

**ACTION MINUTES
REGULAR MEETING
WARE COUNTY BOARD OF COMMISSIONERS
MAY 14, 2012**

The Ware County Board of Commissioners met in a Regular Meeting at 5:00 p.m. on Monday, May 14, 2012 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, 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 Nelson led the Pledge of Allegiance.

CONSENT ITEMS:

Approval of April 2012 minutes:

Work Sessions – April 9, 2012 and April 23, 2012
Called Meetings – April 23, 2012
Regular Meeting – April 9, 2012

Airport:

Aviation Ground lease – Manager Smith said this lease is for Ricky Raleigh of 207 Everglades Blvd, Stuart, Florida, 34994 for Twin Hangar Number A-3.

Aviation Ground lease – Manager Smith said this lease is for Larry Johnson, Jr. of 494 Happy Landing Road, Waynesville, Georgia, 31566 for Twin Hangar Number A-6.

Airport/Tri-County Property Timber Harvesting Contract TH#050112 – Manager Smith said three (3) proposals were received for the Timber Harvesting Contract for the Airport and Tri-County Property. Staff recommends awarding the Bid to Pitts Logging subject to acceptable timber harvest lease agreement approved by the county attorney.

Agreement with GEMA – Georgia Search and Rescue Team (GSAR): Manager Smith said this agreement provides for mutual aid assistance in emergencies, and ensures the timely reimbursement of costs incurred by the local government which render such assistance.

Resolution for Emergency Management – City of Waycross/Ware County: Manager Smith said this resolution provides for a City/County Plan for Emergency Management.

Accept Deed of Easement –CSX Transportation, Inc.: Manager Smith said the deed of easement is for property along ABC Avenue to provide a route around the railroad should the train be detained for a period of time.

Telmore Road Phase 2 Resurfacing Project: Manager Smith said the low bid is from Ricketson Construction in the amount of \$395,222.00 for the resurfacing project. \$230,000.00 will be funded by GDOT funds and \$165,222.00 will be funded with SPLOST funds.

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

NEW BUSINESS: There was none.

ADJOURNMENT: Commissioner Nelson moved to adjourn the Regular Meeting at 6:25 p.m. with Commissioner Aldridge seconding. Commissioner Dixon – yea, Chairman Nelson – yea, Commissioner Turner – yea, Commissioner Aldridge – yea, Chairman Brown – yea. The motion carried.

These are the unofficial minutes of the Ware County Board of Commissioners for May 14, 2012.