

**ACTION MINUTES
REGULAR MEETING
WARE COUNTY BOARD OF COMMISSIONERS
JUNE 14, 2010**

The Ware County Board of Commissioners met in a Regular Meeting at 7:00 p.m. on Monday, June 14, 2010 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, Kathy E. Davis, Gene Dixon and Victor Aldridge.

STAFF PRESENT: County Manager Gail Boyd, County Clerk Pam Gibson and County Attorney Tony Rowell.

PRESS: Waycross Journal Herald Reporter Myra Thrift.

INVOCATION: County Attorney Tony Rowell gave the invocation.

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

LENGTH OF SERVICE AWARDS: Lisa Green received an award for 25 years of service with Ware County.

RETIREMENT RECOGNITION: County Manager Gail Boyd was recognized by the Board for forty (40) years of service to Ware County. She was presented a check and vase by the Chairman and Commissioners. Manager Boyd thanked the Board, Staff and many others for their support during her tenure with the county.

PUBLIC COMMENTS: There were none.

CONSENT ITEMS:

APPROVAL OF MAY 2010 MINUTES:

Work Session – May 10, 2010, and April 29, 2010

Regular Meeting – May 10, 2010

Budget Work Sessions – May 10, 2010 and May 24, 2010.

Called Meeting – May 24, 2010

Commissioner Davis moved to approve the May 2010 minutes with Commissioner Dixon seconding. Commissioner Davis – yea, Commissioner Dixon – yea, Commissioner Aldridge – yea, Commissioner Nelson – 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 Satilla Community Services Participation contract for the amount of \$62,964.00 for provision of Mental Health Services, Developmental Disabilities Services, and Substance Abuse Services. Commissioner Davis seconded the motion. Commissioner Nelson – yea, Commissioner Aldridge – yea, Commissioner Dixon – yea, Commissioner Davis – yea, Chairman Brown – yea. The motion carried.

Lease agreement for St. Illa facility – Commissioner Nelson moved to approve the lease agreement for St. Illa facility for the amount of \$135,000.00 annually with Commissioner Aldridge seconding. Commissioner Davis – yea, Commissioner Dixon – yea, Commissioner Aldridge – yea, Commissioner Nelson – yea, Chairman Brown – yea. The motion carried.

APPROVE AGREEMENT – GEORGIA FORESTRY COMMISSION – FEE INCREASE:

Commissioner Aldridge moved to approve the agreement with Georgia Forestry Commission with the amount being \$29, 720.00 annually with Commissioner Dixon seconding. Commissioner Davis – yea, Commissioner Dixon – yea, Commissioner Aldridge – yea, Commissioner Nelson – yea, Chairman Brown – yea. The motion carried.

APPROVE AGREEMENT – INMATE MEDICAL SAVINGS PROGRAM – ACCG – GROUP HEALTH BENEFIT PROGRAM:

APPROVE CONTRACT WITH GEORGIA DEPARTMENT OF CORRECTIONS – INMATE DETAIL: Commissioner Nelson moved to approve the contract with Georgia Department of Corrections for Inmate Detail with Commissioner Davis seconding. Commissioner Nelson – yea, Commissioner Aldridge – yea, Commissioner Dixon – yea, Commissioner Davis – yea, Chairman Brown – yea. The motion carried.

APPROVE RESOLUTION APPROVING THE FY 2011 BUDGET: Commissioner Nelson moved to approve the resolution approving the FY 2011 Budget for the General Fund and Other Funds with Commissioner Aldridge seconding. Commissioner Davis – yea, Commissioner Dixon – yea, Commissioner Aldridge – yea, Commissioner Nelson – yea, Chairman Brown – yea. The motion carried.

APPROVE ANNUAL RENEWALS:

Food Service – Ware County Jail – Commissioner Nelson moved to approve the contract renewal with Valley Food Service for 1.107 per meal for food service at the Ware County Jail with Commissioner Aldridge seconding. Commissioner Nelson – yea,

Commissioner Aldridge – yea, Commissioner Dixon – yea, Commissioner Davis – yea, Chairman Brown – yea. The motion carried.

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

Copy paper – all departments – Commissioner Aldridge moved to approve the contract renewal with Ingalls, Inc. for copy paper for all departments with Commissioner Dixon seconding. Commissioner Nelson – yea, Commissioner Aldridge – yea, Commissioner Dixon – yea, Commissioner Davis – yea, Chairman Brow – yea. The motion carried.

