

**ACTION MINUTES  
REGULAR MEETING  
WARE COUNTY BOARD OF COMMISSIONERS  
November 10, 2014  
5:00 p.m.**

The Ware County Board of Commissioners held a Regular Meeting at 5:00 p. m. on Monday, November 10, 2014 in the Commission Chambers with Vice-Chairman Carlos Nelson presiding.

**CALL to ORDER:** Vice-Chairman, Carlos Nelson

**COMMISSIONER'S PRESENT:** Commissioners: Gene Dixon, Victor Aldridge, Danny Turner and Carlos Nelson

**COMMISSIONER'S NOT PRESENT:** Chairman, Jimmy Brown was out due to personal illness

**STAFF:** County Manager, Paul Smith; Administrative Assistant, Lisa Ralls and County Attorney, Tony Rowell

**PRESS:** Waycross Journal Herald Reporter, Myra Thrift

**INVOCATION:** The Invocation was given by Attorney, Tony Rowell

**PLEDGE of ALLEGIANCE:** The Pledge of Allegiance was led by Commissioner Danny Turner

**CONSENT ITEMS:**

**Approval of October's Meeting Minutes:**

- a. Work Session – October 13, 2014
- b. Regular Meeting – October 13, 2014

**Appointment of Commissioner Carlos Nelson to Unison Behavioral Health Board**

Commissioner Carlos Nelson was elected to serve (1) year to the Unison Behavioral Board beginning November 20, 2014.

**Resolution – Establishing a Records Custodian:**

Administrative Assistant/Interim Clerk, Lisa Ralls was appointed as the Records Custodian with County Manager Paul Smith and County Attorney Tony Rowell as a back-up.

**Approval to purchase (2) new Transit Vans - GDOT - FTA 5311 – FY15 Capital**

Manager Smith stated this is a state contract to purchase (2) new transit vans with a Lift. There is an 80/10/10 split with Federal portion as 80%; State 10% and Ware

County's Local share 10%. The total cost of Ware County's investment will be \$7,884.80.

**Approval of an Aviation Ground Lease – John Clark:**

Manager Smith stated that John Clark completed an application to lease a hangar at the Waycross/Ware County Airport.

**Approval to Renew an Annual Generator Maintenance Contract with Cowart Electric:**

Manager Smith stated that Cowart Electric would like to continue as our Generator Maintenance Contract for another year.

**SPLOST 1% Vehicle Replacement Plan**

Manager Smith stated this is a SPLOST 2014 initiative to replace several vehicles.

- a. EMS Director – SUV
- b. EMA Director – SUV
- c. Fire Department – 4x4 Truck
- d. Tax Assessor – Car
- e. Administrative – Van (to be assigned & maintained by Vehicle Maintenance Dept)
  - i. Not to Exceed: \$130,000.00
- f. Sheriff's Department - (5) Chevrolet Tahoe's
  - i. Not to Exceed: \$150,000.00

**Declaration of Surplus Vehicles & Equipment**

Several items from Public Works and other departments were declared as surplus equipment and can be sold or discarded as necessary.

**Public Works Dept.: GA. State Contract – Hydraulic Excavator**

Manager Smith stated that this is a request to approve a State Contract to lease a Hydraulic Excavator from Flint Equipment Company.

**Commissioner Victor Aldridge made a motion to approve the consent items as stated by County Manager Smith with Commissioner Dixon seconding. The motion carried unanimously.**

***Commissioner Aldridge – yea; Commissioner Turner – yea; Commission Dixon – yea; Commissioner Nelson – yea. Chairman Brown was not present***

**NEW BUSINESS:**

Public Hearing was held Monday, November 10, 2014 at 4:30 p. m. requesting a road name change from Fred Voight Spur to Woodard Lane,

**Commissioner Turner made a motion to approve the name change of Fred Voight Spur to Woodard Lane as stated in Public Hearing with Commissioner Aldridge seconding. The motion carried unanimously.**

***Commissioner Aldridge – yea; Commissioner Turner – yea; Commission Dixon – yea; Commissioner Nelson – yea. Chairman Brown was not present.***

**Adjournment:** Commissioner Dixon made a motion to adjourn the Regular Meeting at 5:22 p. m. with Commissioner Aldridge seconding. The motion carried unanimously.

**These are the unofficial minutes of the Ware County Board of Commissioners for December 8, 2014.**