

**ACTION MINUTES
REGULAR MEETING
WARE COUNTY BOARD OF COMMISSIONERS
June 8, 2015
5:00 p.m.**

The Ware County Board of Commissioners held a Regular Meeting, Monday, June 8, 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, Danny Turner & Gene Dixon
- COMMISSIONER'S NOT PRESENT:** Commissioner Carlos Nelson was not present due to training out of town
- 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 Danny Turner

CONSENT ITEMS:

Approval of May's Meeting Minutes:

Work Session – May 11, 2015
Regular Meeting – May 11, 2015
Executive Session - May 11, 2015

Request to Approve Aviation Ground Lease (Corporate & T-Hangers)

Manager Smith stated there was a discussion earlier in our work session for a request to approve an Aviation Ground Lease for Bennett Aviation, LLC and Timothy Johnson

Request to Re-appoint (2) Members to Hospital Authority Board

Dr. H. A. Griffin – Post #1 – Term expires 06/30/15 & Z. A. Music – Post #2 – Term expires 06/30/15

Request to Renew Contract with South Georgia Area Agency on Aging to Provide Nutrition Services

Request to Renew Annual Nutrition Program Services Contract with McKinney Community Health Center to Provide Nutrition Services at Senior Citizens Center

Renewal of Memorandum of Understanding Between GEMA & Ware County

Request to Approve Annual Bid Contract Renewals

Office Supplies – All Departments – Yarbrough's Office Products
Janitorial Supplies – Facilities Maintenance – JanPak
Fire Extinguishers – All Departments – ABC Fire Equipment
Pest Control – All Departments – Beach Termite & Pest Control
Gas Card Fueling System – All Vehicles – Lewis & Raulerson, Inc.

Fuel Transport Loads – Ware County Public Works – Fuel South
Bulk Oil – Vehicle Maintenance – Ocean Petroleum
Sports Team Trophies – Recreation Dept. – FasTech Graphics
Youth Sports Photography – Recreation Dept. – TSS Photography

Request to Approve Purchase of (1) Philips MRX Cardiac Monitor – EMS From 1% SPLOST 2014 – not to exceed \$24,919.17

Request to Approve Purchase of (1) Stryker Power-Pro Stretcher – EMS From 1% SPLOST 2014 – not to exceed \$14,368.38

Request to Approve Aviation Fuel Bid from Perry Brothers for Waycross/Ware County Airport FY2016 with Renewal Option for (2) additional one-year terms

Request to Approve Copy Paper Bid from Yarbrough's Office Products for FY2016 with Renewal Option for (2) additional one-year terms

Request to Approve Bid on a "Per Item" Basis for Purchase of Recreational Equipment for Recreation Department

Request to Approve Uniform Package Bid from FasTech Graphics for FY2016 with Option to renew for 2 additional years – Recreation Department

Request to Approve lease agreement with Yancey Brothers to lease Caterpillar D6K2 dozer for 60 months – 1% SPLOST 2014 – not to exceed \$102,180

Commissioner Victor Aldridge made a motion to approve the Consent Agenda Items as read aloud by County Manager, Paul Smith with Commissioner Gene Dixon seconding the motion. The motion carried unanimously

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

NEW BUSINESS:

Name Existing Private Road – Mule Road and McDonald Road

James Shubert, Director of Planning & Codes Department stated this is a request to name two private roads in county to provide address for 911 services of property owner. One road will be named Mule Road and the other will be named McDonald Road. This item was discussed in a public hearing prior to regular meeting.

Commissioner Danny Turner made a motion to approve the request to name existing private roads Mule Road and McDonald Road as discussed earlier in a public hearing with Commissioner Victor Aldridge seconding the motion. The motion carried unanimously.

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

Close/Abandon 1,130' long portion of Leo Barber Road – subject to 30' Perpetual Utility and Access Easement & Construction of Cul-de-Sac

James Shubert stated this is a request from Patrick Morris, Donald Robbins and Arthur Joiner Jr. requesting the county to close and abandon 1,130' long portion of Leo Barber Road. This item was discussed in a public hearing prior to the regular meeting and is subject to a 30' perpetual utility and access easement and the construction of a cul-de-sac.

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Commissioner Victor Aldridge made a motion to close and abandon 1,130' long portion of Leo Barber Road as discussed earlier in public hearing with Commissioner Gene Dixon seconding the motion. The motion carried unanimously.

Commissioner Danny Turner – aye; Commissioner Gene Dixon – aye; Commissioner Victor Aldridge – aye and Chairman Brown - aye

ADJOURNMENT:

Commissioner Danny Turner made a motion to adjourn the Regular Meeting at 5:23 p. m. with Commissioner Gene Dixon seconding. The motion carried unanimously and the Regular Meeting was adjourned.

These are the unofficial meeting minutes of the Ware County Board of Commissioners for July 13, 2015.