

**ACTION MINUTES
REGULAR MEETING
WARE COUNTY BOARD OF COMMISSIONERS
AUGUST 13, 2012**

The Ware County Board of Commissioners met in a Regular Meeting at 5:00 p.m. on Monday, August 13, 2012 in the Ware County Commission Chambers with Chairman Jimmy Brown presiding.

CALL TO ORDER: Chairman Jimmy Brown.

COMMISSIONERS PRESENT: Chairman Jimmy Brown, Commissioners Nelson, Aldridge, Dixon and Turner.

STAFF PRESENT: County Manager Paul Smith, County Clerk Pam Gibson and County Attorney Tony Rowell.

PRESS: Waycross Journal Herald Reporter Myra Thrift.

INVOCATION: Commissioner Aldridge gave the invocation.

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

CONSENT ITEMS:

Approval of July 2012 minutes:

Work Session – July 9, 2012 and July 23, 2012
Public Hearing – July 9, 2012
Budget Public Hearing – July 31, 2012
Regular Meeting – July 9, 2012
Called Meetings – July 9, 2012 and July 23, 2012

CONSENT ITEMS:

Appointment – Ware County Board of Assessors – Manager Smith said the Ware County Board of Tax Assessors have submitted the name of Lawrence Woodard for the purpose of filling the seat vacated by Roger Collins on the Board of Assessors.

Agreement with Satilla Community Services for Mental Health Services, Developmental Disabilities Services, and Substance Abuse Services – Manager Smith said this is the Participation contract for Mental Health Services, Developmental Disabilities Services, and Substance Abuse Services. This contract is for renewal of the services noted that they provide to the community. The contract amount submitted is \$62,964; however we propose to change the amount to \$55,000 for FY 2013.

Contract with the Georgia Department of Corrections for FY 2013 – Inmate Work Detail I and II – Manager Smith said the Georgia Department of Corrections has submitted the contract for (2) Inmate Work Details for FY 2013. The amount is \$39,500 annually per detail. The cost will be split between Public Works and 2003 SPLOST.

Alcohol Consumption License – Okfenokee Fraternal Order of Eagles #4502 – Manager Smith said the application is for two name changes on the Alcohol Consumption License application. Those names are Charles Edward Tyson (CEO) and Crystal Blue Freeman CFO.

Declare equipment surplus – Manager Smith said the list of items that are of any value will be sold on GovDeals.com. The remainder will be disposed of.

Resolution to adopt FY 2013 Annual Budget – Manager Smith said the FY 2013 budget is \$21,265,089 and the other funds total \$15,911,706.

Amend the 401/457 Employee Pension Plan – Manager Smith said as discussed during the budget process this resolution is to approve and amend the ACCG 401 (a) Defined Contribution Plan for Ware County Employees and to be re-evaluated in FY 2015.

Aviation Ground Lease – Mack Deen, Hangar #A-5 – Manager Smith said this is a lease with Mack Deen of 809 J. Street for twin hangar #A-5 at the rate of \$175.00 per month.

Satilla Community Services – alternate property line – Manager Smith said SCS would like to incorporate the addition 112 feet between the corner marker and the canal center to the property they are purchasing.

Commissioner Nelson moved to approve the consent items as presented by the County Manager with Commissioner Turner seconding. Commissioner Turner – yea, Commissioner Dixon – yea, Commissioner Aldridge – yea, Commissioner Nelson – yea, Chairman Brown – yea. The motion carried.

NEW BUSINESS:

Resolution – Ware County Board of Education – Manager Smith said this resolution is to assure compliance with the Constitution of the State of Georgia by assessing and providing for the collection of a direct annual tax sufficient to pay the principal of and interest on General Obligation Sales Tax Bonds to be issued by the Ware County School District in the aggregate principal amount of \$9,280,000.

Commissioner Nelson moved to approve the resolution regarding the Ware County Board of Education with Commissioner Aldridge seconding. Commissioner Aldridge – yea, Commissioner Dixon – yea, Commissioner Turner – yea, Commissioner Nelson – yea, Chairman Brown – yea. The motion carried.

ADJOURNMENT: Commissioner Nelson moved to adjourn the Regular Meeting at 5:25 p.m. with Commissioner Aldridge seconding. Commissioner Dixon – yea, Commissioner Turner – 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 August 13, 2012.