

**MINUTES
WARE COUNTY BOARD OF COMMISSIONERS
CALLED MEETING
JANUARY 26, 2009**

The Ware County Board of Commissioners met in a Called Meeting at 1:00 p.m. on Monday, January 26, 2009 in the Ware County Commission Chambers with Chairman Jimmy Brown presiding.

CALL TO ORDER – Chairman Jimmy Brown.

INVOCATION: Commissioner Aldridge gave the invocation.

PLEDGE OF ALLEGIANCE: Commissioner Kathy Davis led the Pledge of Allegiance.

COMMISSIONERS PRESENT: Chairman Jimmy Brown, Commissioners Carlos Nelson, Kathy E. Davis, Victor Aldridge and Gene Dixon (arrived at 1:20 p.m.).

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

APPROVE RESOLUTION REGARDING 2009 TAX ANTICIPATION NOTES (TANS): Manager Boyd said this resolution authorizes the County to enter into a non-bank qualified operating loan with SunTrust Bank for the amount of \$4,725,000 at a variable rate of 2.29%. Commissioner Davis moved to approve the resolution regarding the 2009 Tax Anticipation Notes with Commissioner Nelson seconding. Commissioner Aldridge – yea, Commissioner Nelson – yea, Commissioner Davis – yea, Chairman Brown – yea. The motion carried.

DISCUSS BIDS:

- **Waring Street Improvements (Phase Two) PR#021907**
- **Augusta Avenue Resurfacing Project PR#071108**

Civil Construction Coordinator Paul Smith provided information regarding the original bids which included comparable negotiated cost. He said these bids came in when products were higher. He sent a letter to the low bidder asking that due to economic conditions to renegotiate the prices. The renegotiated price sent back was not low enough. Mr. Smith said he compared the amended cost to another current project bid and believes the bid still to be too high. He said he recommends rebidding. County Attorney Huey Spearman said the County is within legal bounds to reject the bids because the County has not given “Notice to Proceed”. Commissioner Nelson moved to rescind the bid received from Dixie Roadbuilders for the Waring Street Improvements and the Augusta Avenue Resurfacing and instructed Management to rebid the project. Commissioner Aldridge seconded the motion. Commissioner Aldridge – yea, Chairman Brown – yea, Commissioner Dixon – yea, Commissioner Davis – yea, Commissioner Nelson – yea. The motion carried.

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ADJOURNMENT – Commissioner Aldrige moved to adjourn the called meeting at 1:30 p.m. with Commissioner Nelson seconding. Commissioner Aldridge – yea, Commissioner Davis – yea, Chairman Brown – yea, Commissioner Nelson – yea, Commissioner Dixon - yea. The motion carried.

Date approved: February 12, 2009

Pam Gibson, County Clerk

Jimmy Brown, Chairman