APPROVE ANNUAL BIDS:

Office Supplies – all departments – Commissioner Davis moved to approve the bid from Yarbrough's Office Products for FY 2011, with the option to renew for two (2) additional years at fixed discount rate of 40% for the purchase of office supplies for all departments. Commissioner Nelson seconded the motion. Commissioner Davis – yea, Commissioner Dixon – yea, Commissioner Aldridge – yea, Commissioner Nelson – yea, Chairman Brown – yea. The motion carried.

Toner Cartridges – all departments – Commissioner Nelson moved to approve the bid from Quick Delivery Office Supply for FY 2011, with the option to renew for two (2) additional years for the purchase of toner cartridges for all departments. Commissioner Dixon seconded the motion. Commissioner Nelson – yea, Commissioner Aldridge – yea, Commissioner Dixon – yea, Commissioner Davis – yea, Chairman Brown – yea. The motion carried.

Gas card fueling system – all vehicles – Commissioner Nelson moved to approve the bid from Lewis and Raulerson, Inc. for gas card fuel purchases for FY 2011, with an option to renew for two (2) additional years at a freight factor for gas of .06/.05 and the freight factor for diesel of .06/.05 with Commissioner Nelson seconding. Commissioner Davis – yea, Commissioner Dixon – yea, Commissioner Aldridge – yea, Commissioner Nelson – yea, Chairman Brown – yea. The motion carried.

Fuel transport loads – Public Works – Commissioner Nelson moved to approve the bid from Fuel South for bulk fuel transport loads to Public Works for a gas freight factor of 0.00830 and diesel freight factor of 0.06416 for FY 2011 for three (3) years with an annual option to renew. Commissioner Aldridge seconded the motion. Commissioner Dixon – yea, Commissioner Davis – yea, Commissioner Aldridge – yea, Commissioner Nelson – yea, Chairman Brown – yea. The motion carried.

Prescription Service – Ware County Jail – Commissioner Aldridge moved to approve the bid from Larry’s Pharmacy for prescription service at the Ware County Jail with 13% discount off AWP (average wholesale price) with a \$4.00 dispensing fee and 5% discount if paid within 30 days with Commissioner Nelson seconding. Commissioner Nelson – yea, Commissioner Aldridge – yea, Commissioner Dixon – yea, Commissioner Davis – yea, Chairman Brown – yea. The motion carried.

Pest Control – County buildings – Commissioner Davis moved to approve the bid from Trusdell & Trusdell in the amount of \$5,655.00 for pest control services for all county buildings for FY 2011, and shall be renewable at Ware County’s discretion for an additional two (2) years. Commissioner Nelson seconded the motion. Commissioner Davis – yea, Commissioner Dixon – yea, Commissioner Aldridge - yea, Commissioner Nelson – yea, Chairman Brown – yea. The motion carried.

Fire Extinguisher Service – Buildings and Vehicles – Commissioner Aldridge moved to approve the bid with ABC Fire Equipment Company in the amount of \$23,538.00 for annual fire extinguisher maintenance for all county buildings and vehicles for FY 2011, and shall be renewable at Ware County’s discretion for an additional two (2) years. Commissioner Nelson seconded the motion. Commissioner Davis – yea, Commissioner Dixon – yea, Commissioner Aldridge – yea, Commissioner Nelson – yea, Chairman Brown – yea. The motion carried.

Athletic Shirts, Jerseys, and Equipment – Recreation – Commissioner Nelson moved to approve the bid for the purchase of Athletic Shirts, Jerseys, and Equipment based on a “per item basis” of the nine (9) bids received with Commissioner Davis seconding. Commissioner Davis – yea, Commissioner Dixon – yea, Commissioner Aldridge – yea, Commissioner Nelson – yea, Chairman Brown – yea. The motion carried.

CONSIDER REQUEST FROM WARE COUNTY BOARD OF EDUCATION – TRANSFER OF AMBULANCE UNIT FOR WARE COUNTY HIGH SCHOOL HEALTH OCCUPATIONS CAREER PATHWAY: Commissioner Nelson moved to approve the transfer of an 1999 Ford Type III ambulance, VIN 1FDXE40F6XHB0149, odometer reading – 287,746 for the Ware County High School Health Occupations Career Pathway with Commissioner Davis seconding. Commissioner Davis – yea, Commissioner Dixon – yea, Commissioner Aldridge – yea, Commissioner Nelson – yea, Chairman Brown – yea. The motion carried.

