

**ACTION MINUTES
REGULAR MEETING
WARE COUNTY BOARD OF COMMISSIONERS
OCTOBER 14, 2013**

The Ware County Board of Commissioners met in a Regular Meeting at 5:00 p.m. on Monday, October 14, 2013 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, Gene Dixon, Victor Aldridge and Danny Turner.

STAFF PRESENT: County Manager Paul Smith, Commission Clerk Pam San Nicolas and County Attorney Jennifer Herzog.

PRESS: Waycross Journal Herald Reporter Myra Thrift.

INVOCATION: Clarke Lee gave the invocation.

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

PUBLIC COMMENTS: There were none.

CONSENT ITEMS:

APPROVAL OF SEPTEMBER 2013 MINUTES:

Work Session – September 9, 2013 and September 23, 2013

Public Hearing – September 9, 2013

Regular Meeting – September 9, 2013

Called Meeting – September 23, 2013

BEER AND WINE CONSUMPTION OFF PREMISES LICENSE FOR E O TRIP CONVENIENCE STORE, 2600 MINNESOTA AVENUE, WAYCROSS, GA 31503: Manager Smith said everything is in order to approve this request.

ASBESTOS ABATEMENT & SELECTIVE DEMOLITION 408 TEBEAU STREET AND 2800 SMITH DRIVE: Manager Smith said approval is needed for the contract with Southern Environmental Solutions, Inc. for asbestos abatement of 408 Tebeau Street and 2800 Smith Drive. The amount of the contract is \$47,560.00.

RESOLUTION TO SET THE TERM OF OFFICE FOR WARE COUNTY BOARD OF TAX ASSESSORS: Manager Smith said the resolution is to set the terms of office for the Ware County Board of Tax Assessors.

APPOINTMENT – WARE COUNTY BOARD OF ASSESSORS: Manager Smith this is to appoint Mr. Darrell Roberson to fill the vacancy of Post # 3 on the Board of Assessors with the term expiring on December 31, 2013.

ACCG DEFINED CONTRIBUTION PROGRAM PLAN DOCUMENTS:

- Adoption agreement 401(a) Defined Contribution Plan
- Adoption agreement 457(b) Deferred Compensation Plan

Manager Smith these documents need approval in order to be compliant with IRS rules.

APPROVE LETTING LMIG FUNDS OUT IN INCREMENT STEPS: Commissioner Nelson requested to remove this item from the consent agenda.

Commissioner Aldridge moved to approve the Consent Items as presented with Commissioner Turner seconding. Commissioner Turner – yea, Commissioner Dixon – yea, Commissioner Nelson – yea, Commissioner Aldridge – yea, Chairman Brown – yea. The motion carried.

NEW BUSINESS: There was none.

ADJOURNMENT: Commissioner Nelson moved to adjourn the Regular Meeting at 5:10 p.m. with Commissioner Turner seconding. Commissioner Turner – yea, Commissioner Dixon – 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 14, 2013.