

**ACTION MINUTES
REGULAR MEETING
WARE COUNTY BOARD OF COMMISSIONERS
JULY 11, 2011**

The Ware County Board of Commissioners met in a Regular Meeting at 7:00 p.m. on Monday, July 11, 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: Chairman Brown gave the invocation.

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

PUBLIC COMMENTS: There were none.

CONSENT ITEMS:

APPROVAL OF JULY 2011 MINUTES:

Work Sessions – June 13, 2011, June 21, 2011 and June 27, 2011.

Called Meetings – June 13, 2011 and June 27, 2011.

Regular Meeting – June 13, 2011

APPOINTMENT – WAYCROSS – WARE COUNTY PLANNING COMMISSION: Manager Smith said this is reappointment of Kristy King – Post #3 and Sandy Straley – Post #6 whose terms expired on June 30, 2011. Both have agreed to serve another term.

RESOLUTION – WEIGHT LOAD LIMIT – NEW MEXICO (STATE ROUTE 38/US 84 TO WADLEY ROAD) AND ANITA STREET (WADLEY ROAD TO CARSWELL AVENUE):

Manager Smith said this resolution provides for a weight load limit of 50,000 pounds or 25 tons. This will allow large delivery trucks and residents on the roads. It will be properly posted and notification will be made.

CAT FINANCIAL AGREEMENT FOR TWO (2) CATERPILLAR MOTOR GRADERS WITH SLOPERS – SERIAL # B9F01046 AND B9F01047: 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 \$3,866.81. Lease includes a 7,500 hour premier warranty which includes travel time, and mileage for warranty repairs. There is \$112,500 guaranteed buyback at the end of the lease.

FY 2012 ANNUAL CONTRACT FOR TRANSIT OPERATING ASSISTANCE (SECTION 5311) BETWEEN STATE OF GA DOT AND WARE COUNTY: Manager Smith said this is the annual contract for Transit Operating Assistance (Section 5311) for July 1, 2011 through June 30, 2012. The total budget is \$192,960.00. The basic Federal Grant portion of (50%) is \$96,480.00 with the Third Party Administrator (MIDS) providing the local match of \$96,480.00.

NO-COST LAND ON AIRPORT MEMORANDUM OF AGREEMENT DTFAEN-12-L-0039 COVERING AIR-NAVIGATIONAL AIDS LOCATED ON THE WAYCROSS-WARE COUNTY AIRPORT: Manager Smith said this is a Memorandum of Agreement between the Federal Aviation Administration and Ware County covering air navigational equipment at the Airport. The equipment supports air traffic operations. The term of the lease is October 1, 2011 through September 30, 2031.

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

These are the unofficial minutes of the Ware County Board of Commissioners for July 11, 2011.