

**ACTION MINUTES
REGULAR MEETING
WARE COUNTY BOARD OF COMMISSIONERS
DECEMBER 9, 2013**

The Ware County Board of Commissioners met in a Regular Meeting at 5:00 p.m. on Monday, December 9, 2013 in the Ware County Commission Chambers with Chairman Jimmy Brown presiding.

CALL TO ORDER: Chairman Jimmy Brown.

COMMISSIONERS PRESENT: Chairman Jimmy Brown, Commissioners Gene Dixon, Victor Aldridge and Danny 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: Chairman Jimmy Brown led the Pledge of Allegiance.

PUBLIC COMMENTS: There were none.

CONSENT ITEMS:

APPROVAL OF NOVEMBER 2013 MINUTES:

Work Session – November 11, 2013
Regular Meeting – November 11, 2013

APPOINTMENTS:

Waycross-Ware County Development Authority – The Board agreed to reappoint Bill Bryson to continue his seat on WWDA Board.

Ware County Board of Assessors – The Board agreed to reappoint Darrell Roberson to Post 3 (term expires December 31, 2016) on the Ware County Board of Assessors.

Waycross-Ware County Recreation Board – The Board agreed to reappoint Joe Meadows and James Bruner to serve on the Waycross – Ware County Recreation Board. The terms expire December 31, 2018.

RESOLUTIONS:

Disaster Mitigation Act of 2000 Authorizing Adoption of the Ware County Pre-Disaster Hazard Mitigation Plan – The Board agreed to approve this resolution which is required to remain eligible for Federal mitigation funding.

Delay withdrawal by Ware County from participation in the Okefenokee Area Development Authority from December 31, 2013 to March 31, 2014 – The Board agreed to approve this resolution to allow time needed to transfer the Okefenokee Area Development Authority's assets, liabilities, rights, and obligations to the Waycross and Ware County Development Authority.

APPROVE GENERATOR MAINTENANCE CONTRACT AWARD: The Board agreed to award the bid to Cowart Electric & Industrial Contractors, Inc. for \$8,449.25.

APPROVE JANITORIAL SUPPLIES BID – FY 2014: The Board agreed to award the Janitorial Supply bid for FY 2014 to Jan Pak with the option to renew for two (2) additional years.

APPROVE FIVE YEAR CIP, FY 2015 – 2019 – AIRPORT: The Board approved the Five Year CIP for FY 2015-2019.

APPROVE AWOS V-C SYSTEM UPGRADE – AIRPORT: The Board approved AWOS V-C System Upgrade from Vaisala, Inc. in the amount of \$61,134.00.

APPROVAL TO MOVE FORWARD WITH MAGISTRATE COURT AND JAIL COURTROOM IMPROVEMENTS FOR AUDIO AND VIDEO: The Board gave approval to move forward with these necessary improvements.

AUTHORIZE LEASE REQUEST – 378 STATE STREET AND APPROVAL OF CHAIRMAN TO SIGN THE DOCUMENTS: The Board authorized staff to move forward with this request.

AUTORIZATION TO SUBMIT AN APPLICATION TO THE CITY OF WAYCROSS FOR (1) CLOSURE OF OAK STREET FROM KNOX STREET TO STATE STREET AND (2) CLOSURE OF GROVE AVENUE FROM OAK STREET TO STATE STREET AND REALIGNMENT EXTENDING KNOX STREET: The Board authorized staff to move forward with submitting an application to the City of Waycross.

Commissioner Turner moved to approve the Consent Items as presented with Commissioner Aldridge seconding. Commissioner Turner – yea, Commissioner Dixon – yea, Commissioner Aldridge – yea, Chairman Brown – yea. The motion carried.

NEW BUSINESS:

ROAD CLOSING/ABANDONING: DAYTONA AVENUE FROM MEMORIAL DRIVE – US 1 TO HAZEL AVENUE - - COUNTY: Commissioner Turner moved to approve the Road Closing/Abandoning of Daytona Avenue from Memorial Drive – US 1 to Hazel Avenue with Georgia Power retaining a 30 foot utility easement along the western portion of the right-of-way. Commissioner Dixon seconded the motion. Commissioner Aldridge – yea, Commissioner Turner – yea, Commissioner Dixon – 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 Turner – yea, Commissioner Dixon – yea, Commissioner Aldridge – yea, Chairman Brown – yea. The motion carried.

These are the unofficial minutes of the Ware County Board of Commissioners for December 9, 2013.