

**ACTION MINUTES
REGULAR MEETING
WARE COUNTY BOARD OF COMMISSIONERS
JULY 12, 2010**

The Ware County Board of Commissioners met in a Regular Meeting at 7:00 p.m. on Monday, July 12, 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 Paul Smith, County Clerk Pam Gibson and County Attorney Jennifer Dorminey.

PRESS: Waycross Journal Herald Reporter Myra Thrift.

INVOCATION: Chairman Brown gave the invocation.

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

PUBLIC COMMENTS: There were none.

CONSENT ITEMS:

APPROVAL OF JUNE 2010 MINUTES:

Work Sessions – June 14, 2010, and June 28, 2010

Regular Meeting – June 14, 2010

Public Hearings – June 7, 2010, June 14, 2010 and June 15, 2010

Called Meeting – June 28, 2010

Commissioner Davis moved to approve the April 2010 minutes with Commissioner Nelson seconding. Commissioner Dixon – yea, Commissioner Aldridge – yea, Commissioner Nelson – yea, Commissioner Davis – yea, Chairman Brown – yea. The motion carried.

NEW BUSINESS:

APPOINTMENT OF COUNTY MANAGER: Commissioner Aldridge moved to appoint Paul Smith as County Manager with Commissioner Nelson seconding. Commissioner Davis – yea, Commissioner Nelson – yea, Commissioner Aldridge – yea, Commissioner Dixon – yea, Chairman Brown – yea. The motion carried.

APPROVE AMENDMENT TO WARE COUNTY PERSONNEL POLICIES: Commissioner Davis moved to approve the amendment to the Ware County Personnel Policy, Section V-4

Group Insurance to state that, “Employees will become eligible for group medical and dental coverage the first of the month following completion of 60 calendar days of employment”. Commissioner Dixon seconded the motion. Commissioner Dixon – yea, Commissioner Aldridge – yea, Commissioner Nelson – yea, Commissioner Aldridge – yea, Chairman Brown – yea. The motion carried.

APPOINTMENTS:

Ware County Hospital Authority – Commissioner Aldridge moved to submit for Post #1 the names of Dr. H. A. Griffin, Carlos Nelson, and Paul Smith and for Post #2 the names of Louis Herrin, Z. A. Music, and Kathy Davis. Commissioner Nelson seconded the motion. Commissioner Dixon – yea, Commissioner Aldridge – yea, Commissioner Nelson – yea, Commissioner Davis – yea, Chairman Brown – yea. The motion carried.

Ware County Department of Family & Children Services – Commissioner Nelson moved to reappoint Linda Booker to serve on the Ware County Department of Family & Children Services with Commissioner Davis seconding. Commissioner Davis – yea, Commissioner Nelson – yea, Commissioner Aldridge – yea, Commissioner Dixon – yea, Chairman Brown – yea. The motion carried.

APPROVE LEASE AGREEMENT BETWEEN S & T INVESTMENT CO., LLC AND WARE COUNTY FOR THE PUBLIC DEFENDER’S OFFICE: Commissioner Nelson moved to approve the lease agreement between S & T Investment Co., LLC and Ware County for the Public Defender’s Office for the period of July 11, 2010 through June 12, 2012 at the annual rate of \$21,000.00. Commissioner Aldridge seconded the motion. Commissioner Davis – yea, Commissioner Nelson – yea, Commissioner Aldridge – yea, Commissioner Dixon – yea, Chairman Brown – yea. The motion carried.

APPROVE ALCOHOLIC BEVERAGE LICENSE – TAQUERIA PANCHO VILLA, LLC – 105 SOUTH AUGUSTA AVENUE: Commissioner Davis moved to approve the Alcoholic Beverage License for Taqueria Pancho Villa, LLC at 105 South Augusta Avenue with Commissioner Dixon – yea. Commissioner Dixon – yea, Commissioner Aldridge – yea, Commissioner Nelson – yea, Commissioner Davis – yea, Chairman Brown – yea. The motion carried.

EXECUTIVE SESSION: Commissioner Nelson moved to enter into Executive Session at 7:20 p.m. for the purpose of discussing real estate with Commissioner Davis 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 7:50 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 Davis moved to adjourn the Regular Meeting at 7:50 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 July 12, 2010.