

**ACTION MINUTES
REGULAR MEETING
WARE COUNTY BOARD OF COMMISSIONERS
MAY 9, 2011**

The Ware County Board of Commissioners met in a Regular Meeting at 7:00 p.m. on Monday, May 9, 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 Tony Rowell.

PRESS: Waycross Journal Herald Reporter Myra Thrift.

INVOCATION: Clarke Lee gave the invocation.

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

RECOGNITION – ACCG STANDARD OF EXCELLENCE CERTIFICATION PROGRAM – COMMISSIONER CARLOS NELSON: Chairman Brown presented Commissioner Nelson with his ACCG Standard of Excellence Certificate recently received.

PROCLAMATION – DR. DAVID PALMER, WAYCROSS COLLEGE PRESIDENT: Chairman Brown presented Dr. David Palmer with a proclamation in honor of his service to the community as Waycross College President.

PROCLAMATION – EMERGENCY MEDICAL SERVICES WEEK, MAY 15 – 21, 2011: EMS Director Mark Walker accepted the proclamation from Chairman Brown in honor of EMS Week.

PUBLIC COMMENTS: There were none.

CONSENT ITEMS:

APPROVAL OF APRIL 2011 MINUTES:

Work Sessions – April 11, 2011 and April 25, 2011
Called Meetings – April 11, 2011 and April 25, 2011
Regular Meeting – April 11, 2011

AVIATION GROUND LEASE – STEVE CASON – HANGAR #A-4 - \$175.00 PER MONTH: Manager Smith this is a lease with Steve Cason, 705 Sergeant Street, Waycross, GA 31501, for the Hangar #A-4 at a rate of \$175.00 per month.

APPROVE RESOLUTION – GEORGIA FORESTRY COMMISSION: Manager Smith said this is a joint resolution of The Board of Commissioners of Atkinson County, Bacon County, Coffee County, Pierce County and Ware County to request further funding for the Georgia Forestry Commission.

APPROVE RESOLUTION – 2031 JOINT WARE COUNTY-CITY OF WAYCROSS COMP PLAN: Manager Smith said this resolution is to adopt the Ware County and Waycross Comprehensive Plan 2031 and Short Term Work Program.

APPROVE AGREEMENT – CATERPILLAR – 928 H WHEEL LOADER: Manager Smith this lease was previously approved and these are the documents for that lease. Total funds required are based on a 50year (60 month) lease with CAT Financial with a monthly payment of \$1,306.96. Lease includes a 5,000 hour premier warrant which includes travel time, and mileage for warranty repairs. There is a \$68,000 guaranteed buyback at the end of the lease.

APPROVE CHANGE OF VENDOR – TONER CARTRIDGES: Manager Smith said the current contract expires June 30, 2011. Staff recommends changing the toner cartridges to Staples which is under the State of Georgia Contract.

APPROVE APPOINTMENT – WARE COUNTY BOARD OF ASSESSORS – CHIEF APPRIASER: Manager Smith said the Board of Assessors has conducted interviews and submitted their recommendation of Billy Carter as Chief Appraiser. Mr. Smith said the law provides that the Board of Commissioners is required to approve the Board of Assessor's recommendation for hiring the Chief Appraiser.

Commissioner Aldridge moved to approve the Consent Items as listed by the County Manager with Commissioner Turner seconding. Commissioner Nelson – yea, Commissioner Dixon – yea, Commissioner Aldridge – yea, Commissioner Turner – yea, Chairman Brown – yea. The motion carried.

NEW BUSINESS: There was none.

ADJOURNMENT: Commissioner Nelson moved to adjourn the Regular Meeting at 7:34 p.m. with Commissioner Dixon 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 May 9, 2011.