

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

The Ware County Board of Commissioners met in a Called Meeting at 2:00 p.m. on Monday, October 26, 2009 in the Ware County Commission Chambers with Ware County Chairman Jimmy Brown presiding.

CALL TO ORDER – Ware County Chairman Jimmy Brown.

WARE COUNTY COMMISSIONERS PRESENT: Chairman Jimmy Brown, Commissioners Carlos Nelson, Kathy E. Davis, Victor Aldridge and Gene Dixon.

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

PRESS: Waycross Journal Herald Reporter Scott Cooper.

INVOCATION: Commissioner Davis gave the invocation.

PLEDGE OF ALLEGIANCE: Commissioner Aldridge led in the Pledge of Allegiance.

CONSIDERATION OF BIDS FOR MOTOR GRADER – PUBLIC WORKS DEPARTMENT: Commissioner Aldridge moved to renew the current motor grader lease for an additional two years at the monthly rate of \$1,535.58 with two year warrant for \$3,900.00 and to reject all bids. Commissioner Davis seconded the motion. Commissioner Nelson – yea, Commissioner Davis – yea, Commissioner Aldridge – yea, Commissioner Dixon – yea, Chairman Brown – yea. The motion carried.

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

RECONVENED: Following the Executive Session, Commissioner Davis moved to reconvene the Called Meeting with Commissioner Nelson seconding. Commissioner Davis – yea, Commissioner Nelson – yea, Commissioner Dixon – yea, Commissioner Aldridge – yea, Chairman Brown – yea. The motion carried.

PROPERTY ACQUISITION – SELLER’S PROPERTY: Commissioner Aldridge moved to acquire the Seller’s property for the amount of \$121,250.00 with Commissioner Nelson seconding. Commissioner Davis – yea, Commissioner Nelson – yea, Commissioner Dixon – yea, Commissioner Aldridge – yea, Chairman Brown – yea. The motion carried.

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AMENDMENT TO REQUEST FOR PROPOSALS – FORMER TRI-COUNTY LANDFILL PROPERTY: Commissioner Nelson moved to amend the RFP for former Tri-County Landfill property to include “Ware County is requesting a minimum of \$1 million cash up front, but will consider all bids” and to extend the deadline another week. Commissioner Aldridge seconded the motion. Commissioner Nelson – yea, Commissioner Davis – yea, Commissioner Dixon – yea, Commissioner Aldridge – yea, Chairman Brown – yea. The motion carried.

ADJOURNMENT: Commissioner Nelson moved to adjourn the Called Meeting at 3:20 p.m. with Commissioner Aldridge seconding. Commissioner Davis - yea, Commissioner Nelson – yea, Commissioner Dixon – yea, Chairman Brown – yea, Commissioner Aldridge – yea. The motion carried.

These are the unofficial minutes of the Ware County Board of Commissioners Called Meeting date October 26, 2009.