

**ACTION MINUTES
REGULAR MEETING
WARE COUNTY BOARD OF COMMISSIONERS
NOVEMBER 14, 2011**

The Ware County Board of Commissioners met in a Regular Meeting at 7:00 p.m. on Monday, November 14, 2011 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, Victor Aldridge, Gene Dixon and Danny Turner.

STAFF PRESENT: County Manager Paul Smith, County Clerk Pam Gibson and County Attorney Tony Rowell.

PRESS: Waycross Journal Herald Reporter Myra Thrift.

INVOCATION: Clarke Lee gave the invocation.

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

PUBLIC COMMENTS: There were none.

CONSENT ITEMS:

APPROVAL OF OCTOBER 2011 MINUTES:

Work Sessions – October 10, 2011 and October 24, 2011
Called Meetings – October 24, 2011 and October 31, 2011
Public Hearing – October 10, 2011
Regular Meeting – October 10, 2011

APPOINTMENTS TO THE WARE COUNTY BOARD OF ZONING APPEALS: County Manager Smith said approval is needed for the following appointments and re-appointments to the Ware County Board of Zoning Appeals:

Appointments:
Post 1 – Ty Wright
Post 3 – Jeff Jones
Post 4 – Kristy King

Re-appointments:
Post 2 – Ben McQuaig
Post 5 – Mark Osburn
Post 6 – Jeffery Parker
Post 7 – Pam Taylor

RESOLUTION TO SUBMIT 2012 CHIP APPLICATION: Manager Smith said approval of this resolution is needed in order to submit a Community Home Investment Program (CHIP) application to obtain 2012 Housing Assistance funds.

NOTICE OF INTENT – PESTICIDE DISCHARGE MANAGEMENT PLAN: Manager Smith the application for implementation of the National Pollutant Discharge Elimination System (NPDES) permitting system has been submitted. Approval is needed for the attached NOTICE OF INTENT (NOI).

EMS PROPOSED FEES FOR SERVICE: Manager Smith said approval is needed for the proposed EMS fees for service. The last increase was 2004.

AIRPORT 5 YEAR CIP FOR FISCAL YEAR 2013 – 2017: Manager Smith said this is the revised CIP for fiscal years 2013 – 2017 for the Waycross-Ware County Airport.

SATILLA HEALTH SERVICES CONTRACT FOR TRANSPORTS: Manager Smith said approval is needed for this Agreement for Provision of Emergency Transport Services with Satilla Health Services, Inc.

HOMELAND SECURITY GRANT FOR MOBILE STAGING VEHICLE: Manager Smith said this grant is for a Mobile Staging Vehicle designed and developed by Ware County EMA Director Jonathan Daniell. The amount of the grant is \$325,000.00.

NEW BUSINESS: There was none.

ADJOURNMENT: Commissioner Nelson moved to adjourn the Regular Meeting at 7:17 p.m. with Commissioner Aldridge seconding. Commissioner Aldridge – yea, Commissioner Dixon – yea, Chairman Nelson – yea, Commissioner Turner – yea, Chairman Brown – yea. The motion carried.

These are the unofficial minutes of the Ware County Board of Commissioners for November 14, 2011.