

**ACTION MINUTES
REGULAR MEETING
WARE COUNTY BOARD OF COMMISSIONERS
MAY 10, 2010**

The Ware County Board of Commissioners met in a Regular Meeting at 7:00 p.m. on Monday, May 10, 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 Tony Rowell.

PRESS: Waycross Journal Herald Reporter Myra Thrift.

INVOCATION: Commissioner Aldridge gave the invocation.

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

LENGTH OF SERVICE AWARDS: Employees receiving awards for 5 years of service were Ron Derek Brewster, Roy W. Fannin, II, Michael S. Ray; 10 years of service were William A. Strickland; 20 years of service were James A. Conner, Debra A. Hendricks; 25 years of service were Lisa V. Green, Rubin W. "Billy" O'Bright, Jr.; 30 years of service Jonathan R. Daniell.

COMMISSIONER'S CERTIFICATION: Commissioner Carlos Nelson presented Chairman Jimmy Brown his County Commissioner's Certification. Chairman Brown completed 48 hours taught by the University of Georgia. These are required to achieve certification.

PUBLIC COMMENTS: There were none.

CONSENT ITEMS:

APPROVAL OF APRIL 2010 MINUTES:

Work Session – April 12, 2010, and April 29, 2010

Public Hearing – April 12, 2010

Regular Meeting – April 29, 2010

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

NEW BUSINESS:

SEGA AREA AGENCY OF AGING – CONTRACT #AAA-2011-33 TO PROVIDE OPERATION OF A SENIOR CENTER WITH CONGREGATE AND HOME DELIVERED MEALS: Commissioner Davis moved to approve the contract with SEGA Area Agency of Aging for home delivered meals with Commissioner Dixon seconding. Commissioner Dixon – yea, Commissioner Nelson – yea, Commissioner Aldridge – yea, Commissioner Davis – yea, Chairman Brown – yea. The motion carried.

BIDS FOR FIRE EQUIPMENT AND BUNKER GEAR – FY 2008 SPLOST FUNDS:

Fire Equipment – Commissioner Nelson moved to approve the bid from Ten 8 Fire and Safety in the amount of \$212,353.60. Commissioner Aldridge seconded the motion. Commissioner Davis – yea, Commissioner Aldridge – yea, Commissioner Nelson – yea, Commissioner Dixon – yea, Chairman Brown – yea. The motion carried.

Twenty (20) complete suits - Structural Firefighting Gear – Commissioner Aldridge moved to approve the bid from Municipal Equipment Co. in the amount of \$23,760.00 with Commissioner Dixon seconding. Commissioner Dixon – yea, Commissioner Nelson – yea, Commissioner Aldridge – yea, Commissioner Davis – yea, Chairman Brown – yea. The motion carried.

GEORGIA SEARCH AND RESCUE (GSAR) TYPE 4 TRAINING & EQUIPMENT OF REGION 8 (GRANTEE – SUBGRANTEE AGREEMENTS HOME SECURITY GRANT PROGRAM): Commissioner Nelson moved to approve the Homeland Security Sub Grants for training and equipment in the amounts of \$40,000.00 and \$15,000.00. Commissioner Davis seconded the motion. There is no County match. Commissioner Davis – yea, Commissioner Aldridge – yea, Commissioner Nelson – yea, Commissioner Dixon – yea, Chairman Brown – yea. The motion carried.

APPROVE QUITCLAIM DEED – TRANSFERRING PROPERTY FROM WARE COUNTY, GEORGIA TO WAYCROSS AND WARE COUNTY DEVELOPMENT AUTHORITY: Commissioner Davis moved to approve the Quitclaim Deed transferring property from Ware County to the Ware County Development Authority with Commissioner Nelson seconding. Commissioner Davis – yea, Commissioner Aldridge – yea, Commissioner Nelson – yea, Commissioner Dixon – yea, Chairman Brown – yea. The motion carried.

EXECUTIVE SESSION: Commissioner Nelson moved to enter into Executive Session at 7:50 p.m. for the purpose of discussing pending litigation, personnel issue, and purchase of real estate with Commissioner Davis seconding. Commissioner Davis – yea, Commissioner Aldridge – yea, Commissioner Nelson – yea, Commissioner Dixon – yea, Chairman Brown – yea. The motion carried.

RECONVENE: Following the Executive Session Commissioner Nelson moved to reconvene the Regular Meeting at 10:10 p.m. with Commissioner Davis seconding. Commissioner Davis – yea,

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

ADJOURNMENT: Commissioner Nelson moved to adjourn the Regular Meeting at 10:15 p.m. with Commissioner Davis seconding. Commissioner Davis – yea, Commissioner Aldridge – yea, Commissioner Nelson – yea, Commissioner Dixon – yea, Chairman Brown – yea. The motion carried.

These are the unofficial minutes of the Ware County Board of Commissioners for May 10, 2010.