

**ACTION MINUTES
REGULAR MEETING
WARE COUNTY BOARD OF COMMISSIONERS
APRIL 8, 2013**

The Ware County Board of Commissioners met in a Regular Meeting at 5:00 p.m. on Monday, April 8, 2013 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.

RECOGNITION – 2012 – 2013 CONFERENCE CHAMPS – LADY GATORS: Commissioner Nelson and Commissioner Dixon presented certificates to Kennedy Sanders, Zy’Kia Carridine, Lizzie Shubert, Jesada Smith, Erica Wells, Chyna Bacon, Rodniqua Davis, Bre Ethridge, Harlie O’Berry, Kylee Wheeler, Ilashah Wilkins, Zenobia Harris, Emily Oliver, Locia Stewart, Jessica Moye, Manager Shatterrika Storey. Attending with the Lady Gators were Coach Kelly Delk, Assistant Coach Brenda Miles and Athletic Director Chad Starling.

PROCLAMATIONS:

National Public – Safety Telecommunications Week (April 14 – 20, 2013) – Commissioner Nelson moved to approve the proclamation with Commissioner Aldridge seconding. Commissioner Nelson – yea, Commissioner Aldridge – yea, Commissioner Turner – yea, Commissioner Dixon – yea, Chairman Brown – yea. The motion carried.

National Donate Life Month – April 2013 – Commissioner Aldridge moved to approve the proclamation with Commissioner Dixon seconding. Commissioner Nelson – yea, Commissioner Aldridge – yea, Commissioner Turner – yea, Commissioner Dixon – yea, Chairman Brown – yea. The motion carried.

PUBLIC COMMENTS: There were none.

CONSENT ITEMS:

Approval of March 2013 minutes:

Work Session – March 11, 2013 and March 25, 2013
Called Meetings – March 11, 2013 and March 25, 2013
Regular Meeting – March 11, 2013

ROAD CLOSING/ABANDONING: UNAPPROVED PORTION OF BRIARWOOD ROAD IN THE OWNES SUBDIVISION, BETWEEN LOT 7 AND LOT 17 - - COUNTY: This is a request by John L. Shipes, Jr., landowner on both sides of Briarwood Road, to close and abandon a portion of the east end of Briarwood Road located between lots 7 and 17 of the old Owens Subdivision in Land Lot 122 of the 8th Land District.

DECLARE ITEMS SURPLUS – WARE COUNTY IT DEPARTMENT: Manager Smith said staff request items from the Ware County Information Technology Department and Ware County Probate Court be declared surplus so items of any value may be sold on GovDeals.com and those with no value or in poor condition be declared scrap so that they may be disposed of properly.

APPOINTMENT – WARE COUNTY RECREATION BOARD: Manager Smith said an appointment is needed to fill the term of Kevin Hill on the Recreation Board. The term expires 12/31/17. The Board appointed James Bruner to fill that position.

CONTRACT #AAA-2014-33 BETWEEN SOUTHEAST GEORGIA AREA AGENCY ON AGING AND WARE COUNTY TO PROVIDE OPERATION OF A SENIOR CENTER WITH CONGREGATE HOME DELIVERED MEALS FOR FY 2014: Manager Smith said this is a contract with the Southeast Georgia Area Agency on Aging to provide nutrition services, both congregate and home delivered meals at our Senior Citizen Center.

INCREASE HOSPITAL CONTRACT FEE – EMS: Manager Smith recommended that EMS one-way rate be raised from \$132.50 to \$166.78 for Mayo contract services.

CHANGE OF OWNERSHIP AND NAME OF LARIT'S PACKAGE STORE TO GUNNY'S LIQUORS LOCATED AT 3387 MINNESTOA AVENUE; WAYCROSS, 31503: Manager Smith said all federal, state and local application requirements have been met by applicant Richard J. Drawdy, Jr. to transfer the Consumption of Liquor, Wine and Beer off Premises License to Gunny's Liquors. The package store was purchased by Mr. Drawdy December 14, 2012.

Commissioner Turner 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 5:25 p.m. with Commissioner Aldridge seconding. Commissioner Turner – yea, Commissioner Dixon –

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

These are the unofficial minutes of the Ware County Board of Commissioners for April 8, 2013.