

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

The Ware County Board of Commissioners met in a Regular Meeting at 5:00 p.m. on Monday, March 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 Tony Rowell.

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

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

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

**PUBLIC COMMENTS:** There were none.

**CONSENT ITEMS:**

**Approval of February 2014 Minutes:** Work Session – February 10, 2014, Called Meeting – February 10, 2014, Regular Meeting – February 10, 2014 and Retreat February 24, 2014.

**RESOLUTION TO APPROVE AND ESTABLISH THE PRESTON SETTLE COMMUNITY SERVICE AWARD:** Manager Smith said the resolution is to rename the Ware County Community Service Award to the Preston Settle Community Service Award.

**RESOLUTION – 2014 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG):** Manager Smith said the resolution is for submitting of the 2014 CDBG application.

**AUTHORIZING RESOLUTION – GRANT FOR PUBLIC TRANSPORTATION ASSISTANCE UNDER SECTION 5311:** Manager Smith said the resolution is for submitting the application with GDOT and UDOT for a grant for Public Transportation Assistance under Section 5311 of the Federal Transit Laws under Chapter 53 of Title 49 of the United States Code.

**BID – STREET AND DRAINAGE IMPROVEMENTS – SMITH LANE AND ASHLEY COURT – 2012 CDBG, GRANT NO. 12p-y-148-1-5500:** Manager Smith said bids have been reviewed and recommends the contract be awarded to the low bidder, Littlefield Construction Company in the amount of \$436,732.13.

*Commissioner Nelson moved to approve the Consent Items as 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 5:10 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 March 20, 2014.**