

**ACTION MINUTES
REGULAR MEETING
WARE COUNTY BOARD OF COMMISSIONERS
January 11, 2016
5:00 p.m.**

- CALL TO ORDER** Chairman Jimmy Brown
- COMMISSIONERS PRESENT:** Chairman Jimmy Brown; Commissioners: Victor Aldridge, Carlos Nelson, Danny Turner and Gene Dixon
- STAFF PRESENT:** County Manager, Paul Smith; County Clerk, Lisa Ralls and County Attorney, Tony Rowell
- PRESS:** Waycross Journal Herald Reporter, Myra Thrift
- INVOCATION** The Invocation was given by Mr. Clarke Lee, Director of Facilities Maintenance
- PLEDGE OF ALLEGIANCE** The Pledge of Allegiance was led by Commissioner Danny Turner

CONSENT ITEMS:

1. **Approval of December's Meeting Minutes:**
 - a. Work Session – December 14, 2015
 - b. Executive Session - December 14, 2015
 - c. Regular Meeting – December 14, 2015
2. **Request to Approve Resolution to Set & Publish Qualifying Fees**
3. **Request to Approve (2) Joint Resolutions between the City of Waycross, Ware County and Ware County School Board**
4. **Request to Approve Purchase of 4" Diaphragm Pump from Discount Equipment with 2014 SPLOST funds for Public Works Department**

Commissioner Danny Turner made a motion to approve the Consent Items as presented by County Manager, Paul Smith with Commissioner Victor Aldridge seconding the motion. The motion carried unanimously.

Commissioner Victor Aldridge – aye; Commissioner Carlos Nelson – aye; Commissioner Danny Turner – aye; Commissioner Gene Dixon – aye; Chairman Jimmy Brown - aye

NEW BUSINESS:

1. New Appointments:

a. Request to Appoint Cathy Mixon to Ware County Board of Assessors Post #1

Commissioner Victor Aldridge made a motion to appoint Cathy Mixon to the Ware County Board of Assessors with Commissioner Gene Dixon seconding the motion. The motion carried unanimously.

Commissioner Gene Dixon – aye; Commissioner Danny Turner – aye; Commissioner Carlos Nelson – aye; Commissioner Victor Aldridge – aye; Chairman Jimmy Brown - aye

b. Request to Appoint Commissioner Carlos Nelson as Ex-Officio to Okefenokee Regional Library Board for 2016

Commissioner Danny Turner made a motion to appoint Commissioner Carlos Nelson to the Okefenokee Regional Library for 2016 with Commissioner Carlos Nelson seconding. The motion carried unanimously.

Commissioner Victor Aldridge – aye; Commissioner Carlos Nelson – aye; Commissioner Danny Turner – aye; Commissioner Gene Dixon – aye; Chairman Jimmy Brown - aye

2. Re-Appointments

a. Request to Re-Appoint Jeff Jones, Kristy King Foreman and Burton Carter to the Ware County Board of Zoning & Appeals (all terms expired December 31, 2015)

Commissioner Danny Turner made a motion to re-appoint Jeff Jones, Kristy King Foreman and Burton Carter to the Ware County Board of Zoning & Appeals with Commissioner Victor Aldridge seconding the motion. The motion carried unanimously.

Commissioner Victor Aldridge – aye; Commissioner Carlos Nelson – aye; Commissioner Danny Turner – aye; Commissioner Gene Dixon – aye; Chairman Jimmy Brown – aye

b. Request to Re-Appoint, Lisa Ralls, as County Clerk

Commissioner Danny Turner made a motion to re-appoint Lisa Ralls as County Clerk with Commissioner Gene Dixon seconding the motion. The motion carried unanimously.

Commissioner Gene Dixon – aye; Commissioner Danny Turner – aye; Commissioner Carlos Nelson – aye; Commissioner Victor Aldridge – aye; Chairman Jimmy Brown – aye

c. Request to Re-Appoint Tony Rowell as County Attorney

Commissioner Danny Turner made a motion to re-appoint Tony Rowell as County Attorney with Commissioner Victor Aldridge seconding the motion. The motion carried unanimously.

Commissioner Victor Aldridge – aye; Commissioner Carlos Nelson – aye; Commissioner Danny Turner – aye; Commissioner Gene Dixon – aye; Chairman Jimmy Brown – aye

d. Request to Re-Appoint Rodney Music to the Ware County Board of Health term expired December 31, 2015

Commissioner Danny Turner made a motion to re-appoint Rodney Music to the Ware County Board of Health with Commissioner Carlos Nelson seconding the motion. The motion carried unanimously.

Commissioner Victor Aldridge – aye; Commissioner Carlos Nelson – aye; Commissioner Danny Turner – aye; Commissioner Gene Dixon – aye; Chairman Jimmy Brown - aye

3. Joint Resolution to Amend the Act Creating the Waycross-Ware County Development Authority subject to the condition that any proposed changes will not undermine the Constitutional Authority of our current Development Authority.

Commissioner Danny Turner made a motion to approve the Joint Resolution to Amend the Act of Creating the Waycross-Ware County Development Authority subject to the condition that any proposed changes will not undermine the Constitutional Authority of our current Development Authority with Commissioner Victor Aldridge seconding the motion. The motion carried unanimously.

Commissioner Victor Aldridge – aye; Commissioner Carlos Nelson – aye; Commissioner Danny Turner – aye; Commissioner Gene Dixon – aye; Chairman Jimmy Brown - aye

4. Ware County Zoning Resolution Text Amendment: Amend Ware County Zoning Resolution by Amending Section 701.C.3 – Permitted Uses

Commissioner Carlos Nelson made a motion to Amend Ware County's Zoning Resolution by Amending Section 701.C.3 – Permitted Uses as presented by James Shubert, Director of Planning & Codes, with Commissioner Gene Dixon seconding the motion. The motion carried unanimously.

Commissioner Gene Dixon – aye; Commissioner Danny Turner – aye; Commissioner Carlos Nelson – aye; Commissioner Victor Aldridge – aye; Chairman Jimmy Brown – aye

5. Ware County Zoning Resolution Text Amendment: Amend Section 604 Non-Conforming Uses by Renumbering Section 604.5 Lot of Record to 604.6 and adding new Section 604.5 Non-Conforming Land Use Waivers - County

Commissioner Danny Turner made a motion to Amend Section 604 Non-Conforming Uses by Renumbering Section 604.5 Lot of Record to 604.6 and adding new Section 604.5 Non-Conforming Land Use Waivers with the understanding that James Shubert will re-present this item next month extending the current six (6) month period to twelve (12) months. Commissioner Victor Aldridge seconded the motion and the motion carried unanimously.

Commissioner Victor Aldridge – aye; Commissioner Carlos Nelson – aye; Commissioner Danny Turner – aye; Commissioner Gene Dixon – aye; Chairman Jimmy Brown - aye

ADJOURNMENT: Commissioner Gene Dixon made a motion to adjourn the Regular Meeting at 5:37 p. m. with Commissioner Carlos Nelson seconding the motion. The motion carried unanimously and the Regular Meeting was adjourned.

These are the unofficial meeting minutes of the Ware County Board of Commissioners for February 8, 2016.