

**ACTION MINUTES
REGULAR MEETING
WARE COUNTY BOARD OF COMMISSIONERS
April 11, 2016
5:00 p.m.**

The Ware County Board of Commissioners held a Regular Meeting, Monday, April 11, 2016 at 5:00 p. m. in the Ware County Commission Chambers with Chairman Jimmy Brown presiding.

- CALL TO ORDER** Chairman Jimmy Brown
- COMMISSIONER'S PRESENT:** Chairman Jimmy Brown; Commissioners: Victor Aldridge, Carlos Nelson, Danny Turner and Gene Dixon
- STAFF PRESENT:** County Manager, Paul Smith; County Clerk, Lisa Ralls & County Attorney, Tony Rowell
- PRESS:** Waycross Journal Herald Reporter, Myra Thrift
- INVOCATION** The Invocation was given by Clarke Lee, Director of Facilities Maintenance
- PLEDGE OF ALLEGIANCE** The Pledge of Allegiance was led by Commissioner Carlos Nelson

PROCLAMATIONS:

NATIONAL DONATE LIFE MONTH

A motion was made by Commissioner Carlos Nelson to approve the proclamation as read by Attorney Rowell with Commissioner Victor Aldridge seconding. The motion carried unanimously.

Commissioner Gene Dixon – aye; Commissioner Danny Turner – aye; Commissioner Carlos Nelson – aye; Commissioner Victor Aldridge – aye; Chairman Jimmy Brown - aye

NATIONAL PUBLIC SAFETY TELE-COMMUNICATORS WEEK

A motion was made by Commissioner Danny Turner to approve the proclamation as read by Attorney Rowell with Commissioner Carlos Nelson seconding. The motion carried unanimously.

Commissioner Victor Aldridge – aye; Commissioner Carlos Nelson – aye; Commissioner Danny Turner – aye; Commissioner Gene Dixon – aye; Chairman Jimmy Brown – aye

CONSENT ITEMS:

1. **Approval of Meeting Minutes for March 2016:**
 - a. Work Session – March 14, 2016
 - b. Public Hearing – March 14, 2016
 - c. Regular Meeting – March 14, 2016
2. **Request to Renew Contract with Scana Energy as Natural Gas Provider for Ware County**
3. **Request to Approve Hazard Mitigation Assistance Recipient-Sub recipient Agreement from FEMA in the amount of \$28,000; \$21,000 federal funds and \$7,000 local labor match**
4. **Request to Approve Bid from Ellis & Associates for \$52,355 to include Site Work, Testing & Inspection for Courthouse Redevelopment Project & Annex I Construction**
5. **Request to Declare Items as Surplus – (1) Van from Recreation Dept; (1) Car from Recreation Dept; Remnant Marble and (1) 150 gallon tank and pump**

6. **Request to Approve Contract with ThyssenKrupp Elevator Americas to Upgrade and Modernize Courthouse Jail Annex Elevator – not to exceed \$75,000.**
7. **Request to Renew Contract with the Board of Regents of the University of Georgia on Behalf of UGA Cooperative Extension for Tatum Sikes**
8. **Request to Approve State Court of Ware County Probation Services Contract with CSRA**
9. **Request to Approve Memorandum of Understanding (MOU) between Georgia Forestry Commission & Ware County for the use of a rural fire defense vehicle**
10. **Authorization to Execute State Contract with Caterpillar Motor Grader Leases - Model 120M2 LR (4) each - \$1,783.00 per month; (2) 12M3 BR Motor Graders - \$2,637.00 per month; (1) 926M Wheel Loader - \$1,537.00 per month**
11. **Request to Approve Beer and Wine Consumption Off Premises License for J & A Food Mart, LLC – 512 E. Waring Street, Waycross, Georgia**

A motion was made by Commissioner Gene Dixon to approve the consent items as presented by Manager Smith with Commissioner Victor Aldridge seconding. The motion carried unanimously.

Commissioner Victor Aldridge – aye; Commissioner Carlos Nelson – aye; Commissioner Danny Turner – aye; Commissioner Gene Dixon – aye; Chairman Jimmy Brown - aye

NEW BUSINESS:

1. Request by Billy J. Lee that the County Quit-Claim to him a portion of Woodruff Street approximately 600' long and 60' wide, the same of which was closed in a Public Meeting, July 6, 1992. The action requested is to authorize the Chairman to execute a Quit-Claim Deed on behalf of Ware County to effectuate this request.

Attorney Rowell stated a typical process to road closure with a deeded right-of-way and the county no longer has use for the road: the county typically deeds the property back to the adjacent property owners. This process was not done in 1992. Attorney Rowell stated this is simply an administrative issue and this request is ready for action

A motion was made by Commissioner Victor Aldridge to grant the request of Mr. Billy J. Lee to quit-claim a portion of Woodruff Street approximately 600' long and 60' wide with Commissioner Danny Turner seconding. The motion carried unanimously.

Commissioner Gene Dixon – aye; Commissioner Danny Turner – aye; Commissioner Carlos Nelson – aye; Commissioner Victor Aldridge – aye; Chairman Jimmy Brown - aye

ADJOURN

Commissioner Carlos Nelson made a motion to adjourn the Regular Meeting at 5:30 p. m. with Commissioner Victor Aldridge seconding. The motion carried unanimously and the meeting was adjourned.

These are the unofficial meeting minutes of the Ware County Board of Commissioners for May 9, 2016.