

**ACTION MINUTES  
CALLED MEETING  
WARE COUNTY BOARD OF COMMISSIONERS  
SEPTEMBER 27, 2010**

The Ware County Board of Commissioners met in a Called Meeting at 1:30 p.m. on Monday, September 27, 2010 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, Gene Dixon and Victor Aldridge.

**COMMISSIONER'S ABSENT:** Commissioner Kathy E. Davis.

**STAFF PRESENT:** County Manager Paul Smith, County Clerk Pam Gibson and County Attorney Tony Rowell.

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

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

**PLEDGE OF ALLEGIANCE:** Commissioner Dixon led the Pledge of Allegiance.

**APPROVE DEMOLITION ENGINEER PROPOSAL:** Commissioner Aldridge moved to approve the Demolition Engineering Contract to Alternative Construction & Environmental Solutions, Inc. in the amount of \$31,090.00 with Commissioner Nelson seconding. Commissioner Nelson – yea, Commissioner Dixon – yea, Commissioner Aldridge – yea, Chairman Brown – yea. The motion carried.

**APPROVE PURCHASE OF SHERIFF'S PURSUIT VEHICLES:** Commissioner Dixon moved to approve the purchase of five (5) pursuit vehicles at \$19,850.00 per car for a total of \$99,250.00 with full warranty to be paid by the 2008 SPLOST funds. Commissioner Aldridge seconded the motion. Commissioner Aldridge – yea, Commissioner Dixon – yea, Commissioner Nelson – yea, Chairman Brown – yea. The motion carried.

**APPROVE COUNTY MANAGER EMPLOYMENT AGREEMENT:** Commissioner Aldridge moved to approve the County Manager Employment agreement between the Ware County Board of Commissioners and Paul Smith with Commissioner Dixon seconding. Commissioner Aldridge – yea, Commissioner Dixon – yea, Commissioner Nelson – yea, Chairman Brown – yea. The motion carried.

**EXECUTIVE SESSION:** Commissioner Nelson moved to enter into Executive Session at 1:40 p.m. for the purpose of discussing personnel, pending litigation and real estate with Commissioner Dixon seconding. Commissioner Aldridge – yea, Commissioner Dixon – yea, Commissioner Nelson – yea, Chairman Brown – yea. The motion carried.

**ADJOURNMENT:** Commissioner Nelson moved to adjourn the Called Meeting at 2:35 p.m. with Commissioner Aldridge seconding. Commissioner Aldridge – yea, Commissioner Nelson – yea, Commissioner Dixon – yea, Chairman Brown - yea. The motion carried.

**These are the unofficial minutes of the Called Meeting on September 27, 2010.**