

**ACTION MINUTES
REGULAR MEETING
WARE COUNTY BOARD OF COMMISSIONERS
DECEMBER 13, 2010**

The Ware County Board of Commissioners met in a Regular Meeting at 7:00 p.m. on Monday, December 13, 2010 in the Ware County Commission Chambers with Chairman Jimmy Brown presiding.

CALL TO ORDER: Chairman Jimmy Brown.

COMMISSIONERS PRESENT: Chairman Jimmy Brown, Commissioners Kathy E. Davis, Gene Dixon and Victor Aldridge.

COMMISSIONERS ABSENT: Commissioner Carlos Nelson.

STAFF PRESENT: County Manager Paul Smith, County Clerk Pam Gibson and County Attorney Jennifer Dorniney.

PRESS: Waycross Journal Herald Reporter Myra Thrift.

INVOCATION: Reverend Randy Rosenbaun of New Life Assembly gave the invocation.

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

PRESENTATION – COMMISSIONER KATHY E. DAVIS: Chairman Brown, Commissioners Aldridge and Dixon presented a plaque to Commissioner Davis honoring her eight years of service as Ware County Commissioner for District 3.

PRESENTATION – CERTIFICATE OF APPRECIATION “ILLUMINATE WAYCROSS AT CHRISTMAS”: Chairman Brown announced Ware County Commissioners received a certificate for their participation during the help “Illuminate Waycross at Christmas” campaign.

PRESENTATION OF CERTIFICATIONS – COMMISSIONER VICTOR ALDRIDGE AND GENE DIXON, COUNTY MANAGER PAUL SMITH: Chairman Brown presented Commissioner Victor Aldridge, Gene Dixon and County Manager Paul Smith their County Commissioner Certification plaques and pins.

PUBLIC COMMENTS: There were none.

CONSENT ITEMS:

APPROVAL OF NOVEMBER 2010 MINUTES:

Work Sessions – November 8, 2010, and November 22, 2010

Called Meeting – November 8, 2010 and November 22, 2010

Regular Meeting – November 8, 2010

Commissioner Davis moved to approve the November 2010 minutes with Commissioner Dixon seconding. Commissioner Aldridge – yea, Commissioner Dixon – yea, Commissioner Davis – yea, Chairman Brown – yea. The motion carried.

NEW BUSINESS:

APPROVE ALLEY CLOSING/ABANDONING: TWO ALLEYS IN BLOCK 5 OF DIXIE GARDENS SUBDIVISION - - COUNTY: Commissioner Davis moved to approve the alley closing/abandoning: two alleys in block 5 of Dixie Gardens Subdivision with Commissioner Aldridge seconding. Commissioner Dixon – yea, Commissioner Aldridge – yea, Commissioner Davis – yea, Chairman Brown – yea. The motion carried.

APPROVE CHIEF ELECTED OFFICIALS AGREEMENT FOR SOUTHEAST GEORGIA: Commissioner Aldridge moved to approve the Chief Elected Officials Agreement for Southeast Georgia with Commissioner Dixon seconding. Commissioner Dixon – yea, Commissioner Aldridge – yea, Commissioner Davis – yea, Chairman Brown – yea. The motion carried.

APPROVE OKEFENOKEE AREA DEVELOPMENT AUTHORITY PROPOSED 2011 BUDGET: Commissioner Davis moved to approve the Okefenokee Area Development Authority Proposed 2011 Budget in the amount of \$46,560.00 for January 1, 2011 through June 30, 2011. Commissioner Aldridge seconded the motion. Commissioner Dixon – nay, Commissioner Davis – yea, Commissioner Aldridge – yea, Chairman Brown – yea. The motion carried.

APPROVE ORDINANCE AMENDING THE CODE OF ORDINANCES OF WARE COUNTY TO REVISE THE STANDARDS FOR OUTDOOR WATERING OF LANDSCAPE: Commissioner Aldridge moved to approve the ordinance amending The Code of Ordinances of Ware County to revise the Standards for Outdoor Watering of Landscape. Commissioner Dixon seconded the motion. Commissioner Aldridge – yea, Commissioner Davis – yea, Commissioner Dixon – yea, Chairman Brown – yea. The motion carried.

CONTRACTS WITH GOVERNMENTAL CONSULTING UNLIMITED, INC.:

FY 2010 CDBG Project in Emerson Park – Commissioner Davis moved to approve the contract with Governmental Consulting Unlimited, Inc. in the amount of \$30,000.00 for FY 2010 CDBG Project in Emerson Park – Grant #10P-Y-148-1-5278. Commissioner Aldridge seconded the motion. Commissioner Dixon – yea, Commissioner Aldridge – yea, Commissioner Davis – yea, Chairman Brown – yea. The motion carried.

EDA Grant for Georgia Biomass Project – Commissioner Aldridge moved to approve the contract with Governmental Consulting Unlimited, Inc. in the amount of \$27,000.00 to do the administration work for EDA Project #04-01-06426 Rail Spur Project. Commissioner Dixon seconded the motion. Commissioner Aldridge – yea, Commissioner Davis – yea, Commissioner Dixon – yea, Chairman Brown – yea. The motion carried.

EIP Administration for Georgia Biomass Project – Commissioner Aldridge moved to approve the contract with Governmental Consulting Unlimited, Inc. in the amount of \$30,000.00 to do the administration work for the EIP Project #09q-y-148-1-5220 Public Infrastructure and Improvements. Commissioner Davis seconded the motion. Commissioner Dixon – yea, Commissioner Davis – yea, Commissioner Aldridge – yea, Chairman Brown – yea. The motion carried.

AMEND ANIMAL SERVICES & CONTROL ORDINANCE: Commissioner Dixon moved to amend the Animal Services & Control Ordinance with Commissioner Davis seconding. Commissioner Davis – yea, Commissioner Dixon – yea, Commissioner Aldridge – yea, Chairman Brown – yea. The motion carried.

APPROVE TRANSFER OF 2002 CROWN VICTORIA, SERIAL #2FAFP71W12X153708 TO WARE COUNTY BOARD OF EDUCATION TO USE FOR PARTS: Commissioner Aldridge moved to approve the transfer of a 2002 Crown Victoria, Serial #2FAFP71W12X153708 to Ware County Board of Education with Commissioner Dixon seconding. Commissioner Davis – yea, Commissioner Aldridge – yea, Commissioner Dixon – yea, Chairman Brown – yea. The motion carried.

APPROVE REPAYMENT OF FOUR (4) 2010 FURLOUGH DAYS AND A CHRISTMAS BONUS (\$100.00 FOR FULL TIME AND \$50.00 FOR PART TIME) FOR WARE COUNTY EMPLOYEES: Commissioner Aldridge moved to approve repayment of (4) 2010 Furlough Days and a Christmas Bonus (\$100.00 for full time and \$50.00 for part time) for Ware County Employees. Commissioner Davis seconded the motion. Commissioner Dixon – yea, Commissioner Davis – yea, Commissioner Aldridge – yea, Chairman Brown – yea. The motion carried.

ADJOURNMENT: Commissioner Aldridge moved to adjourn the Regular Meeting at 7:55 p.m. with Commissioner Davis seconding. Commissioner Dixon – yea, Commissioner Aldridge – yea, Commissioner Davis – yea, Chairman Brown – yea. The motion carried.

These are the unofficial minutes of the Ware County Board of Commissioners for December 13, 2010.