

**ACTION MINUTES
REGULAR MEETING
WARE COUNTY BOARD OF COMMISSIONERS
APRIL 12, 2010**

The Ware County Board of Commissioners met in a Regular Meeting at 7:00 p.m. on Monday, April 12, 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 Jennifer Dorminey.

PRESS: Waycross Journal Herald Reporter Scott Cooper.

INVOCATION: Chairman Brown gave the invocation.

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

PUBLIC COMMENTS: There were none.

APPROVAL OF MARCH 2010 MINUTES:

CONSENT ITEMS:

Approval of March 2010 Minutes:

Work Session – March 8, 2010, and March 22, 2010

Public Hearing – March 8, 2010

Regular Meeting – March 8, 2010

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

NEW BUSINESS:

EMORY “BIG O” MARCUS – CONTRACT – GOLDEN GRIDDLE: Commissioner Nelson moved to approve the contract for concessions at Bailey Street Park to Golden Griddle on an annual basis. Commissioner Dixon seconded the motion. Commissioner Davis – yea, Commissioner Aldridge – yea, Commissioner Dixon – yea, Commissioner Nelson – yea, Chairman Brown – yea. The motion carried. A copy of the contract is hereby made a part of these minutes.

DECLARE ITEMS SURPLUS: Commissioner Aldridge moved to declare items surplus with Commissioner Nelson seconding. Commissioner Davis – yea, Commissioner Aldridge – yea, Commissioner Dixon – yea, Commissioner Nelson – yea, Chairman Brown – yea. The motion carried.

BIDS:

Electrical bid – Maintenance Facility – Commissioner Nelson moved to award the bid to Carter Electric in the amount of \$27,203.00 for the electrical work at the new Maintenance Facility with Commissioner Davis seconding. Commissioner Davis – yea, Commissioner Aldridge – yea, Commissioner Dixon – yea, Commissioner Nelson – yea, Chairman Brown – yea. The motion carried.

HVAC bid – Maintenance Facility – Commissioner Davis moved to award the bid to Waycross Heating and Cooling I the amount of \$39,500.00 for the HVAC work at the new Maintenance Facility with Commissioner Nelson seconding. Commissioner Nelson – yea, Commissioner Dixon – yea, Commissioner Aldridge – yea, Commissioner Davis – yea, Chairman Brown – yea. The motion carried.

ESTABLISH QUALIFYING FEE FOR SOLICITOR: Commissioner Nelson moved to establish the qualifying fee for Solicitor General at \$1,591.05 with Commissioner Davis seconding. Commissioner Davis – yea, Commissioner Aldridge – yea, Commissioner Dixon – yea, Commissioner Nelson – yea, Chairman Brown – yea. The motion carried.

SUPPLEMENTAL AGREEMENT (ARRA) – GRANT FOR PUBLIC TRANSPORTATION PROGRAM 5311: Commissioner Nelson moved to approve the Supplemental Agreement #1 between GDOT and Ware County for the amount of \$114,800.00 with Commissioner Aldridge seconding. Commissioner Nelson – yea, Commissioner Dixon – yea, Commissioner Aldridge – yea, Commissioner Davis – yea, Chairman Brown – yea. The motion carried. A copy of the agreement is hereby made a part of these minutes.

PLANNING COMMISSION ITEMS:

Resolution to approve request by Dan Bennett on behalf of Roger Day for De-annexation – Commissioner Aldridge moved to approve a resolution to forward to the City of Waycross in reference to a request by Dan Bennett on behalf of Roger W. Day, Jr. for the de-annexation of property on Division Street. Commissioner Nelson seconded the motion. Commissioner Davis – yea, Commissioner Aldridge – yea, Commissioner Dixon – yea, Commissioner Nelson – yea, Chairman Brown – yea. The motion carried. A copy of the resolution is hereby made a part of these minutes.

