

**ACTION MINUTES
REGULAR MEETING
WARE COUNTY BOARD OF COMMISSIONERS
NOVEMBER 11, 2013**

The Ware County Board of Commissioners met in a Regular Meeting at 5:00 p.m. on Monday, November 11, 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, County Clerk Pam Gibson and County Attorney Jennifer Herzog.

PRESS: Waycross Journal Herald Reporter Myra Thrift.

INVOCATION: Clarke Lee gave the invocation.

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

PUBLIC COMMENTS: There were none.

MAYO CLINIC HEALTH SYSTEM OF WAYCROSS: Hospital Authority of Ware County Board Member Owen Herrin introduced Mayo Chief Administration Officer Mary Hoffman and Chief Executive officer Dr. Kenneth T. Calamia. Ms. Hoffman made an announcement to the Ware County Board of Commissioners that the Revenue Anticipation Certificates, Series 2001 Bonds have been paid without incurring any penalty.

CONSENT ITEMS:

APPROVAL OF OCTOBER 2013 MINUTES:

Work Session – October 14, 2013 and October 28, 2013

Regular Meeting – October 14, 2013

Called Meeting – October 14, 2013, October 16, 2013 and October 28, 2013

Special Called Meeting – October 17, 2013

RESOLUTION – 2014 COUNTY LEGISLATIVE COORDINATOR: Manager Smith said ACCG is requesting approval of a resolution appointing a county legislative coordinator (CLC) for Ware County. The Board agreed to re-appoint County Clerk Pam Gibson to that position.

SAFETY INCENTIVE – WORKER'S COMP – LOW CLAIM YEAR: The Board agreed to reward employees for a good year of Worker's Comp Claims.

Commissioner Turner moved to approve the Consent Items as presented with Commissioner Aldridge 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 Aldridge moved to adjourn the Regular Meeting at 5:25 p.m. with Commissioner Dixon 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 November 11, 2013.