

**MINUTES
WARE COUNTY BOARD OF COMMISSIONERS
CALLED MEETING
FEBRUARY 23, 2009**

The Ware County Board of Commissioners met in a Called Meeting at 1:00 p.m. on Monday, February 23, 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, Victor Aldridge and Gene Dixon

COMMISSIONERS ABSENT: Commissioner Kathy E. Davis.

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

INVOCATION: Clarke Lee gave the invocation.

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

APPROVAL OF BIDS:

- **Waring Street Improvements(Design Build), PR#021907** - Commissioner Aldridge moved to approve the low bid from Ricketson Construction for the Waring Street Improvements in the amount of \$379,727.96 with Commissioner Dixon seconding. Commissioner Aldridge – yea, Commissioner Dixon – yea, Commissioner Nelson – yea, Chairman Brown – yea. The motion carried.
- **Augusta Avenue Resurfacing (Design Build), PR#071108** - Commissioner Nelson moved to approve the low bid from Ricketson Construction for the Augusta Avenue Resurfacing in the amount of \$388,851 with Commissioner Aldridge seconding. Commissioner Nelson – yea, Commissioner Aldridge – yea, Commissioner Dixon – yea, Chairman Brown – yea. The motion carried.

ADJOURNMENT: Commissioner Nelson moved to adjourn the Called Meeting at 1:15 p.m. with Commissioner Aldridge seconding. Commissioner Aldridge – yea, Commissioner Dixon – yea, Commissioner Nelson – yea, Chairman Brown – yea. The motion carried.

Date approved: March 9, 2009

Pam Gibson, County Clerk

Jimmy Brown, Chairman

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