Animal Control Ordinance and Agreements:

Amend Animal Control Ordinance – Commissioner Nelson moved to approve the amendments to the Animal Control Ordinance previously approved on

September 28, 2009 by deleting Section 10-21.1(b) “Collar and Rabies Tag”, and adding Section 10-36. “Cruelty to Animals”. Commissioner Dixon seconded the motion. Commissioner Davis – yea, Commissioner Aldridge – yea, Commissioner Dixon – yea, Commissioner Nelson – yea, Chairman Brown – yea. The motion carried. A copy of the deleted and added is attached along with the newly approved ordinance.

Intergovernmental Agreement for Administration and Enforcement of Animal Services and Control Ordinances between Ware County, Georgia and the City of Waycross, Georgia – Commissioner Aldridge moved to approve the Intergovernmental Agreement for Administration and Enforcement of Animal Services and Control Ordinances between Ware County and the City of Waycross with Commissioner Nelson seconding. Commissioner Davis – yea, Commissioner Aldridge – yea, Commissioner Dixon – yea, Commissioner Nelson – yea, Chairman Brown – yea. The motion carried. A copy of the agreement is hereby made a part of these minutes.

Agreement providing Facilities for the Municipal Court in connection with enforcement of the City of Waycross Animal Services and Control Ordinance by the Magistrate Court of Ware County, Georgia – Commissioner Nelson moved to approve the agreement providing Facilities for the Municipal Court in connection with enforcement of the City of Waycross Animal Services and Control Ordinance by the Magistrate Court of Ware County. Commissioner Aldridge seconded the motion. Commissioner Nelson – yea, Commissioner Dixon – yea, Commissioner Aldridge – yea, Commissioner Davis – yea, Chairman Brown – yea. The motion carried. A copy of the agreement is hereby made a part of these minutes.

Comprehensive Plan Agreement – Southern Georgia Regional Commission – Commissioner Dixon moved to approve the Comprehensive Plan Agreement with Southern Georgia Regional Commission in the amount of \$30,000.00 plus direct expense of approximately \$3,000.00. Commissioner Aldridge seconded the motion. Commissioner Davis – yea, Commissioner Aldridge – yea, Commissioner Dixon – yea, Commissioner Nelson – yea, Chairman Brown – yea. The motion carried. A copy of the agreement is hereby made a part of these minutes.

PUBLIC WORKS ITEMS:

Bid – Nabers/Sandhill Road Design Build Project PR 040110 – Commissioner Davis moved to approve the contract with Littlefield Construction Company for Nabers/Sandhill Road Design Build Project PR #040110 in the amount of \$217,389.50 once Ware County secures the necessary right-of-way. Commissioner Aldridge seconded the motion. Commissioner Davis – yea, Commissioner Aldridge – yea, Commissioner Dixon – yea, Commissioner Nelson – yea, Chairman Brown – yea. The motion carried.

Railroad Warning Device agreements – Commissioner Aldridge moved to approve the agreements for Railroad Warning Devices with the Georgia DOT for Ternest/Atwater Road projects. Commissioner Davis seconded the motion. Ternest Road estimate is \$256,401.00 with the County's share being \$76,611.84. Atwater Road estimate is \$255,513.00 with the County's share being \$76,972.89. Commissioner Aldridge – yea, Commissioner Dixon – yea, Commissioner Aldridge – yea, Commissioner Davis – yea, Chairman Brown – yea. The motion carried. A copy of the agreement is hereby made a part of these minutes.

NAMING OF SATILLA RIVER BRIDGE ON HIGHWAY 158 IN HONOR OF SERGEANT JERRY BAGLEY: Chairman Brown moved to approve a resolution naming the Satilla River Bridge on Highway 158 in honor of Sergeant Jerry Bagley. Commissioner Aldridge seconded the motion. The resolution shall be presented to the appropriate authorities for consideration. Commissioner Dixon – yea, Commissioner Davis – yea, Commissioner Aldridge – yea, Commissioner Nelson – yea, Chairman Brown – yea. The motion carried. A copy of the resolution is hereby made a part of these minutes.

ADJOURNMENT: Commissioner Nelson moved to adjourn the Called Meeting at 7:50 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 April 12, 2010.