

**ACTION MINUTES  
REGULAR MEETING  
WARE COUNTY BOARD OF COMMISSIONERS  
DECEMBER 14, 2009**

The Ware County Board of Commissioners met in a Regular Meeting at 7:00 p.m. on Monday, December 14, 2009 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, Kathy E. Davis, Gene Dixon and Victor Aldridge.

**STAFF PRESENT:** County Manager Gail Boyd, County Clerk Pam Gibson and County Attorney Huey Spearman.

**PRESS:** Waycross Journal Herald Reporter Myra Thrift.

**INVOCATION:** Clarke Lee gave the invocation.

**PLEDGE OF ALLEGIANCE:** Chairman Brown led the Pledge of Allegiance.

**PUBLIC COMMENTS:** There were none.

**APPROVAL OF NOVEMBER 2009 MINUTES:**

**CONSENT ITEMS:**

**Approval of November 2009 Minutes:**

**Public Hearings – November 9, 2009**

**Work Sessions – November 9, 2009 and November 23, 2009**

**Regular Meeting – November 9, 2009**

Commissioner Nelson moved to approve the November 2009 minutes with Commissioner Davis seconding. Commissioner Dixon – yea, Commissioner Nelson – yea, Commissioner Aldridge – yea, Commissioner Davis – yea, Chairman Brown – yea. The motion carried.

**NEW BUSINESS:**

**APPROVE CONDITIONAL USE: FAMILY DAY CARE IN THE R-75MH ZONING DISTRICT – 2483 WADLEY ROAD - - COUNTY:** Commissioner Aldridge moved to approve Conditional Use: Family Day Care in the R-75MH Zoning District – 2483 Wadley Road - - County. Commissioner Nelson seconded the motion. Commissioner Dixon – yea, Commissioner Davis – yea, Commissioner Aldridge – yea, Commissioner Nelson – yea, Chairman Brown – yea. The motion carried.

**SHERIFF’S OFFICE – DECLARE ITEMS SURPLUS:** Commissioner Davis moved to approve declare obsolete items surplus located at the Sheriff’s Office with Commissioner Dixon seconding. Commissioner Davis – yea, Commissioner Aldridge – yea, Commissioner Nelson – yea, Commissioner Dixon – yea, Chairman Brown – yea. The motion carried.

**APPOINTMENTS:**

**Okefenokee Regional Library Board** – Commissioner Davis moved to appoint Pat Prevatt to the Okefenokee Regional Library Board with Commissioner Dixon seconding. Commissioner Davis – yea, Commissioner Aldridge – yea, Commissioner Nelson – yea, Commissioner Dixon – yea, Chairman Brown – yea. The motion carried.

**Ware County Department of Family and Children Services** – Commissioner Nelson moved to reappoint Faye Boyd to serve on the Ware County Department of Family and Children Services Board with Commissioner Aldridge seconding. Commissioner Dixon – yea, Commissioner Nelson – yea, Commissioner Aldridge – yea, Commissioner Davis – yea, Chairman Brown – yea. The motion carried.

**2010 Census – Complete Count Committee Chairperson** – Commissioner Aldridge moved to appoint Planning Director Wayne Kilmark to serve as Chairman the 2010 Census Complete Count Committee with Commissioner Nelson seconding. Commissioner Davis – yea, Commissioner Aldridge – yea, Commissioner Nelson – yea, Commissioner Davis – yea, Chairman Brown – yea. The motion carried.

**APPROVE AVIATION GROUND LEASE – AIR WOLF AVIATION, LLC (DBA AIRWOLF AVIATION SERVICES, MICHELLE RASH, OWNER)** – Commissioner Davis moved to approve the Aviation Ground Lease with Air Wolf Aviation, LLC (DBA Air Wolf Aviation Services, Michelle Rash, Owner. Commissioner Nelson seconded the motion. Commissioner Dixon – yea, Commissioner Nelson – yea, Commissioner Aldridge – yea, Commissioner Davis – yea, Chairman Brown – yea. The motion carried.

