PROPOSALS RECEIVED FOR LEASE/PURCHASE/USE OF THE FORMER TRI-COUNTY LANDFILL PROPERTY HE PROJECT NO. 8300-025-01:**

**EXECUTIVE SESSION – DISCUSSION OF PERSONNEL AND PENDING LITIGATION:**

**ADJOURNMENT:** Commissioner Aldridge moved to adjourn the Regular Meeting at 8:25 p.m. with Commissioner Nelson seconding. Commissioner Davis - yea, Commissioner Aldridge – yea, Commissioner Dixon – yea, Commissioner Nelson – yea, Chairman Brown – yea. The motion carried.

**These are the unofficial minutes of the Ware County Board of Commissioners for February 11, 2010.**