

**ACTION MINUTES
REGULAR MEETING
WARE COUNTY BOARD OF COMMISSIONERS
May 12, 2014**

The Ware County Board of Commissioners met in a Regular Meeting at 5:00 p.m. on Monday, April 12, 2014 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, Gene Dixon, Victor Aldridge and Danny Turner.

STAFF PRESENT: County Manager Paul Smith, Administrative Assistant Pamela San Nicolas and County Attorney Jennifer Herzog.

PRESS: Waycross Journal Herald Reporter Myra Thrift.

INVOCATION: Clarke Lee gave the invocation.

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

JOINT PROCLAMATION: COMMUNITY ACTION MONTH MAY 2014 (CITY & COUNTY) - Attorney Jennifer Herzog read the proclamation.

PUBLIC COMMENTS: There were none.

CONSENT ITEMS:

Approval of April 2014 Minutes: Work Sessions – April 14 and April 28, 2014
Regular Meeting – April 14, 2014.

Appointments: Ware County Hospital Authority Board – The Commission selected 3 candidates for each post:
Post #3 – C.C. Stephens; Carlos Nelson; Victor Aldridge
Post #4 – Own Herrin; Carlos Nelson; Victor Aldridge
Post #6 – Dr. Bill Parham; Carlos Nelson; Victor Aldridge

DOT ACCEPTANCE RESOLUTIONS/CONTRACT (STATE ROUTE 38/U.S. 84): Manager Smith said this is a joint resolution with the City of Waycross and Ware County to accommodate rights-of-way acquisition activities.

CONTRACT RENEWAL WARE COUNTY PROGRAM ASSISTANT (UGA): Manager Smith said this is a renewal of contract for Tatum Sikes, County Extension Program Assistant.

MEMORANDUM OF UNDERSTANDING/AGREEMENT BETWEEN STATE OF GEORGIA, GEORGIA EMERGENCY MANAGEMENT AGENCY (GEMA) AND WARE COUNTY: Jonathan Daniell, EMA Director, said this is an annual renewal for the purpose of GEMA providing Emergency Evacuation Shelter equipment and other items to Ware County located within the State of Georgia to support all-hazards emergency management missions.

AGREEMENT – 2015 NUTRITION PROGRAM SERVICES: Manager Smith said this is an annual contract between McKinney Community Health Center and the Ware County Board of Commissioners to provide nutrition services, both congregate and home-delivered meals, at our Senior Citizens Center.

Commissioner Aldridge moved to approve the Consent Items as presented with Commissioner Nelson seconding. The motion carried unanimously.

MOTION: Give County Manager Smith discretion to work with ShawHankins to choose provider for County Health Insurance Renewal for FY15.

ACTION: Commissioner Turner moved to approve the motion. Seconded by Commissioner Nelson and carried unanimously.

NEW BUSINESS: Road Closing/Abandoning: Charlie Ferguson Road From Alma Highway/US 1 to Jamestown Road – County. This is a request by Lannis and Larry Moody, landowners, adjoining both sides of Charlie Ferguson Road along its entire length, to close and abandon a 4,769 feet, more or less, portion of said road from Alma Highway/us 1 to Jamestown Road located in Land Lot 247 of the 5th Land District.

ACTION: Commissioner Turner moved to approve Road Closing/Abandoning Charlie Ferguson Road. Seconded by Commissioner Nelson and carried with a vote of 4-1; Commissioner Dixon voting no.

ADJOURNMENT: Commissioner Dixon moved to adjourn the Regular Meeting at 5:19 p.m. with Commissioner Turner seconding. Motion carried unanimously.

These are the unofficial minutes of the Ware County Board of Commissioners for May 12, 2014.