

**ACTION MINUTES
REGULAR MEETING
WARE COUNTY BOARD OF COMMISSIONERS
May 11, 2015
5:00 p.m.**

The Ware County Board of Commissioners held a Regular Meeting on Monday, May 11, 2015 at 5:00 p. m., 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, Danny Turner and Gene Dixon

STAFF PRESENT: County Manager, Paul Smith; County Clerk, Lisa Ralls and Assistant County Attorney Jennifer Herzog

PRESS: Waycross Journal Herald Reporter, Myra Thrift

INVOCATION: The Invocation was given by Clarke Lee, Director of Facilities Maintenance

PLEDGE of ALLEGIANCE: The Pledge of Allegiance was led by Commissioner Carlos Nelson

GUESTS PRESENT:

Members from Leadership Waycross – Class of 2015 were present. Chairman Brown acknowledged the class members and thanked them for being present at the meeting.

PROCLAMATION:

A proclamation was read by Assistant County Attorney, Jennifer Herzog in honor of Emergency Medical Services Week, May 17 – 23, 2015. The proclamation was presented to Perry Blackburn, EMS Administrative Officer by the Ware County Board of Commissioners. Each Commissioner congratulated the members of EMS for a job well done and thanked them for their service to Ware County and its citizens.

CONSENT ITEMS:

Approval of April's Meeting Minutes:

- a. Work Session – April 13, 2015
- b. Work Session – April 27, 2015
- c. Regular Meeting – April 13, 2015
- d. Called Meeting - April 27, 2015

Request to Purchase (4) Vehicles – 1% SPLOST 2014 - not to exceed \$98,000

Manager Smith stated as presented in the Work Session, a request to purchase four (4) vehicles from 1% SPLOST 2014 as approved by the voters not to exceed \$98,000. (2) Road Department, (1) Animal Control and (1) Vehicle Maintenance

Request to Purchase a Lift for Vehicle Maintenance Department 1% SPLOST 2014 – not to exceed \$7,550.00

Manager Smith stated as presented in the Work Session, a request to purchase a Lift for the Vehicle Maintenance Department from 1% SPLOST 2014 as approved by the voters not to exceed \$7,550.00.

Request to Approve Borrow Pit Agreement with Mark McKinney, Millwood, GA

Manager Smith stated a request was presented to approve a Borrow Pit Agreement with Mark McKinney from Millwood, GA

Request to Approve Resolution – Resolution No. 0511-15 (Annie Fay Cooper)

A resolution was presented to approve a request from Annie Fay Cooper to grand-father in her initial hire date from previous employment with the City of Waycross to Ware County.

Request to Declare Equipment as Surplus or Obsolete

A list of items was presented to the Commission requesting they be declared as obsolete equipment.

Commissioner Danny Turner made a motion to approve the consent items as presented by County Manager, Paul Smith with Commissioner Carlos Nelson seconding the motion. The motion carried unanimously.

Commissioner Gene Dixon – aye; Commissioner Danny Turner – aye; Commissioner Carlos Nelson – aye; Commissioner Victor Aldridge – aye; Chairman Jimmy Brown - aye

ADJOURNMENT:

A motion was made by Commissioner Gene Dixon to adjourn the Regular Meeting at 5:16 p. m. with Commissioner Danny Turner 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 June 8, 2015.