

AGENDA
REGULAR MEETING
WARE COUNTY BOARD OF COMMISSIONERS
June 8, 2009
7:00 PM

Call to Order – Chairman Jimmy Brown.

Roll Call – Chairman Jimmy Brown, Commissioners Gene Dixon, Carlos Nelson, Kathy E. Davis, and Victor Aldridge.

Invocation – Commissioner Victor Aldridge.

Pledge of Allegiance – Commissioner Kathy E. Davis.

Mr. Jimmie Burke - Resolution and Proclamation NAACP ‘Juneteenth’ Commemoration
June 19th-20th

Commissioner Nelson moved to approve the Resolution as read by County Attorney Huey Spearman with Commissioner Aldridge seconded. Commissioner Aldridge – yea, Commissioner Davis – yea, Commissioner Nelson – yea, Commissioner Dixon – yea, Chairman Brown – yea. The motion carried.

Presentation – Edward and Betty Sue Copeland, Princess Wingate – Outreach Ministers

Retirement recognition – Barbara Tennison

Consent Items:

Approval of May 2009 Minutes:

Public Hearing – May 11, 2009

Work Sessions – May 11, 2009 and May 26, 2009

Regular Meeting – May 11, 2009

Budget Work Session – May 26, 2009

Commissioner Davis moved to approve the minutes of May 2009 with Commissioner Dixon seconding. Commissioner Dixon – yea, Commissioner Nelson – yea, Commissioner Davis – yea, Commissioner Aldridge – yea, Chairman Brown – yea. The motion carried.

New Business:

Approve agreements with Satilla Community Services:

Participation Contract for Mental Health Services, Developmental Disabilities Services and Substance Abuse Services – Commissioner Aldridge moved to approve the Participation Contract for Mental Health Services, Developmental Disabilities Services and Substance Abuse Services with Commissioner Davis seconding. Commissioner Nelson said he would like postpone approving this item until the County Manager could talk with Sheriff Royal and ask if the services received by the jail are satisfactory. Commissioner Nelson moved to table this item with Commissioner Dixon seconding. Commissioner Aldridge – yea, Commissioner Davis – yea, Commissioner Dixon – yea, Commissioner Nelson – yea, Chairman Brown – yea. The motion carried.

Statement of Service and Maintenance Costs in lieu of Rent for the MR Center – Commissioner Nelson moved to approve the State of Service and Maintenance Costs valued at \$9,600 in lieu of rent for the MR Center with Commissioner Davis seconding. Commissioner Dixon – yea, Commissioner Nelson – yea, Commissioner Davis – yea, Commissioner Aldridge – yea, Chairman Brown – yea. The motion carried.

Lease agreement for St. Illa facility – Commissioner Davis moved to approve the lease agreement for St. Illa facility for \$135,000 annually. Commissioner Nelson seconded the motion. Commissioner Davis – yea, Commissioner Davis – yea, Commissioner Nelson – yea, Commissioner Dixon – yea, Chairman Brown – yea. The motion carried.

Approve amendments to the Ware County Personnel Policy:

- **Drug Free Work Place Policy**
- **Travel/Transportation Policy**
- **Motor Vehicle Record Criteria Policy**

Commissioner Nelson moved to approve the amendments to the Ware County personnel Policy with Commissioner Davis seconding. Commissioner Dixon – yea, Commissioner Nelson – yea, Commissioner Davis – yea, Commissioner Aldridge – yea, Chairman Brown – yea. The motion carried.

Approve land lease agreement with Air E Vac:

Commissioner Nelson moved to approve the land lease agreement for \$3,000 annually with Air E Vac with Commissioner Davis seconding. Commissioner Aldridge – yea, Commissioner Davis – yea, Commissioner Nelson – yea, Commissioner Dixon – yea, Chairman Brown – yea. The motion carried.

Approve annual renewals:

- **Food Service – Ware County Jail**
- **Prescription Service – Ware County Jail**
- **Office Supplies – All departments**
- **Cartridges and ribbons – All departments**
- **Fuel transport loads – Gas and Diesel – Public Works**
- **Gas card fueling system – All vehicles**
- **Pest control – County Buildings**
- **Fire Extinguisher Service – Buildings and vehicles**

Commissioner Davis moved to approve the annual renewals as presented by County Manager Boyd with Commissioner Nelson seconding. Commissioner Aldridge – yea, Commissioner Davis – yea, Commissioner Nelson – yea, Commissioner Dixon – yea, Chairman Brown – yea. The motion carried.

Approve bid for Aviation Fuels at Airport – Commissioner Nelson moved to approve the bid with Perry Brothers AV Fuel at a markup priced for Jet A fuel of \$1.4272 and a markup price for Aviations fuel of \$2.4171. Commissioner Aldridge seconded the motion. Commissioner Dixon – yea, Commissioner Nelson – yea, Commissioner Davis – yea, Commissioner Aldridge – yea, Chairman Brown – yea. The motion carried.

Approve CSX right-of-way conveyance of Rays Street in Manor, GA – Commissioner Aldridge moved to approve the CSX/Right of Way Dedication for Rays Street as presented by Paul Smith. Commissioner Dixon seconded the motion. Commissioner Aldridge – yea, Commissioner Davis – yea, Commissioner Nelson – yea, Commissioner Dixon – yea, Chairman Brown – yea. The motion carried.

Declare items to surplus – Commissioner Aldridge moved to declare items as surplus with Commissioner Davis seconding. Commissioner Dixon – yea, Commissioner Nelson – yea, Commissioner Davis – yea, Commissioner Aldridge – yea, Chairman Brown – yea. The motion carried.

Adjournment – Commissioner Nelson moved to adjourn the meeting at 8:25 p.m. with Commissioner Davis seconding. **Commissioner Aldridge – yea, Commissioner Davis – yea, Commissioner Nelson – yea, Commissioner Dixon – yea, Chairman Brown – yea. The motion carried.**