

**ACTION MINUTES
CALLED MEETING
WARE COUNTY BOARD OF COMMISSIONERS
October 24, 2016
3:47 p.m.**

The Ware County Board of Commissioners held a Regular Meeting, Monday, October 24, 2016 at 3:47 p. m. in the Ware County Commission Chambers with Chairman Jimmy Brown presiding.

- CALL TO ORDER:** Chairman Jimmy Brown
- ROLL CALL:** Chairman Jimmy Brown; Commissioners: Carlos Nelson, Danny Turner and Victor Aldridge
- COMMISSIONERS ABSENT:** Commissioner Gene Dixon
- STAFF PRESENT:** County Manager, Scott Moye; Interim County, Clerk Cassie Morris and County Attorney, Anthony Rowell
- PRESS:** Waycross Journal Herald Reporter, Myra Thrift
- INVOCATION:** Waived Due to Time Constraints
- PLEDGE OF ALLEGIANCE** Waived Due to Time Constraints

CONSENT ITEMS:

- A. Approval of proposal for Hatcher Point Road—Matt Bennett, GDOT Project Manager**
- B. Approval of CDBG 2015 agreement with Statewide Engineer**
- C. Approval of drainage easement and pipe for Gerald Varnadore**
- D. Approval to Award EMS Ambulance bid to Custom Truck and Body Works, Inc.**
- E. Approval to Award Generator Maintenance contract to Cowart Electric for FY 2017, with the option to renew for two (2) additional years**
- F. Approval of renewal agreement for the NADIN data service (Contingent upon changes made by County Attorney)**
- G. Approval to purchase vehicles with 2014 SPLOST funds**
- H. Approval of GDOT 2017 LMIG Estimate List**
 - Gilchrest Drive
 - Manor Millwood Road
 - Pebble Hill Road
 - Tomberlin Road
 - Jamestown Road (Remaining Funds)
- I. Approval of GDOT safety project estimate**
- J. Approval of making mandatory Direct Deposit Payroll**

A motion was made by Commissioner Victor Aldridge to approve the consent items as presented by Manager Scott Moye with Commissioner Carlos Nelson seconding. The motion carried unanimously.

Commissioner Victor Aldridge – aye; Commissioner Carlos Nelson – aye; Commissioner Danny Turner – aye; Chairman Jimmy Brown - aye

NEW BUSINESS: NONE

COUNTY MANAGER’S REPORT: NONE

CITIZEN’S COMMUNICATION: NONE

COMMISSIONER’S COMMUNICATION: NONE

ADJOURNMENT: A motion was made by Commissioner Nelson to adjourn to Regular Meeting, Commissioner Turner seconded the motion. The Regular Meeting was adjourned at 4:05 p. m.

These are the unofficial meeting minutes of the Ware County Board of Commissioners for October 24, 2016