

**ACTION MINUTES
REGULAR MEETING
WARE COUNTY BOARD OF COMMISSIONERS
MARCH 8, 2010**

The Ware County Board of Commissioners met in a Regular Meeting at 7:00 p.m. on Monday, March 8, 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: Clarke Lee gave the invocation.

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

RETIREMENT RECOGNITION – DIANE DEAN – WARE COUNTY EXTENSION SERVICE: County Manager Boyd presented Diane Dean with a plaque for 20 years of service with Ware County Extension Service and her dedication to the 4-H Program.

PUBLIC COMMENTS: There were none.

APPROVAL OF FEBRUARY 2010 MINUTES:

CONSENT ITEMS:

Approval of February 2010 Minutes:

Work Session – February 11, 2010, and February 22, 2010

Regular Meeting – February 11, 2010

Called Meeting – February 22, 2010

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

NEW BUSINESS:

APPROVE RESOLUTION DECLARING FURLOUGH DAYS AS PUBLIC AND LEGAL HOLIDAYS: Commissioner Nelson moved to approve a resolution declaring furlough days as public and legal holidays with Commissioner Aldridge seconding. Commissioner Davis – yea,

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

APPROVE RESOLUTION SUPPORTING GEORGIA'S 4-H PROGRAM AND GEORGIA'S COUNTY EXTENSION OFFICES: Commissioner Aldridge moved to approve a resolution supporting Georgia's 4-H Program and continued funding for the County Extension Office in Ware County and Statewide. Commissioner Dixon seconded the motion. Commissioner Davis – yea, Commissioner Aldridge – yea, Commissioner Dixon – yea, Commissioner Nelson – yea, Chairman Brown – yea. The motion carried.

APPOINTMENT – WAYCROSS-WARE COUNTY DEVELOPMENT AUTHORITY: Commissioner Davis moved to appoint Gail Thaxton to serve on the WWDA Board with Commissioner Nelson seconding. Commissioner Davis – yea, Commissioner Aldridge – yea, Commissioner Dixon – yea, Commissioner Nelson – yea, Chairman Brown – yea. The motion carried.

APPROVE AVIATION GROUND LEASE – FOREST AIR SERVICE, DANIEL SIMARD, PRESIDENT: Commissioner Aldridge moved to approve the Aviation Ground Lease with Forest Air Service for the rent amount of \$1,500.00 per month effective April 1, 2010. Commissioner Davis seconded the motion. Commissioner Davis – yea, Commissioner Aldridge – yea, Commissioner Dixon – yea, Commissioner Nelson – yea, Chairman Brown – yea. The motion carried.

APPROVE RESOLUTION – PUBLIC TRANSPORTATION ASSISTANCE GRANT: Commissioner Nelson moved to approve the resolution for the Public Transportation Assistance Grant with Commissioner Aldridge seconding. Commissioner Nelson – yea, Commissioner Davis – yea, Commissioner Dixon – yea, Commissioner Aldridge – yea, Chairman Brown – yea. The motion carried.

PUBLIC WORKS ITEMS:

CDBG 2010 Application for Project Funding – Commissioner Davis moved to approve the CDBG 2010 engineering and administration services contract with Statewide Engineering, Inc. and Governmental Consulting Unlimited, Inc. if funded. Commissioner Dixon seconded the motion. Commissioner Davis – yea, Commissioner Aldridge – yea, Commissioner Dixon – yea, Commissioner Nelson – yea, Chairman Brown – yea. The motion carried.

GDOT Project #PTSC0 0022 00 121 agreement #2 Augusta Avenue Resurfacing PR#071108 and Waring Street Widening PR#021907 – Commissioner Nelson moved to approve an amendment change from \$750,000.00 to \$789,588.80 in reference to GDOT Agreement #2, Project #PTSC0 0022 00 121 for the outstanding reimbursement. Commissioner Davis seconded the motion. Commissioner Nelson – yea, Commissioner Dixon – yea, Commissioner Aldridge – yea, Commissioner Davis – yea, Chairman Brown – yea. The motion carried.

EXECUTIVE SESSION – PERSONNEL ISSUE: Commissioner Davis moved to enter into Executive Session for the purpose of discussing personnel with Commissioner Nelson seconding. Commissioner Nelson – yea, Commissioner Dixon – yea, Commissioner Aldridge – yea, Commissioner Davis – yea, Chairman Brown – yea. The motion carried.

RECONVENED: Following the Executive Session, Commissioner Nelson moved to reconvene the Called Meeting with Commissioner Aldridge seconding. Commissioner Davis – yea, Commissioner Nelson – yea, Commissioner Dixon – yea, Commissioner Aldridge – yea, Chairman Brown – yea. The motion carried.

APPOINTMENT – COUNTY ATTORNEY: Commissioner Nelson moved to appoint Anthony Rowell as County Attorney at the rate he proposed with Commissioner Aldridge seconding. Commissioner Aldridge – yea, Commissioner Dixon – yea, Commissioner Davis – yea, Commissioner Nelson – yea, Chairman Brown – yea. The motion carried.

ADJOURNMENT: Commissioner Nelson moved to adjourn the Called Meeting at 8:20 p.m. with Commissioner Davis seconding. Commissioner Davis - yea, Commissioner Nelson – 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 March 8, 2010.