

**ACTION MINUTES  
REGULAR MEETING  
WARE COUNTY BOARD OF COMMISSIONERS  
FEBRUARY 11, 2013**

The Ware County Board of Commissioners met in a Regular Meeting at 5:00 p.m. on Monday, February 11, 2013 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, Victor Aldridge and Danny Turner.

**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.

**PUBLIC COMMENTS:** There were none.

**CONSENT ITEMS:**

**Approval of January 2013 minutes:**

Work Session – January 14, 2013 and January 28, 2013  
Public Hearing – December 10, 2012  
Called Meeting – January 14, 2013  
Regular Meeting – January 14, 2013 and January 28, 2013

**Rezoning: 4094 ABC Avenue from A-1 Agriculture to C-2 Highway Commercial - - County –**  
James Shubert representing the Planning Department said this request is by landowner Devin Strickland for the purpose of allowing a manufactured home repair and sales business to be located at 4094 ABC Avenue.

**Authorizing Resolution – Application with GDOT and USDOT – Public Transportation Assistance 5311 Grant** – Manager Smith said the resolution authorizes the filing of an application with the GDOT and the USDOT for a grant for Public Transportation Assistance under Section 531 of the Federal Transit Laws under Chapter 53 of Title 49 of the United States Code.

**Nutrition Program Services Agreement between Ware County and McKinney Community Health Center** – Manager Smith said this is an annual contract with the McKinney Community

Health Center to provide the elderly of Ware County with Congregate and Home Delivered Meals.

**Declare items surplus – Information Technology and Clerk of Superior Court** – Manager Smith said the items of any value may be sold on GovDeals.com. The items with no value and those in extremely poor condition be declared scrap so that they may be disposed of properly.

**Iron Data Intelligent Process Management agreement – Juvenile Court** – Manager Smith this is a budgeted item for Juvenile Court software application upgrade.

*Commissioner Aldridge moved to approve the Consent Items as presented with Commissioner Dixon seconding. Commissioner Dixon – yea, Commissioner Turner – yea, Commissioner Nelson – yea, Commissioner Aldridge – yea, Chairman Brown – yea. The motion carried.*

**NEW BUSINESS:** There was none.

**ADJOURNMENT:** Commissioner Nelson moved to adjourn the Regular Meeting at 5:25 p.m. with Commissioner Turner seconding. Commissioner Dixon – yea, Chairman Nelson – yea, Commissioner Turner – yea, Commissioner Aldridge – yea, Chairman Brown – yea. The motion carried.

**These are the unofficial minutes of the Ware County Board of Commissioners for February 11, 2013.**