

ACTION MINUTES
Called Meeting
Waycross Board of Commissioners
January 12, 2015

**ACTION MINUTES
CALLED MEETING
WARE COUNTY BOARD OF COMMISSIONERS
January 26, 2015
2:30 p.m.**

The Ware County Board of Commissioners held a Called Meeting, Monday, January 12, 2015 at 2:55 p. m. in the Commission Chambers with Vice-Chairman, Victor Aldridge presiding.

CALL to ORDER: Vice-Chairman, Victor Aldridge

COMMISSIONERS PRESENT: Commissioners: Carlos Nelson, Danny Turner, Gene Dixon, Victor Aldridge

COMMISSIONERS NOT PRESENT: Chairman, Jimmy Brown was not present due to a medical procedure

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 waived

PLEDGE of ALLEGIANCE: The Pledge of Allegiance was waived

CONSENT ITEMS:

Request to Approve Beer & Wine Consumption on Premises License:

Manager Smith stated Waycross Motor Speedway is requesting approval to obtain a Beer & Wine Consumption on Premises License as presented in the Work Session.

SPLOST 1% Purchase:

Manager Smith stated Vehicle Maintenance is requesting approval to purchase a pick-up truck as presented in the Work Session.

A motion was made by Commission Carlos Nelson to approve the Consent Items as presented by the Manager. Commissioner Gene Dixon seconded the motion. The motion carried unanimously.

Commissioner Gene Dixon - yea, Commissioner Danny Turner - yea, Commissioner Carlos Nelson - yea, Commissioner Victor Aldridge - yea

Adjournment: A motion was made by Gene Dixon to adjourn the Called Meeting at 2:58 p. m. and seconded by Commissioner Carlos Nelson. The motion carried unanimously.

These are the unofficial minutes of the Ware County Board of Commissioners for February 9, 2015.