

**ACTION MINUTES  
REGULAR MEETING  
WARE COUNTY BOARD OF COMMISSIONERS  
JUNE 13, 2011**

The Ware County Board of Commissioners met in a Regular Meeting at 7:00 p.m. on Monday, June 13, 2011 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, Victor Aldridge, Gene Dixon and Danny Turner.

**STAFF PRESENT:** County Manager Paul Smith, County Clerk Pam Gibson and County Attorney Jennifer Rowell.

**PRESS:** Waycross Journal Herald Reporter Myra Thrift.

**INVOCATION:** Clarke Lee gave the invocation.

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

**PROCLAMATION – COACH DALE WILLIAMS DAY:** Chairman Brown presented Coach Dale Williams with a proclamation in honor of his service to the community as the most winning football coach ever at Waycross High School.

**PROCLAMATION – JASON ROGERS WEEK:** Commissioner Carlos Nelson presented Jason Rogers with a proclamation honoring him for his crusade to raise money for the Wounded Warrior Project.

**PUBLIC COMMENTS:** There were none.

**CONSENT ITEMS:**

**APPROVAL OF MAY 2011 MINUTES:**

Work Sessions – May 9, 2011 and May 23, 2011  
Called Meetings – May 9, 2011 and May 23, 2011  
Regular Meeting – May 9, 2011

**ANNUAL BID CONTRACT RENEWALS:**

**Office Supplies – All Departments** – County Manager Smith said the contract was awarded June 14, 2010 to Yarbrough's Office Products with a 40% fixed rate discount for 3 years with an annual option to renew.

**Copy Paper** – County Manager Smith said the contract was awarded June 8, 2009 to Ingalls, Inc for 3 years with an annual option to renew.

**Gas Card Fueling System – All Vehicles** – County Manager Smith said the contract was awarded June 14, 2010 to Lewis & Raulerson with a mark up of .06 for branded gas and diesel and .05 for unbranded gas and diesel. The contract period is for 3 years with an annual option to renew.

**Fuel Transport Loads – Public Works – Fuel South** – County Manager Smith said the contract was awarded June 14, 2010 to Fuel South with a freight factor of .0083 for gas and .06416 for diesel. The contract period is for 3 years with an annual option to renew.

**Aviation Fuels – Ware County Airport – Perry Brothers Av Fuels** – County Manager Smith said the contract was awarded June 8, 2009 with a mark up price of \$1.4272 for Jet A Fuel and \$2.4171 for Aviation Fuel. The contract period is for 3 years with an annual option to renew.

**Prescription Services – Ware County Jail – Larry’s Pharmacy** – County Manager Smith said the contract was awarded June 14, 2010 to Larry’s Pharmacy with a \$4.00 dispensing fee and a 5% prompt payment discount. The contract period is for 3 years with an annual option to renew.

**Pest Control – County Buildings – Trusdell & Trusdell Pest Control** – County Manager Smith said the contract was awarded June 14, 2010 to Trusdell & Trusdell Pest Control at an annual cost of \$5,655.00. The contract period is for 3 years with an annual option to renew.

**Fire Extinguisher Service – Buildings and Vehicles – ABC Fire Protection** – County Manager Smith said the contract was awarded June 14, 2010 to ABC Fire Protection at a cost of \$23,538.00. The contract period is for 3 years with an annual option to renew.

**Generator Maintenance – County Buildings – Cowart Electric** – County Manager Smith said the contract was awarded December 13, 2010 to Cowart Electric at a cost of \$7,020.00. The contract period is for 3 years with an annual option to renew.

**BIDS:**

**Trembling Earth Phase V Testing** – County Manager Smith said staff recommends awarding the contract from Ellis & Associates, Inc. of Brunswick, GA for an estimated cost of approximately \$35,000 to \$40,000 range and authorize the chairman to sign the documents.

**Trembling Earth Phase V Construction Contract** – County Manager Smith said staff recommends awarding the contract to Quillian Powell Construction Company, Inc of

Valdosta, GA in the amount of \$3,115,350 and authorize the chairman to sign the documents.

