

**ACTION MINUTES  
REGULAR MEETING  
WARE COUNTY BOARD OF COMMISSIONERS  
OCTOBER 8, 2012**

The Ware County Board of Commissioners met in a Regular Meeting at 5:00 p.m. on Monday, October 8, 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 Jennifer Herzog.

**PRESS:** Waycross Journal Herald Reporter Scott Cooper.

**INVOCATION:** Clarke Lee gave the invocation.

**PLEDGE OF ALLEGIANCE:** Commissioner Aldridge led the Pledge of Allegiance.

**CONSENT ITEMS**

**Approval of September 2012 minutes:**

Work Session – September 10, 2012 and September 24, 2012

Public Hearing – September 10, 2012

Called Meeting – September 10, 2012

Regular Meeting – September 10, 2012

**Declare equipment surplus – Public Works, Board of Assessors and IT Department –**

Manager Smith said these departments have equipment that need to be declared surplus. The items of any value will be sold on GovDeals.com and the items of no value will be disposed of properly.

**Agreement to Discontinue the Workers' Compensation & Employers Liability Deductible Endorsement and Addendum to the ACCG-GSIWCF –**

Manager Smith said the agreement is to move from the large deductible program to the Guaranteed Cost Program for all claims occurring on or after January 29, 2012.

**GDOT contract – Honeysuckle Lane rail crossing closure** – Manager Smith said the contract is for the disbursement of funds from GDOT to Ware County for the purpose of implementing transportation safety improvements.

**ABM Building Solutions, LLC – Feasibility Study and Authorization to Proceed – BES Program** – Manager Smith said the study is for upgrades and modernizations to building environmental systems. Manager Smith and Facilities Coordinator Clarke Lee have identified the Courthouse and the Library as test cases.

**Amended FY 2012 Budget** – Manager Smith said Financial Consultant Harrison Tillman prepared the amended FY 2012 budget. This is to align the revenues and expenditures with unexpected revenues and expenditures.

**Approval of Beer and Wine Consumption Off Premises License for Quick Pick Express, 2720 Albany Avenue** – Manager Smith said the application is for the purpose of changing the owner license for the Quick Pick Express convenience store's food, beer and wine inventory to new owner, Hiren Patel.

**Adding Consumption of Liquor On Premises License for Taqueria Pancho Villa, LLC, 105 South Augusta Avenue** – Manager Smith said Cathy Lynette Rocha has had a Beer and Wine Consumption on the Premises License since July 23, 2010. This is to add Consumption of Liquor on the Premises to the license.

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

**NEW BUSINESS:**

**Authorize County Manager to purchase bleachers for the north and south end of the Trembling Earth Recreation Park Gym not to exceed \$25,000** – Manager Smith said this is to add 120 additional seats to the gym at TERP.

*Commissioner Nelson moved to authorize the County Manager to purchase bleachers for the north and south end of the Trembling Earth Recreation Park Gym not to exceed \$25,000. Commissioner Aldridge seconded the motion. 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 5:10 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 October 8, 2012.**

