

**ACTION MINUTES
REGULAR MEETING
WARE COUNTY BOARD OF COMMISSIONERS
June 9, 2014**

The Ware County Board of Commissioners met in a Regular Meeting at 5:00 p.m. on Monday, June 9, 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 Tony Rowell.

PRESS: Waycross Journal Herald Reporter Myra Thrift.

INVOCATION: Clarke Lee gave the invocation.

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

PUBLIC COMMENTS: There were none.

CONSENT ITEMS:

Approval of May 2014 Minutes: Work Session – May 12, 2014; Public Hearing – May 12, 2014
Regular Meeting – May 12, 2014

Annual Bid Contract Renewals:

- Copy Paper- All Departments-Ingalls, Inc.
- 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 and Pest Control
- Gas Card Fueling System-All Vehicles- Lewis & Raulerson
- Fuel Transport Loads-Ware County Public Works-Fuel South
- Aviation Fuel-Ware County Airport- Perry Brothers

Bids:

- Recreation Department Equipment Bid-FY15
- Bulk Oil, Lubricants and Fluids-Vehicle Maintenance –FY15
- Recreation Sports Team Trophies-FY15
- Recreation Youth Sports Photography-FY15

Resolution/Agreement: (TE Grant Jamestown Project P.I. No. 0010596) Transportation Enhancement Activities between the Department of Transportation, State of Georgia and Ware County – Construction of CR 465/Jamestown Road from CR 252/Ternest Road to SR4.

Memorandum of Understanding (MOU) – Marine Corps Recruit Depot/ Eastern Recruiting Region Parris Island, South Carolina and Ware County use of fuel farm facilities to support destructive weather evacuation operations.

Contract- (Georgia Department of Corrections) Ware County Work Detail FY15 - The current contract expires on June 30, 2014 – this is a request to renew contract for fiscal year 2015.

Commissioner Aldridge moved to approve the consent items as presented. Seconded by Commissioner Dixon and carried unanimously.

NEW BUSINESS: There was none.

ADJOURNMENT: Commissioner Nelson moved to adjourn the Regular Meeting at 5:10 p.m. Seconded by Commissioner Turner and carried unanimously.

These are the unofficial minutes of the Ware County Board of Commissioners for June 9, 2014.