

**ACTION MINUTES  
REGULAR MEETING  
WARE COUNTY BOARD OF COMMISSIONERS  
December 8, 2014  
5:00 p.m.**

The Ware County Board of Commissioners held a Regular Meeting, Monday, December 8, 2014 at 5:00 p. m. in the Commission Chambers with Chairman Jimmy Brown presiding.

**CALL to ORDER:** Jimmy Brown, Chairman  
**COMMISSIONERS PRESENT:** Chairman, Jimmy Brown; Commissioners: Victor Aldridge, Gene Dixon, Danny Turner and Carlos Nelson  
**STAFF PRESENT:** County Manager, Paul Smith; Administrative Assistant, Lisa Ralls and Assistant County Attorney, J. D. Dean  
**PRESS:** Waycross Journal Herald Reporter, Myra Thrift  
**INVOCATION:** The Invocation was given by Clarke Lee, Director of Facilities Maintenance  
**PLEDGE of ALLEGIANCE:** The Pledge was led by Commissioner Danny Turner

**CONSENT ITEMS:**

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

- a. Work Session – November 10, 2014
- b. Public Hearing – November 10, 2014
- c. Regular Meeting – November 10, 2014

**DOT State Contract – Crack, Seal & Re-mark Airfield**

The Georgia Department of Transportation has prepared an agreement with Ware County to Crack, Seal & Re-mark the Waycross/Ware County Airfield. The state of Georgia will contribute \$196,881.00 and the County portion will be approximately \$25,161.00.

**Planning & Codes Dept. – Request to purchase Scanner/Copier/Plotter**

The Planning and Codes Department is requesting approval to purchase an HP DesignJet Scanner/Copier/Plotter for approximately \$21,000.00

**Resolution – Appointment of ACCG County Legislative Coordinator**

ACCG is requesting a 2015 Resolution stating the County Legislative Coordinator. The County appointed Commissioner Carlos Nelson to remain the Legislative Coordinator for Ware County.

**2015 Indigent Defense Agreement \$120,158.86**

Ware County's portion of the 2015 Indigent Defense Agreement is estimated to be \$120,158.86

**Brantley Roofing - 2855 Forest Drive Roofing Bid**

Brantley Roofing Company provided the lowest bid of \$18,295.00 to replace the roof at 2855 Forest Drive

**Aviation Ground Lease – Taylor Gibson**

Taylor Gibson requested to enter into an aviation ground lease with Waycross/Ware County Airport.

**Request to Purchase Office Furniture – Ware County Airport**

Yarbrough's Printing & Office Supply provided the lowest bid to provide new furniture at the Waycross/Ware County Airport for \$8,630.00

**Appointment & Re-Appointment of Board Members**

- a. **Okefenokee Regional Library**
  - i. Pat Prevatt – Re-appointment for (4) Years
  - ii. Jimmy Brown, Chairman – Re-appointment - Ex-Officio
  - iii. Cassie Clemons – New Appointment to fill vacancy (Linda Sweat)
- b. **Okefenokee Area Development Authority**

- i. James A. Beal, IV – Re-appointment for (4) Years
- c. Board of Assessors**
  - i. Jacob Strickland – Re-appointment for (3) years
  - ii. Lee Roberson – Re-appointment for (3) years

**Joint Resolution with City & School Board – Overpass @ Rail Crossing on US 1**

Ware County is requesting a 3-Party Joint Resolution with the City of Waycross and the Ware County School Board to move forward with the request to Georgia Department of Transportation to build an overpass at the Rail Crossing on US 1 BUS/SR 4.

**EMS - Request to replace Ambulance 148-MS \$130,722.00 – Chevrolet 3500**

EMS is requesting to purchase (1) Excalibur 12 Series 2015 Chevrolet HD 3500 Chassis to replace the International 148-MS not to exceed \$123,326.00.

**Approval of Beer & Wine Consumption Off Premises License**

- a. Huey's Country Store – 7471 Albany Hwy., Millwood, GA
- b. Jack Rabbit – 1900 Alma Hwy., Waycross, GA
- c. Solar Foods – 6349 Valdosta Ave., Waycross, GA

**Approval of Beer, Wine & Liquor Consumption on Premises License**

- a. Joe's Place – 1997 State Street, Waycross, GA

**Approval of Waycross/Ware County Airport (5) Year CIP, FY 2016-2020**

Manager Smith stated the Federal portion of the Capital Improvement Plan will be \$3,163,500.00; the State portion will be \$ 583,250.00 and the local county share will be \$368,250.00.

**Commissioner Gene Dixon made a motion to approve the consent items as stated by County Manager, Paul Smith with Commissioner Turner seconding. The motion carried unanimously.**

*Commissioner Gene Dixon – yea; Commissioner Danny Turner – yea; Commissioner Victor Aldridge – yea; Commissioner Carlos Nelson – yea; Chairman Jimmy Brown - yea*

**NEW BUSINESS: No new business was presented before the Commission**

**ADJOURNMENT:** Commissioner Carlos Nelson made a motion to adjourn the regular meeting at 5:22 p. m. with Commissioner Aldridge seconding. The motion carried unanimously and the regular meeting was adjourned.

**These are the unofficial minutes of the Ware County Board of Commissioners for January 12, 2015**