**APPROVE RESOLUTION TO AUTHORIZE THE ENTRY OF THE CITY OF WAYCROSS AS A MEMBER OF THE JOINT DEVELOPMENT AUTHORITY NAMED THE “OKEFENOKEE AREA DEVELOPMENT AUTHORITY”; TO SPECIFY THE NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS TO BE APPOINTED BY THE CITY OF WAYCROSS; TO SPECIFY THE TERMS OF OFFICE OF THE BOARD MEMBERS; TO SPECIFY THE RESIDENCY REQUIREMENTS OF THE BOARD MEMBERS; AND FOR OTHER PURPOSES:** Commissioner Nelson moved to approve the resolution to authorize the entry of the City of Waycross as a member of the Joint Development Authority named the “Okefenokee Area Development Authority;’ to specify the number of member of the Board of Directors to be appointed by the City of Waycross; to specify the terms of office of the Board Members; to specify the residency requirements of the Board Members; and for other purposes. Commissioner Davis seconded the motion. Commissioner Dixon – no, Commissioner Davis – yea, Commissioner Nelson – yea, Chairman Brown – yea. The motion carried.

**BIDS AND PROPOSALS:**

**Bailey Street Pool repair** – Commissioner Nelson moved to approve the bid from Swim-Pro Pools in the amount of \$137,600.00 with adds alternate included with Commissioner Dixon seconding. Commissioner Davis – no, Commissioner Dixon – yea, Commissioner Nelson – yea, Commissioner Aldridge – yea, Chairman Brown – yea. The motion carried.

**RFP – Tri-County Landfill property** – Manager Boyd explained that proposals were sought for the Lease/Purchase/Use of The Tri-County Landfill Property. Two (2) proposals were received and reviewed by County staff. Manager Boyd provided a brief summary of the two (2) proposals received.

**Green Energy Concepts, Inc.**

- Proposed to purchase the property and existing facilities
- Proposed to construct a plant to produce electricity, and bio-fuels from various waste streams utilizing a patented steam reforming process
- Estimate 150-200 jobs to be created at full implementation

**Southland Waste Systems of Georgia**

- Proposed to purchase the property and existing facilities
- Would consider options mutually agreeable to both parties including materials recycling facility, inert recycling facility including composting and metals recycling facility, and a C&D landfill

Manager Boyd said based on evaluations and discussions County staff recommends the Board appoint a review committee to include:

- Two (2) appointed Commissioners
- County Manager
- County staff selected by the County Manager
- Harbin Engineering representative
- County Attorney
- County Financial Consultant

This committee should be authorized to interview representatives of Green Energy Concepts, Inc. and Southland Waste Systems of Georgia to explore the options they presented and present their findings and report back to the Board in their February 2010 meeting. Chairman Brown formally appointed Commissioner Aldridge and Commissioner Nelson to service on the committee.

**COUNTY MANAGER'S REPORT:** Manager Boyd mentioned county work family illnesses, births and deaths. EMA Director Jonathan Daniell had received two (2) certificates of appreciation. Notification has been received that Air Evac will begin operation January 4<sup>th</sup>. Manager Boyd wished everyone a Merry Christmas.

**Civil Construction Coordinator Paul Smith** – Mr. Smith noted the ongoing projects in Ware County; Emerson Park CDBG, ABC quiet zone, Brogdon Road, Mary Street, George Street, Josephine Park, and Augusta Springs. He wished Merry Christmas and Happy New Year and said thanks to those who serve.

**CITIZEN'S COMMUNICATION:** There was none.

**COMMISSIONER'S COMMUNICATION:**

**Commissioner Aldridge** – wished everyone a Merry Christmas.

**Commissioner Nelson** – wished everyone a Merry Christmas and congratulated Jonathan Daniell.

**Commissioner Davis** – wished everyone a Merry Christmas.

**Commissioner Dixon** – wished everyone a Merry Christmas.

**Chairman Brown** – said the Veteran's Clinic should open in spring 2010 and spoke of a recent meeting with GDOT Commissioner Vance Smith. He wished everyone a Merry Christmas and Happy New Year. He said we have been blessed and God bless everyone.

**ADJOURNMENT:** Commissioner Nelson moved to adjourn the Regular Meeting at 7:50 p.m. with Commissioner Davis seconding. Commissioner Davis - yea, Commissioner Aldridge – yea, Commissioner Dixon – yea, Commissioner Nelson – yea, Chairman Brown – yea. The motion carried.

**These are the unofficial minutes of the Ware County Board of Commissioners**