

**ACTION MINUTES
REGULAR MEETING
WARE COUNTY BOARD OF COMMISSIONERS
APRIL 11, 2011**

The Ware County Board of Commissioners met in a Regular Meeting at 7:00 p.m. on Monday, April 11, 2011 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, Victor Aldridge, Gene Dixon and Danny Turner.

STAFF PRESENT: County Manager Paul Smith, County Clerk Pam Gibson and County Attorney Jennifer Dorminey.

PRESS: Waycross Journal Herald Reporter Myra Thrift.

INVOCATION: Clarke Lee gave the invocation.

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

RECOGNITION – SENIOR BOYS BASKETBALL ALL STAR TEAM – GRPA STATE CHAMPIONS: Chairman Jimmy Brown and Recreation Director Rod Mitchell recognized the GRPA State Champion Basketball All Star Team.

RETIREMENT RECOGNITION – SARAH THRIFT: Chairman Brown presented Sarah Thrift a check and a vase to honor her retirement from the Ware County Recreation Department.

PRESENTATION OF PLAQUE HONORING FRANK JONES, WARE COUNTY SHERIFF'S OFFICE: Sheriff Randy Royal, Chairman Jimmy Brown and Chief Bailiff Mack Petty presented the family of Frank Jones a plaque to hang in the Courthouse honoring Mr. Frank Jones.

PROCLAMATION – NATIONAL DONATE LIFE MONTH: County Attorney Jennifer Dorminey read the proclamation in recognition of National Donate Life Month.

PUBLIC COMMENTS: There were none.

CONSENT ITEMS:

APPROVAL OF MARCH 2011 MINUTES:

Retreat – March 2, 2011

Work Sessions – March 14, 2011

Called Meetings – March 14, 2011

Regular Meeting – March 14, 2011
Public Hearings – March 14, 2011
Public Meetings – March 14, 2011

APPOINTMENT TO SOUTHEAST GA EMERGENCY MEDICAL SERVICES COUNCIL: Manager Smith said the purpose of the EMS Council is to coordinate, facilitate the improvement of, and maintain a quality emergency medical services system in the twenty-four (24) counties comprising EMS Region IX. It was agreed to reappoint EMS Director Mark Walker to this council.

APPROVE AVIATION GROUND LEASE – TERRY BALLENTINE: Manager Smith said this is an Aviation Ground Lease for Terry Ballentine, 226 Meadow Lark Drive, Waycross, GA, for Hangar Number A-2. The lease is effective November 1, 2010 at the rate of \$175.00 per month. The Board agreed to approve the lease.

NEW BUSINESS: There was none.

ADJOURNMENT: Commissioner Nelson moved to adjourn the Regular Meeting at 7:35 p.m. with Commissioner Aldridge seconding. Commissioner Turner – yea, Commissioner Nelson – yea, Chairman Aldridge – yea, Chairman Brown – yea. The motion carried.

These are the unofficial minutes of the Ware County Board of Commissioners for April 11, 2011.