

**ACTION MINUTES
REGULAR MEETING
WARE COUNTY BOARD OF COMMISSIONERS
NOVEMBER 12, 2012**

The Ware County Board of Commissioners met in a Regular Meeting at 5:00 p.m. on Monday, November 12, 2012 in the Ware County Commission Chambers with Chairman Jimmy Brown presiding.

CALL TO ORDER: Chairman Jimmy Brown.

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

COMMISSIONERS ABSENT: Commissioner Carlos Nelson.

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.

CONSENT ITEMS

Approval of October 2012 minutes:

Work Session – October 8, 2012, October 22, 2012 and October 29, 2012

Called Meeting – October 8, 2012

Regular Meeting – October 8, 2012

RFP – Rural Public Transportation Services for Residents of Ware County – Manager Smith said proposals were sought for a Third Party Administrator to operate Ware County's GDOT 5311 Rural Public Transit Program. One proposal was received from MIDS, Inc. which has been our provider for six (6) years. The proposal is to enter into a new contract with the same terms and conditions of the existing contract.

Annual Contract Renewal – Manager Smith said the contract was awarded December 13, 2010 to Cowart Electric at a cost of \$7,020.00. The contract period is for 3 years with an annual option to renew, provided that products and service are satisfactory to Ware County. Staff recommends renewal of the contract for a second term of fiscal year 2013. This will be rebid for fiscal year 2014.

Leases:

- **Aviation Ground Lease – Georgia Forestry Commission** – Manager Smith said the assets of the Georgia Aviation Authority at the airport have been assigned back to the Georgia Forestry Commission through legislation effective 7/1/2012. This Aviation Ground Lease is with the Georgia Forestry Commission at a lease rate of \$1,200.00 per year.
- **Airport Land Lease – Glen Burch (The Eatin Place)** – Manager Smith said this is an Airport Land Lease for Glen Burch of 924 Dogwood Drive, Blackshear, GA 31516 to operate The Eatin Place at the airport. The lease rate is \$0.03 per square foot of leased land area.

ACCG Defined Contribution Program Plan Documents: Manager Smith said the County is required to adopt all new Plan documents by the end of 2012. GEBCorp will be filing your 401(a) Plan with the Internal Revenue Service on or before January 31, 2014, for a Determination Letter. Approval is needed for a resolution amending and restating the 401 (a) Defined Contribution Plan, a resolution amending and restating the 457(b) Deferred Compensation Plan and the Power of Attorney, IRS Form 2848, giving the ACCG outside counsel permission to file the Plan on Ware County's behalf.

Approve Settlement agreement with the Anti-Landfill Corporation – Manager Smith said the settlement agreement puts an end to litigation surrounding the Tri-County property and gives the Chairman authorization to sign the document. The Settlement agreement with the Anti-Landfill Corporation is for the amount of \$115,988.19.

Commissioner Aldridge moved to approve the consent items as presented by the County Manager with Commissioner Turner seconding. Commissioner Turner – yea, Commissioner Dixon – yea, Commissioner Aldridge – yea, Chairman Brown – yea. The motion carried.

NEW BUSINESS:

Paving of Walker Road - *Commissioner Dixon moved to add paving of Walker Road in for programming in February. Commissioner Turner seconded the motion. Commissioner Aldridge – yea, Commissioner Dixon – yea, Commissioner Turner – yea, Chairman Brown – yea. The motion carried.*

ADJOURNMENT: Commissioner Aldridge moved to adjourn the Regular Meeting at 5:25 p.m. with Commissioner Dixon seconding. Commissioner Dixon – yea, Commissioner Turner – yea, Commissioner Aldridge – yea, Chairman Brown – yea. The motion carried.

These are the unofficial minutes of the Ware County Board of Commissioners for November 12, 2012.

