

**ACTION MINUTES
REGULAR MEETING
WARE COUNTY BOARD OF COMMISSIONERS
February 9, 2015
5:00 p.m.**

The Ware County Board of Commissioners held a Regular Meeting, Monday, February 9, 2015 at 5:00 p. m. in the Ware County Commission Chambers with Chairman Jimmy Brown presiding.

- CALL to ORDER:** Chairman, Jimmy Brown
- COMMISSIONER'S PRESENT:** Chairman, Jimmy Brown: Commissioners: Victor Aldridge, Danny Turner and Gene Dixon
- COMMISSIONER'S NOT PRESENT:** Commissioner Carlos Nelson was not present due to out-of-town training.
- 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 Clarke Lee, Director of Facilities Maintenance
- PLEDGE of ALLEGIANCE:** The Pledge of Allegiance was led by Commissioner Victor Aldridge

Consent Items:

Approval of January's Meeting Minutes:

- a. Work Session – January 12, 2015 & January 26, 2015
- b. Regular Meeting – January 12, 2015
- c. Executive Session – January 12, 2015
- d. Called Meeting – January 26, 2015

Resolution – Authorizing Spending Limit for County Manager in reference to the 2014 SPLOST Referendum

Ware County Transit Title VI Plan - 5311 Program

Commissioner Victor Aldridge made a motion to approve the consent items as presented by the Ware County Manager with Commissioner Gene Dixon seconding.

Discussion of Consent Items:

Commissioner Aldridge asked Manager Smith to explain the Resolution. Manager Smith stated that from the Work Session meeting, it was determined that this resolution

would authorize the County Manager flexibility to spend up to \$25,000 out of the 2014 SPLOST referendum account for necessary 2014 SPLOST expenditures.

Commissioner Gene Dixon – yea; Commissioner Danny Turner – yea; Commissioner Victor Aldridge – yea; Chairman Brown - yea

New Business:

Consider appointment of Mr. Glenn A. Deibert to WWDA Board to fill expired term of Danny Yarbrough.

Commissioner Danny Turner made a motion to appoint Mr. Glenn A. Deibert to the WWDA Board. Commissioner Victor Aldridge seconded the motion.

Commissioner Gene Dixon – nay; Commission Danny Turner – yea; Commissioner Victor Aldridge – yea; Chairman Jimmy Brown – yea

Rezoning Request: Plant Avenue from CN Conservation to FDP Overlay C-2 Highway Commercial - - County

Manager Smith stated Mr. Dan Spires made a request to the Commission to consider the re-zoning of his property as stated above.

Chairman Brown stated this request was made in a Public Hearing prior to the Regular Meeting.

Commissioner Victor Aldridge made a motion the board approve the re-zoning request as presented with Commissioner Danny Turner seconding the motion.

Commissioner Victor Aldridge – yea; Commissioner Danny Turner – yea; Commissioner Gene Dixon – yea and Chairman Jimmy Brown - yea

Adjournment:

Commissioner Danny Turner made a motion to adjourn the Regular Meeting at 5:12 p. m. with Commissioner Gene Dixon seconding. The motion carried unanimously.

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