

**ACTION MINUTES
REGULAR MEETING
WARE COUNTY BOARD OF COMMISSIONERS
JULY 8, 2013**

The Ware County Board of Commissioners met in a Regular Meeting at 5:00 p.m. on Monday, July 8, 2013 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, County Clerk Pam Gibson 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.

NEW BUSINESS:

CONSENT ITEMS:

APPROVAL OF JUNE 2013 MINUTES:

Work Session – June 10, 2013 and June 24, 2013
Public Hearing – June 24, 2013
Called Meetings – June 10, 2013 and June 24, 2013
Regular Meeting – June 10, 2013

REZONING SOUTHWESTERN PORTION OF LAND LOT 216 FROM A-3 (AGRICULTURE) TO A (AGRICULTURE) - - COUNTY: This is a request by Thomas Littlejohn for the purpose of allowing existing property owners to locate single-wide manufactured homes on the property.

APPROVAL OF BEER CONSUMPTION OFF PREMISES LICENSE FOR HENIL ALMA CORPORATION INCORPORATED DBA MILLWOOD MINIT MART, 8131 ALBANY HWY, MILLWOOD, GA 31552: Mrs. Henil D. Patel was in business at the same location for the years 2010 and 2011 as the only stockholder in Millwood Minit Mart Convenience Store. He is going to reopen again with the approval of the Consumption off Premises License for beer.

EMA DISASTER DEBRIS REMOVAL AND DISPOSAL RFPS: EMA Director, Jonathan Daniell recommends awarding the primary contract to Crowder Gulf and approving Ceres Environmental as the secondary vendor.

GEORGIA DEPARTMENT OF CORRECTIONS – TWO (2) INMATE DETAIL CONTRACTS: The contract is for two (2) Inmate Work Details for FY 2014.

UNISON BEHAVIORAL HEALTH – CONTRACT: The contract is for Mental Health Services, Developmental Disabilities Services and Substance Abuse Services in the amount of \$55,000.00 for FY 2014.

PURCHASE OF FIVE (5) PURSUIT VEHICLE THROUGH 2008 SPLOST: Sheriff Randy Royal request approval to purchase five (5) Pursuit Vehicles at a price of \$26,106.00 each for a total of \$130,530.00.

Commissioner Aldridge moved to approve the Consent Items as presented with Commissioner Nelson seconding. Commissioner Dixon – yea, Commissioner Turner – yea, Commissioner Nelson – yea, Commissioner Aldridge – yea, Chairman Brown – yea. The motion carried.

NEW BUSINESS:

THE CONTINUATION OR SUSPENSION OF SERVICES BEING PROVIDED FOR THE COUNTY BY TRAYLOR BUSINESS SERVICES AS RELATES TO THE ASSESSMENT OF PERSONAL PROPERTY: *Commissioner Turner moved to table this item as explained by the County Attorney with Commissioner Aldridge seconding. Commissioner Dixon – yea, Commissioner Turner – yea, Commissioner Nelson – yea, Commissioner Aldridge – yea, Chairman Brown – yea. The motion carried.*

ADJOURNMENT: Commissioner Nelson moved to adjourn the Regular Meeting at 5:20 p.m. with Commissioner Aldridge seconding. Commissioner Turner – yea, Commissioner Dixon – yea, Commissioner Nelson – yea, Commissioner Aldridge – yea, Chairman Brown – yea. The motion carried.

These are the unofficial minutes of the Ware County Board of Commissioners for July 8, 2013.