

**MINUTES
WARE COUNTY BOARD OF COMMISSIONERS
CALLED MEETING
APRIL 29, 2009**

The Ware County Board of Commissioners met in a Called Meeting at 3:00 p.m. on Wednesday, April 29, 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, Victor Aldridge and Gene Dixon.

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

APPROVAL BID FOR BROGDEN AREA, GEORGE, AND MARY STREET IMPROVEMENTS: Commissioner Aldridge moved to approve the bid with Littlefield Construction in the amount of \$599,648.65 for Brogden area, George, and Mary Street improvements with Commissioner Davis seconding. It was noted there would be GDOT participation and funding from the 98 SPLOST. Commissioner Aldridge – yea, Commissioner Dixon – yea, Commissioner Davis – yea, Commissioner Nelson – yea, Chairman Brown – yea. The motion carried.

RESOLUTION TO ADOPT IDENTITY THEFT PREVENTION PROGRAM PURSUANT TO THE FEDERAL TRADE COMMISSIONER’S (FTC) “RED FLAG RULES” UNDER THE FAIR AND ACCURATE CREDIT TRANSACTIONS ACCT OF 2003 (FACTA): Commissioner Davis moved to approve the resolution adopting the Identity Theft Prevention Program “Red Flag Rule” with Commissioner Dixon seconding. Commissioner Aldridge – yea, Commissioner Nelson – yea, Commissioner Davis – yea, Commissioner Dixon – yea, Chairman Brown – yea. The motion carried.

AUTHORIZE \$4,000 STUDY ON BAILEY STREET POOL WITH MARKEY AND ASSOCIATES: Commissioner Dixon moved to authorize \$4,000 study on Bailey Street Pool with Markey and Associates with Commissioner Nelson seconding. Commissioner Nelson – yea, Commissioner Davis – no, Commissioner Dixon – yea, Commissioner Aldridge – yea, Chairman Brown – yea. The motion carried.

EXECUTIVE SESSION: Commissioner Aldridge moved to enter into executive session for the purpose of discussing pending litigation, personnel, and property acquisition with Commissioner Nelson seconding. Commissioner Nelson – yea, Commissioner Dixon – yea, Commissioner Davis – yea, Chairman Brown – yea, Commissioner Aldridge – yea. The motion carried.

RECONVENED: Commissioner Davis moved to reconvene the called meeting with Commissioner Nelson seconding. Commissioner Nelson – yea, Commissioner Dixon – yea,

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Commissioner Davis – yea, Commissioner Aldridge – yea, Chairman Brown – yea. The motion carried.

ADJOURNMENT: Commissioner Nelson moved to adjourn the Called meeting at 5:00 p.m. with Commissioner Davis seconding. Commissioner Nelson – yea, Commissioner Dixon – yea, Commissioner Davis – yea, Chairman Brown – yea, Commissioner Aldridge – yea. The motion carried.

Date approved: May 11, 2009

Pam Gibson, County Clerk

Jimmy Brown, Chairman