

**ACTION MINUTES
REGULAR MEETING
WARE COUNTY BOARD OF COMMISSIONERS
June 13, 2016
5:00 p.m.**

The Ware County Board of Commissioners held a Regular Meeting, Monday, June 13, 2016 at 5:00 p. m. in the Ware County Commission Chambers with Chairman Jimmy Brown presiding.

CALL TO ORDER Chairman Jimmy Brown

ROLL CALL Chairman Jimmy Brown; Commissioners: Carlos Nelson, Danny Turner, Gene Dixon and Victor Aldridge

STAFF PRESENT: County Manager, Paul Smith; Pam San Nicolas, Cassie Morris and Assistant County Attorney, Jennifer Herzog

INVOCATION Chairman Jimmy Brown

PLEDGE OF ALLEGIANCE The Pledge of Allegiance was led by Commissioner Danny Turner

PROCLAMATION: Assistant County Attorney, Jennifer Herzog presented the proclamation to OKEFENOKEE TOASTMASTERS CLUB

CONSENT ITEMS:

1. **Approval of Meeting Minutes for May 2016:**
 - a. Work Sessions – May 9, 2016 & May 23, 2016
 - b. Public Hearing – May 9, 2016
 - c. Regular Meeting – May 9, 2016
 - d. Called Meeting - May 23, 2016
2. **Request to Appoint Cassie Morris as Interim County Clerk for Ware County (Effective Date – June 20, 2016)**
3. **Request to Appoint Mr. Don Perla to serve on Post 1 of the Waycross-Ware County Planning Commission (WWCPC) to fill term from July 1, 2016 - June 30, 2019**
4. **Request to Re-Appoint Franklin Pinckney to serve another term on the Ware County Board of Family & Children Services – Current Term Expires 06/30/16**
5. **Award of bid with R. H. Tyson Construction for the Construction of the New Administrative Building not to exceed \$7,732,445.00**
6. **Request to Approve Aviation Ground Lease for Benjamin Gleaton Hanger – B8**
7. **Request to Approve FY17 Inmate Detail Contract between Georgia Department Corrections and Ware County**
8. **Ad Renewal: ACCG 2016 Ware County Family Album (Naylor Association)**

- 9 Annual Bid Contract Renewals: FY 2017 (General Fund)**
 - a. Bulk Oil-Vehicle Maintenance – Ocean Petroleum Company**
 - b. Sports Team Trophies – Recreation Dept. – James Engraving**
 - c. Youth Sports Photography – Recreation Dept – TSS Photography**
 - d. Recreation Uniform Packages – FasTech Graphics**

- 10. New Bids: FY 2017 (General Fund)**
 - a. Gas Card System – Lewis & Raulerson, Inc.**
 - b. Public Works Fuel Transport Loads Bid – Petroleum Traders Corporation**
 - c. Janitorial Supplies – Lee Hardware**
 - d. Pest Control – Beach Termite and Pest Control, Inc.**
 - e. Fire Extinguisher Services – ABC Fire Equipment**
 - f. Office Supplies - Staples**

- 11. South Georgia Area Agency on Aging: Congregate Meals Contract FY17, Subject to County Attorney approval**

- 12. Additional Work approved not to exceed \$150,000 FY 2016 LMIG Griffin, West Church and Settle Street.**

- 13. Motion to waive mobile home permit penalties for Russell Lee**

Commissioner Danny Turner made a motion to approve the Consent Items as presented by the County Manager, Paul Smith with Commissioner Gene Dixon seconding. The motion was carried unanimously.

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

ADJOURNMENT:

Commissioner Victor Aldridge made a motion to adjourn the Regular Meeting at 5:18 p. m. with Commissioner Carlos Nelson seconding. The motion carried and the meeting was adjourned.

These are the unofficial meeting minutes of the Ware County Board of Commissioners for July 11, 2016.