

**ACTION MINUTES  
REGULAR MEETING  
WARE COUNTY BOARD OF COMMISSIONERS  
April 13, 2015  
5:00 p.m.**

The Ware County Board of Commissioners held a Regular Meeting at 5:00 p. m. on Monday, April 13, 2015 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 and Gene Dixon

**COMMISSIONER'S NOT PRESENT:** Commissioner Danny Turner was not present due to illness

**STAFF PRESENT:** County Manager, Paul Smith; County Clerk, Lisa Ralls and County Attorney, Tony Rowell

**PRESS:** Waycross Journal Herald Reporter, Myra Thrift

**INVOCATION:** The Invocation was given by Chairman Jimmy Brown

**PLEDGE of ALLEGIANCE:** The Pledge of Allegiance was led by Commissioner Gene Dixon

**PROCLAMATION:**

A proclamation was read by Attorney Tony Rowell from LifeLink declaring April 2015 as Donate Life Month in Ware County, Georgia.

A motion was made by Commissioner Victor Aldridge to accept the proclamation as read by Attorney Rowell with Commissioner Gene Dixon seconding the motion. The motion carried unanimously.

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

**Consent Items:**

**Approval of March's Meeting Minutes:**

- a. Work Session – March 9, 2015
- b. Regular Meeting – March 9, 2015
- c. Retreat Meeting - March 23, 2015

**Georgia Department of Corrections – Work Detail Agreements**

We received (2) agreements for County Work Details in the sum amount of \$79,000 with \$39,500 for each detail. This is a renewal agreement between Ware County and the Georgia Department of Corrections for the work detail we use for various public works projects

### **Approval of Borrow Pit Agreement – Chance Road, Blackshear**

The Borrow Pit agreement is between Ware County and Eldys Dixon. The property is located on Chance Road in Blackshear, Georgia.

### **Request to Declare EMS Matrix Nitronox System as Surplus Equipment**

Ware County EMS requests this equipment be declared as surplus equipment as the department no longer uses the equipment.

### **Request to Approve Aviation Ground Lease Applications**

Mr. Ben Cart requests approval of an aviation ground lease with Waycross-Ware County Airport to lease Hanger B-8.

Dr. Kenneth T. Blount requests approval of an aviation ground lease with Waycross-Ware County Airport to lease Corporate Hanger – 2894 B.

### **Request to Declare Items as Surplus or Obsolete**

A list of Chairs, Desks & an Imagistics Copier was presented requesting they be declared as surplus or obsolete equipment.

A motion was made by Commissioner Carlos Nelson to accept the consent items as read by County Manager, Paul Smith with Commissioner Victor Aldridge seconding the motion. The motion carried unanimously.

***Commissioner Gene Dixon – aye; Commissioner Carlos Nelson – aye; Commissioner Victor Aldridge – aye and Chairman Jimmy Brown – aye.***

### **New Business:**

County Manager Authorization to pledge \$50,000.00 from 2014 SPLOST Dollars to Georgia Department of Corrections building at Ware State Prison for 24/7/365 inmate fire crew facility.

Commissioner Aldridge made a motion to approve the authorization of the County Manager to pledge \$50,000 from the 2014 SPLOST for the 24/7/365 inmate fire crew facility as stated with Commissioner Carlos Nelson seconding the motion.

***Commissioner Victor Aldridge – aye; Commissioner Carlos Nelson – aye; Commissioner Gene Dixon – aye and Chairman Brown – aye.***

### **ADJOURNMENT:**

A motion was made by Commissioner Gene Dixon to adjourn the Regular Meeting at 5:14 p. m. with Commissioner Carlos Nelson seconding the motion. The motion carried unanimously and the meeting was adjourned.

**These are the unofficial minutes of the Ware County Board of Commissioners for May 11, 2015.**