

**ACTION MINUTES  
REGULAR MEETING  
WARE COUNTY BOARD OF COMMISSIONERS  
September 8, 2014  
5:00 p.m.**

The Ware County Board of Commissioners held a Regular Meeting at 5:00 p. m., Monday, September 8, 2014 in the Ware County Commission Chambers with Chairman Jimmy Brown presiding.

- CALL to ORDER:** Chairman Jimmy Brown
- COMMISSIONER'S PRESENT:** Chairman Jimmy Brown, Commissioners: Gene Dixon, Danny Turner, Carlos Nelson and Victor Aldridge
- STAFF PRESENT:** County Manager, Paul Smith; Administrative Assistant, Lisa Ralls and Assistant County Attorney, Jennifer Herzog
- PRESS:** Ware County Journal Herald Reporter, Myra Thrift
- INVOCATION:** The Invocation was given by Clarke Lee, Director of Facilities and Maintenance
- PLEDGE of ALLEGIANCE:** The Pledge of Allegiance was led by Commissioner Carlos Nelson

**CONSENT ITEMS:**

**APPROVAL of AUGUST MINUTES:**

Work Session – August 11, 2014 & August 25, 2014  
Called Meeting – August 22, 2014 & August 25, 2014  
Executive Session – August 22, 2014 & August 25, 2014

**Jamestown Sidewalk Rehab Project (TE Project #0010596):**

County Manager, Paul Smith presented the TE Grant award from State & Federal Government to rehab the sidewalk along Jamestown Road to Turnis Road. The monies will bring the sidewalks up to current codes and make them handicap compliant. The lowest bidder was A. C. Blount Concrete Services, Inc. from Moultrie, Georgia. The bid was \$178, 274.75. Manager Smith recommended the board approve and award the bid to A. C. Blount Concrete Services, Inc.

**Georgia DOT – Agreement for Transit Operating Assistance:**

Manager Smith presented the GDOT Transit Operating Assistance Agreement to the Board of Commissioners. The agreement is a 50/50 split with the federal government in the amount of \$250,807.00. The local share is administered thru a 3<sup>rd</sup> Party administrator, MIDS, Inc. The program provides transit assistance for medical, education or personal transport.

**Requests for Approval of Beer, Wine & Liquor Consumption Off Premises License:**

Package Outlet, 1930 Brunswick Hwy., Waycross; Ruskin Food Mart, 2600 Minnesota Ave., Waycross  
K & A Food Mart LLC, 512 E. Waring Street, Waycross; Solar Foods (fka Friendly Express #13), 6349 Valdosta Hwy., Waycross

Manager Smith explained that each location listed above was re-applying for a beer, wine & liquor license as the sites were sold and have new owners/operators. Each location met all the criteria required by Planning & Codes Department.

**Request to Approve Technical Service Support Agreement from Physio Controls, Inc.**

Physio Controls, Inc. provides technical support & monitoring of defibrillators for the ambulances and various locations. Manager Smith requested that we award Physio Controls, Inc. the (2) year service agreement in the amount of \$15,602.24.

**Request to Declare Surplus Equipment of No Value:**

(2) 19" Sanyo TV's that were removed from the Commission Chambers. Mr. Smith requested permission to post the TV's on Govdeals.org. Manager Smith also stated that there was a list of miscellaneous items from the fire department that no longer meet the National Fire Protection Standards and must be discarded or destroyed.

A motion was made by Commissioner Danny Turner and seconded by Commissioner Carlos Nelson to accept the Consent Items as stated. Commissioner Aldridge – yea; Commissioner Nelson – yea; Commissioner Turner – yea; Commissioner Dixon – yea; Chairman Brown - yea

**NEW BUSINESS:**

Petition to Rezone the Intersection of US 82, Carswell Avenue & Smith Road from SDD Overlay A to CDD and A to CDD

A motion was made by Commissioner Victor Aldridge and seconded by Commissioner Gene Dixon to accept the Re-zoning Request as stated. Commissioner Aldridge – yea; Commissioner Nelson – yea; Commissioner Turner – yea; Commissioner Dixon – yea; Chairman Brown - yea

**Adjournment:** Commissioner Nelson made a motion to adjourn the Regular Meeting at 5:22 p. m. with Commissioner Turner seconding. The motion was carried unanimously.

**These are the unofficial action minutes of the Ware County Board of Commissioners for October 13, 2014**