

**ACTION MINUTES
REGULAR MEETING
WARE COUNTY BOARD OF COMMISSIONERS
SEPTEMBER 13, 2010**

The Ware County Board of Commissioners met in a Regular Meeting at 7:00 p.m. on Monday, September 13, 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: Clarke Lee gave the invocation.

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

PUBLIC COMMENTS: There were none.

PROCLAMATION – WARE COUNTY FIRE FIGHTER APPRECIATION WEEK – SEPTEMBER 19 – 25, 2010: County Attorney Jennifer Dorminey read the proclamation. Commissioner Davis moved to approve the Ware County Fire Fighter Appreciation Week Proclamation with Commissioner Dixon seconding. Commissioner Aldridge – yea, Commissioner Dixon – yea, Commissioner Nelson – yea, Commissioner Davis – yea, Chairman Brown – yea. The motion carried.

PRESENTATION OF 2010 CENSUS PLAQUE: Wayne Kilmark presented a plaque to the Ware County Board of Commissioners for their participation with the 2010 Census. Mr. Kilmark added that 71% of Ware County citizens mailed the census in.

CHIEF RANGER NICKIE JORDAN – GA FORESTRY ANNUAL REPORT: Chief Jordan presented the annual report for 2010 Fiscal Year. Commissioner Nelson moved to approve the FY 2010 Georgia Forestry Commission Annual Report with Commissioner Aldridge seconding. Commissioner Aldridge – yea, Commissioner Nelson – yea, Commissioner Dixon – yea, Commissioner Davis – yea, Chairman Brown – yea. The motion carried.

CONSENT ITEMS:

APPROVAL OF AUGUST 2010 MINUTES:

Work Sessions – August 9, 2010, and August 23, 2010

Public Hearing – August 9, 2010
Called Meeting – August 23, 2010
Regular Meeting – August 9, 2010

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

NEW BUSINESS:

APPROVE MCKINNEY COMMUNITY HEALTH CENTER – FY 2011 NUTRITION PROGRAM SERVICES AGREEMENT: Commissioner Nelson moved to approve The FY 2011 Nutrition Program Services agreement for July 1, 2010 through June 30, 2011 with McKinney Community Health Center. Commissioner Davis seconded the motion. Commissioner Aldridge – yea, Commissioner Davis – yea, Commissioner Dixon – yea, Commissioner Nelson – yea, Chairman Brown – yea. The motion carried.

APPROVE BIDS:

Recreation Department – Beverage Supplier – Commissioner Nelson moved to approve the proposal from Coca-Cola for the Recreation Department beverage supplies with Commissioner Davis seconding. Commissioner Aldridge – yea, Commissioner Davis – yea, Commissioner Nelson – yea, Commissioner Dixon – yea, Chairman Brown – yea. The motion carried.

Rail Spur Project – GA Biomass Pelletizing Facility – Commissioner Davis moved to approve the bid from Railworks Track Systems, Inc in the amount of \$2,094,359.00 for the Rail Spur project with Commissioner Nelson seconding. Commissioner Dixon – yea, Commissioner Nelson – yea, Commissioner Davis – yea, Commissioner Aldridge – yea, Chairman Brown – yea. The motion carried.

Rescind Josephine Park Road & Trail Road Area Paving and Drainage Project Survey Contract #S-012362-PR approved February 11, 2010 with Hardee & Associates Land Surveying – Commissioner Aldridge moved to rescind the contract with Hardee and Associates approved February 11, 2010 in the amount of \$10,400.00 Commissioner Davis seconded the motion. Commissioner Dixon – yea, Commissioner Nelson – yea, Commissioner Davis – yea, Commissioner Aldridge – yea, Chairman Brown – yea. The motion carried.

Josephine Park Road and Trail Road Area Paving and Drainage Survey Contract S-012362-PR – Commissioner Davis moved to approve the Josephine park Road & Trail Road Area Paving and Drainage Project Survey Contract with Martin Surveying & Mapping in the amount of \$12,000.00 with Commissioner Dixon seconding. Commissioner Davis – yea, Commissioner Aldridge – yea, Commissioner Nelson – yea, Commissioner Dixon – yea, Chairman Brown – yea. The motion carried.

APPROVE 352-354 OAK STREET INCLUDING 333 STATE STREET AND 350 OAK STREET ACQUISITION/CONDEMNATION: Commissioner Nelson moved to approve the acquisition/condemnation of the Roland S. Monroe Property at 352-354 Oaks Street including 333 State Street and 350 Oak Street. Commissioner Davis seconded the motion. Commissioner Dixon – yea, Commissioner Nelson – yea, Commissioner Davis – yea, Commissioner Aldridge – yea, Chairman Brown – yea. The motion carried.

APPROVE AMENDMENT TO INTERGOVERNMENTAL AGREEMENT – WAYCROSS/WARE COUNTY – DRUG LAW ENFORCEMENT: Commissioner Aldridge moved to approve the amendment to the Intergovernmental Agreement-Waycross/Ware County-Drug Law Enforcement with Commissioner Nelson seconding. Commissioner Aldridge – yea, Commissioner Dixon – yea, Commissioner Nelson – yea, Commissioner Davis – yea, Chairman Brown – yea. The motion carried.

ADJOURNMENT: Commissioner Aldridge moved to adjourn the Regular Meeting at 7:40 p.m. with Commissioner Davis 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 September 13, 2010.