

**ACTION MINUTES
REGULAR MEETING
WARE COUNTY BOARD OF COMMISSIONERS
OCTOBER 10, 2011**

The Ware County Board of Commissioners met in a Regular Meeting at 7:00 p.m. on Monday, October 10, 2011 in the Ware County Commission Chambers with Chairman Jimmy Brown presiding.

CALL TO ORDER: Chairman Jimmy Brown.

COMMISSIONERS PRESENT: Chairman Jimmy Brown, Commissioners Victor Aldridge, Gene Dixon and Danny Turner.

COMMISSIONERS ABSENT: Commissioner Carlos Nelson.

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 Dixon led the Pledge of Allegiance.

PUBLIC COMMENTS: There were none.

CONSENT ITEMS:

APPROVAL OF SEPTEMBER 2011 MINUTES:

Work Sessions – September 12, 2011 and September 26, 2011

Called Meetings – September 12, 2011, September 20, 2011 and September 26, 2011

Public Hearing – September 12, 2011

Regular Meeting – Regular 12, 2011

BIDS:

Josephine Park/Trail Road Paving & Drainage GDOT Project #S012362-PR – County Manager Smith said the low bid received is from Little Construction in the amount of \$743,234.30.

All Purpose Tractor – Public Works Department – County Manager Smith said staff recommends the bid from Dixon Tractor Company in the amount of \$60,600.00. The lowest bid did not meet all the specs. This equipment will be funded from 2008 SPLOST funds.

Rotary Cutter/Mower – Public Works Department – County Manager Smith said staff recommends the bid from Dixon Tractor Company in the amount of \$14,165.00. This equipment will be funded from 2008 SPLOST funds.

Hydraulic Blade – Public Works Department – County Manager Smith said staff recommends the bid from Batten Tractor in the amount of \$4,990.00. This equipment will be funded from 2008 SPLOST funds.

Angle Sweeper – Public Works Department – County Manager Smith said staff recommends the bid from Batten Tractor in the amount of \$7,594.00. This equipment will be funded from 2008 SPLOST.

Commissioner Aldridge moved to approve the Consent Items as explained by the County Manager. Commissioner Dixon seconded the motion. Commissioner Turner – yea, Commissioner Dixon – yea, Commissioner Aldridge – yea, Chairman Brown – yea. The motion carried.

NEW BUSINESS: There was none.

REZONING: 321 SMITH ROAD; BOTH SIDES OF LYNELLE LANE; 547 LAKE EARL ROAD; 685 & 691 SMITH ROAD FROM A-1 (AGRICULTURE) TO A (AGRICULTURE) IN 8TH LAND DISTRICT - - COUNTY: Commissioner Turner moved to table the rezoning request with Commissioner Dixon seconding. Commissioner Dixon – yea, Commissioner Aldridge – yea, Commissioner Turner – yea, Chairman Brown – yea. The motion carried.

Quarterly City/County Meetings – Commissioner Dixon moved to amend the agenda to consider discussion of discontinuing the Quarterly Joint City/County Meetings due to the lack of interest from the City of Waycross. Commissioner Turner seconded the motion. Commissioner Dixon – yea, Commissioner Turner – yea, Commissioner Aldridge – yea, Chairman Brown – yea. The motion carried.

Commissioner Dixon moved to discontinue the Quarterly Joint City/County Meetings due to the lack of interest from the City of Waycross. Commissioners Turner seconded the motion. Commissioner Dixon – yea, Commissioner Turner – yea, Commissioner Aldridge – yea, Chairman Brown – no. The motion carried.

ADJOURNMENT: Commissioner Nelson moved to adjourn the Regular Meeting at 7:25 p.m. with Commissioner Turner seconding. Commissioner Aldridge – yea, Commissioner Dixon – yea, Chairman Nelson – yea, Commissioner Turner – yea, Chairman Brown – yea. The motion carried.

These are the unofficial minutes of the Ware County Board of Commissioners for October 10, 2011.