APPROVE PLANNING DEPARTMENT ITEMS:

Amendments to Ware County Soil Erosion and Sedimentation Control Ordinance – Commissioner Aldridge moved to approve the amendments to the Ware County Soil Erosion and Sedimentation Control Ordinance with Commissioner Nelson seconding. Commissioner Nelson – yea, Commissioner Aldridge – yea, Commissioner Dixon – yea, Commissioner Davis – yea, Chairman Brown – yea. The motion carried.

Appointments to the Waycross-Ware County Planning Commission – Commissioner Nelson moved to appoint Ty Wright to Post 1 and Ben McQuaig to Post 2 to serve on the Waycross-Ware County Planning Commission with Commissioner Dixon seconding. Commissioner Davis – yea, Commissioner Dixon – yea, Commissioner Aldridge – yea, Commissioner Nelson – yea, Chairman Brown – yea. The motion carried.

Private Road Name: Name a Private Road to Woodstone Lane - - County – Commissioner Aldridge moved to approve naming a Private Road to Woodstone Lane with Commissioner Nelson seconding. Commissioner Nelson – yea, Commissioner Aldridge – yea, Commissioner Dixon – yea, Commissioner Davis – yea, Chairman Brown – yea. The motion carried.

APPROVE COUNTY MOVIE TOUR BOOK AGREEMENT WITH CGI COMMUNICATIONS, INC: Commissioner Nelson moved to approve the agreement with CGI Communications for the County Movie Showcase with Commissioner Davis seconding. Commissioner Davis – yea, Commissioner Davis – yea, Commissioner Aldridge – yea, Commissioner Nelson – yea, Chairman Brown – yea. The motion carried.

APPROVE AGREEMENT WITH BAMACO, INC. FOR PRE-EVENT CONTRACT AGREEMENT – EMERGENCY DEBRIS REMOVAL: Commissioner Davis moved to approve the Emergency Debris Removal Pre-Event Contract Agreement with BAMACo, Inc. with Commissioner Nelson seconding. Commissioner Davis – yea, Commissioner Dixon – yea, Commissioner Aldridge – yea, Commissioner Nelson – yea, Chairman Brown – yea. The motion carried.

APPROVE REQUEST FOR APPROVAL OF PURCHASE OF TWENTY (20) SUITS OF TURN OUT GEAR: Commissioner Dixon moved to approve the purchase of twenty (20) suits of bunker gear from Municipal Equipment Company at a cost of \$23,760.00 with funding from the 2008 SPLOST with Commissioner Davis seconding. Commissioner Davis – yea, Commissioner Dixon – yea, Commissioner Aldridge – yea, Commissioner Nelson – yea, Chairman Brown – yea. The motion carried.

APPROVE JUNE 30, 2010 AUDIT ENGAGEMENT LETTER WITH HENDERSON AND GODBEE, P.C.: Commissioner Davis moved to approve the engagement letter with Henderson and Godbee, LLP for preparation of audit ending for June 30, 2010 at a cost of \$44,650.00 with Commissioner Nelson seconding. Commissioner Nelson – yea, Commissioner Aldridge – yea, Commissioner Dixon – yea, Commissioner Davis – yea, Chairman Brown – yea. The motion carried.

EXECUTIVE SESSION: Commissioner Nelson moved to enter into Executive Session at 9:05 p.m. for the purpose of discussing pending litigation, personnel issue, and real estate with Commissioner Aldridge seconding. Commissioner Davis – yea, Commissioner Aldridge – yea, Commissioner Nelson – yea, Commissioner Dixon – yea, Chairman Brown – yea. The motion carried.

RECONVENE: Following the Executive Session Commissioner Nelson moved to reconvene the Regular Meeting at 10:15 p.m. with Commissioner Davis seconding. Commissioner Davis – yea, Commissioner Aldridge – yea, Commissioner Nelson – yea, Commissioner Dixon – yea, Chairman Brown – yea. The motion carried.

ADJOURNMENT: Commissioner Aldridge moved to adjourn the Regular Meeting at 10:20 p.m. with Commissioner Dixon seconding. Commissioner Davis – yea, Commissioner Aldridge – yea, Commissioner Nelson – yea, Commissioner Dixon – yea, Chairman Brown – yea. The motion carried.

These are the unofficial minutes of the Ware County Board of Commissioners for June 14, 2010.