

**ACTION MINUTES
REGULAR MEETING
WARE COUNTY BOARD OF COMMISSIONERS
April 13, 2009
7:00 PM**

Call to Order – Chairman Jimmy Brown

Roll Call – Chairman Jimmy Brown, Commissioners Kathy E. Davis, Carlos Nelson, Victor Aldridge and Gene Dixon.

Invocation – Jerry Weathersby gave the invocation.

Pledge of Allegiance – Commissioner Davis led the Pledge of Allegiance.

Proclamation – Go Tell Crusade - April 19 -22, 2009 – Bill Bryson

Recognition - Recreation Director Scott Rodgers

Recognition - Jimmy Woodard –2009 Jack Hobbs Amateur Radio Award

Consent Items:

Approval of March 2009 Minutes:

Work Sessions – March 9, 2009 and March 23, 2009

Public Hearing – March 9, 2009

Regular Meeting – March 9, 2009

Commissioner Nelson moved to approve the March 2009 minutes with Commissioner Davis seconding. Commissioner Nelson – yea, Commissioner Aldridge – yea, Commissioner Davis – yea, Commissioner Dixon – yea, Chairman Brown – yea. The motion carried.

New Business:

Declare surplus property and date for surplus property sale – Commissioner Davis moved to declare surplus property and set the date of May 9th for the surplus property sale. Commissioner Aldridge seconded the motion. Commissioner Davis – yea, Commissioner Dixon – yea, Commissioner Aldridge – yea, Commissioner Nelson – yea, Chairman Brown – yea. The motion carried.

Approve Contract between Southeast Georgia Area Agency on Aging and Ware County to provide operation of a Senior Center with Congregate and Home Delivered Meals for FY 2010 – Commissioner Aldridge moved to approve the contract between Southeast Georgia Area Agency on Aging and Ware County to provide operation of a Senior Center with Congregate and Home Delivered Meals for FY 2010. Commissioner Davis seconded the motion. Commissioner Nelson – yea, Commissioner Dixon – yea, Commissioner Aldridge – yea, Commissioner Davis – yea, Chairman Brown – yea. The motion carried.

Approve joint resolution with City of Waycross for application of the Edward Byrne Grant – Commissioner Nelson moved to approve the joint resolution with the City of Waycross for application of the Edward Byrne Grant in the amount of \$93,313.00 with Commissioner Dixon seconding.

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

Airport Items:

Approve Aviation Ground Lease – Michael Dormeyer Hangar #B-1 – Commissioner Davis moved to approve the Aviation Ground Lease with Michael Dormeyer for hangar #B-1 at the rate of \$150.00 per month with Commissioner Nelson seconding. Commissioner Davis – yea, Commissioner Dixon – yea, Commissioner Nelson – yea, Commissioner Aldridge – yea, Chairman Brown – yea. The motion carried.

Approve lease agreement with Bonnie Crews – old EMA building – Commissioner Davis moved to approve the lease agreement with Bonnie Crews for the old EMA building at the following rates: or the period commencing April 1, 2009, Lessee shall pay a monthly rental for the property of \$3.13 per square foot of leased property or \$600.00 per month.

For the period commencing April 1, 2010, Lessee shall pay a monthly rental for the property of \$4.17 per square foot of the leased land area or \$800.00 per month.

For the period commencing April 1, 2011, Lessee shall pay a monthly rental for the property of \$5.21 per square foot of the leased land area or \$1,000.00 per month.

Commissioner Aldridge seconded the motion. Commissioner Davis – yea, Commissioner Nelson – yea, Commissioner Dixon – yea, Commissioner Aldridge – yea, Chairman Brown – yea. The motion carried.

Facilities Maintenance Items:

Approve Design Consulting agreement with Alternative Construction & Environmental Services – New Administration Building - Commissioner Aldridge moved to approve the Design Consulting agreement with Alternative Construction & Environmental Services in the amount of \$483,110.00 for the new Administration Building. Commissioner Davis seconded the motion. Commissioner Davis – yea, Commissioner Nelson – yea, Commissioner Dixon – yea, Commissioner Aldridge – yea, Chairman Brown – yea. The motion carried.

Approve Design Consulting agreement – with Alternative Construction & Environmental - Site Work Courthouse Expansion Site Work - Commissioner Nelson moved to approve the Design Consulting agreement with Alternative Construction & Environmental Services in the amount of 68,390.00 for the new Administration Building. Commissioner Dixon seconded the motion. Commissioner Davis – yea, Commissioner Davis – yea, Commissioner Aldridge – yea, Commissioner Nelson – yea, Chairman Brown – yea. The motion carried.

Public Works Items:

Approve drainage easement – Ocean Breeze, L.P.
Approve drainage easement – Eldon Mixon

Commissioner Nelson moved to approve the drainage easements from Ocean Breeze, L.P. and Eldon Mixon with Commissioner Davis seconding. Commissioner Dixon – yea, Commissioner Davis – yea, Commissioner Nelson – yea, Commissioner Aldridge, Chairman Brown – yea. The motion carried.

Fire Department Items:

Approve purchase of turnout gear for volunteer Firefighters – Commissioner Aldridge moved to approve the purchase of (ten) 10 sets of turnout gear at a cost of \$1,500 per set to be funded from the 2008 SPLOST with Commissioner Davis seconding. Commissioner Nelson – yea, Commissioner Aldridge – yea, Commissioner Dixon – yea, Commissioner Davis – yea, Chairman Brown – yea. The motion carried.

Approval of a signed pre-commitment letter concerning a new industry – Commissioner Aldridge moved to approve the signed pre-commitment letter with Commissioner Davis seconding. Commissioner Nelson – yea, Commissioner Aldridge – yea, Commissioner Dixon – yea, Commissioner Davis – yea, Chairman Brown – yea. The motion carried.

Executive Session – Pending litigation and personnel – Commissioner Nelson moved to enter into executive session with Commissioner Davis seconding. Commissioner Nelson – yea, Commissioner Aldridge – yea, Commissioner Dixon – yea, Commissioner Davis – yea, Chairman Brown – yea. The motion carried.

Regular meeting – reconvened - Commissioner Aldridge moved to approve the signed pre-commitment letter with Commissioner Davis seconding. Commissioner Nelson – yea, Commissioner Aldridge – yea, Commissioner Dixon – yea, Commissioner Davis – yea, Chairman Brown – yea. The motion carried.

Adjournment - Commissioner Nelson moved to enter into executive session with Commissioner Davis seconding. Commissioner Nelson – yea, Commissioner Aldridge – yea, Commissioner Dixon – yea, Commissioner Davis – yea, Chairman Brown – yea. The motion carried.