

**ACTION MINUTES  
REGULAR MEETING  
WARE COUNTY BOARD OF COMMISSIONERS  
FEBRUARY 13, 2012**

The Ware County Board of Commissioners met in a Regular Meeting at 7:00 p.m. on Monday, February 13, 2012 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 Nelson led the Pledge of Allegiance.

**PROCLAMATION – FFA WEEK, FEBRUARY 18 THROUGH 25, 2012** – County Attorney Jennifer Herzog read the Proclamation in honor of FFA Week. Chairman Brown presented the Proclamation to the FFA Members.

**CONSENT ITEMS:**

**Approval of January 2012 minutes:**

Work Sessions – January 9, 2012 and January 23, 2012  
Called Meetings – January 9, 2012 and January 23, 2012  
Regular Meeting – January 9, 2012

**Declare equipment surplus** – Manager Smith presented equipment from the EMS Department to be declared surplus.

2003 E450 Ford Ambulance ID #1FDXE45F8YHB64228  
2006 E450 Ford Ambulanc3 ID #DXE45P86DA92596

**Ware County 2011 TE Project – Contract with Statewide Engineering** – Manager Smith said this contract is for the purpose of providing planning, surveying, design, construction administration, resident observation and other related activities required to construct the 2010-2011 Jamestown Neighborhood Sidewalk Rehabilitation and Installation Project funded with GDOT Transportation Enhancement, CSTE-0010-00(596) proceeds. The total cost of Engineering and Construction Observation Fees is \$18,750.00.

**GDOT Contract – Construction of T-Hangar Taxiways, T-Hangars and Corporate Hangars at the Waycross-Ware County Airport** – Manager Smith said this contract is for Airport Project #AP012-9014-29(299) at the Waycross-Ware County Airport. The project contains \$150,000.00 of federal funds with a local share of the cost being \$7,894.74.

**EMS – Medical Reserve Corp (MRC) grant agreement – Grant #5MRCSG101005-02** – Manager Smith said this grant is for the purpose building a local Medical Reserve Corps (MRC). The grant does not require any County funds. The term of the Agreement is December 22, 2011 and continues until July 31, 2012.

*Commissioner Aldridge moved to approve the Consent Items are 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 Nelson moved to adjourn the Regular Meeting at 7:15 p.m. with Commissioner Aldridge 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 February 13, 2012.**