**2011 County Road Striping Contract DOT Project #0010235** – County Manager Smith said staff recommends awarding the 2011 County Road Striping Contract to Peek Pavement Marking, Inc. in the amount of \$152,915.80.

**Emerson Park CDBG #100-Y-148-1-5278** – County Manager Smith said staff recommends awarding the contract to Littlefield Construction Company in the amount of \$668,876.58 for the Emerson Park Street and Drainage Improvements.

**Bulk Oil, Lubricants and Fluids (Vehicle Maintenance)** – County Manager Smith said staff recommends awarding the contract to Bennett Oil Company. The bid is for 3 years with an annual option to renew.

**Recreation Sports Team Trophies** – County Manager Smith said staff recommends awarding the contract to Team Gear. The bid is for 3 years with an annual option to renew.

**Recreation Youth Sports Photography** - County Manager Smith said staff recommends awarding the contract to TSS Photography. The bid is for 3 years with an annual option to renew.

**Recreation Department Equipment** – County Manager Smith said staff recommends awarding the bid on a “per item” basis. This bid is for 1 year.

**CAT FINANCIAL AGREEMENT FOR TWO (2) CATERPILLAR MOTOR GRADERS:** County Manager Smith said the total funds required are based on a 5 year (60 month) lease with CAT Financial with a monthly payment of \$2,468.60. Lease includes a 7,500 hour premier warrant which includes travel time, and mileage for warranty repairs. There is a \$118,461 guaranteed buyback at the end of the lease.

**CONTRACT BETWEEN SEGA AREA AGENCY ON AGING AND WARE COUNTY TO PROVIDE OPERATION OF A SENIOR CENTER WITH CONGREGATE AND HOME DELIVERED MEALS FOR FY 2012:** County Manager Smith said the proposed contract with the Southeast Georgia Area Agency on Aging is to provide nutrition services, both congregate and home delivered meals at our Senior Citizen Center.

**MCKINNEY COMMUNITY HEALTH CENTER – FY 2012 NUTRITION PROGRAM SERVICES AGREEMENT:** County Manager Smith said this is an annual agreement for July 1, 2011 through June 30, 2012. The Southern Georgia Regional Commission is the contractor and the Ware County Board of Commissioners is the provider for the Nutrition Program Services (Congregate and Home Delivered Meals Services) to the elderly of Ware County. Services are provided by the McKinney Health Center out of the Nelson Greene Senior Citizens Center located at 1615 Carswell Avenue, Waycross, GA.

**PERSONNEL POLICY AMENDMENT – SECTION V-7 RETIREMENT HEALTH INSURANCE TO ADD DENTAL COVERAGE FOR RETIREES WITH THE SAME ELIGIBILITY REQUIREMENTS AS HEALTH INSURANCE FOR RETIREES:** County Manager Smith said all full-time employees with at least 15 years of service and age 59 ½ are eligible to continue medical insurance at the same premium as a current employee and dental insurance at the COBRA rate providing they pay in a timely manner. Premiums are due on a monthly basis. Retired employees or their dependents, who become eligible for Medicare will no longer be eligible for medical or dental insurance through the Ware County Health Plan.

**SENTRY DATA MANAGEMENT CONTRACT:** County Manager Smith said this is a proposal with Sentry Data Management for security document disposal. The contract is for 1 year at \$300.00 per month for all county departments.

Commissioner Aldridge moved to approve the consent items as explained by the County Manager. Commissioner Dixon seconded the motion. Commissioner Dixon – yea, Commissioner Aldridge – yea, Commissioner Nelson – yea, Commissioner Turner – yea, Chairman Brown – yea. The motion carried.

**NEW BUSINESS:** There was none.

**ADJOURNMENT:** Commissioner Aldridge moved to adjourn the Regular Meeting at 7:30 p.m. with Commissioner Dixon seconding. Commissioner Turner – yea, Commissioner Nelson – yea, Chairman Aldridge – yea, Chairman Brown – yea. The motion carried.

**These are the unofficial minutes of the Ware County Board of Commissioners for June 13, 2011.**