

**ACTION MINUTES  
REGULAR MEETING  
WARE COUNTY BOARD OF COMMISSIONERS  
February 12, 2009  
7:00 PM**

**Call to Order** – Chairman Jimmy Brown

**Roll Call** – Commissioners Aldridge, Nelson, Davis, Dixon, Chairman Brown

**Invocation** – Clarke Lee

**Pledge of Allegiance** – Commissioner Davis

**Resolution in honor of the NAACP 100<sup>th</sup> Anniversary:**

Commissioner Nelson moved to approve the resolution in honor of the 100<sup>th</sup> Anniversary of the NAACP with Commissioner Davis seconding. Commissioner Nelson – yea, Commissioner Aldridge – yea, Commissioner Davis – yea, Commissioner Dixon – yea, Chairman Brown – yea. The motion carried.

**Consent Items:**

**Approval of January 2009 Minutes:**

**Work Sessions – January 12, 2009 and January 26, 2009.**

**Regular Meeting – January 12, 2009**

**Public Hearing – January 12, 2009**

**Called Meetings – January 8, 2009 and January 26, 2009**

**Orientation Meetings – January 21, 2009 and January 22, 2009**

Commissioner Davis moved to approve the minutes for January 2009 with Commissioner Aldridge seconding. Commissioner Dixon – yea, Commissioner Davis – yea, Commissioner Nelson – yea, Commissioner Aldridge – yea, Chairman Brown – yea. The motion carried.

**New Business:**

**Appointment - Waycross-Ware County Development Authority**

Commissioner Davis moved to appoint Bill Hughes to the Waycross-Ware County Development Authority with Commissioner Nelson seconding. Commissioner Nelson – yea, Commissioner Davis – yea, Commissioner Aldridge – yea, Commissioner Dixon – yea, Chairman Brown – yea. The motion carried.

**Approval of Bid: Employment Incentive Program grant for construction of Rail Spur to MRCX facility**

Commissioner Aldridge moved to approve the bid with Bullock Construction Company in the amount of \$321,300.00 for the Employment Incentive Program grant for construction of Rail Spur to MRCX facility. Commissioner Nelson seconded the motion. Commissioner Dixon – yea, Commissioner Aldridge – yea, Commissioner Davis – yea, Commissioner Nelson – yea, Chairman Brown – yea. The motion carried.

**Approve agreements - Georgia Emergency Management Agency:**

▪ **Mutual Aid Agreement – Area 8 Jurisdictions**

Commissioner Nelson moved to approve the Mutual Aid Agreement – Area 8 Jurisdictions with Commissioner Davis seconding. Commissioner Nelson – yea, Commissioner Davis – yea, Commissioner Aldridge – yea, Commissioner Dixon – yea, Chairman Brown – yea. The motion carried.

▪ **Joint City/County Government ordinance regarding Emergency Management**

Commissioner Aldridge moved to approve the Joint City/County Government ordinance regarding Emergency Management with Commissioner Nelson seconding. Commissioner Dixon – yea, Commissioner Aldridge – yea, Commissioner Davis – yea, Commissioner Nelson – yea, Chairman Brown – yea. The motion carried.

▪ **Ware County Government ordinance regarding Emergency Management**

Commissioner Davis moved to approve Ware County Government ordinance regarding Emergency Management with Commissioner Nelson seconding. Commissioner Nelson – yea, Commissioner Davis – yea, Commissioner Aldridge – yea, Commissioner Dixon – yea, Chairman Brown – yea. The motion carried.

**Approve agreement between County of Ware and County of Pierce, Georgia providing for services of County Ag Agent.**

Commissioner Aldridge moved to approve the agreement between County of Ware and County of Pierce, Georgia providing for services of County Ag Agent. Commissioner Dixon seconded the motion. Commissioner Nelson – yea, Commissioner Davis – yea, Commissioner Aldridge – yea, Commissioner Dixon – yea, Chairman Brown – yea. The motion carried.

**Approve Public Works Items:**

▪ **Approve Borrow pit agreement – Eddie Crawford**

Commissioner Nelson moved to approve the Borrow Pit agreement with Eddie Crawford with Commissioner Dixon seconding. Commissioner Dixon – yea, Commissioner Aldridge – yea, Commissioner Davis – yea, Commissioner Nelson – yea, Chairman Brown – yea. The motion carried.

▪ **Approve Inert Landfill Concrete/Asphalt Recycling**

Commissioner Aldridge moved to approve the agreement with Conyers Grading and Landscaping with Commissioner Nelson seconding. Commissioner Nelson – yea, Commissioner Davis – yea, Commissioner Dixon – yea, Commissioner Aldridge – yea, Chairman Brown – yea. The motion carried.

▪ **Acceptance of 5' right-of-way dedication on Mallard Road from Ronnie Music**

Commissioner Davis moved to accept 5' right-of-way dedication on Mallard Road from Ronnie Music with Commissioner Nelson seconding. Commissioner Nelson – yea, Commissioner Dixon – yea, Commissioner Aldridge – yea, Commissioner Davis – yea, Chairman Brown – yea. The motion carried.

▪ **Adopt Speed Zone Ordinance for Pineview Church Road and Oakview Road Area**

Commissioner Nelson moved to adopt the twenty-five (25) MPH Speed Zone Ordinance for Pineview Church Road and Oakview Road Area with Commissioner Aldridge seconding. Commissioner Dixon – yea, Commissioner Aldridge – yea, Commissioner Davis – yea, Commissioner Nelson – yea, Chairman Brown – yea. The motion carried.

**Executive Session – Pending litigation**

Commissioner Nelson moved to enter into Executive Session for the purpose of pending litigation with Commissioner Davis seconding. Commissioner Aldridge – yea, Commissioner Dixon – yea, Commissioner Davis – yea, Commissioner Nelson – yea, Chairman Brown – yea. The motion carried.

**Regular Meeting – reconvened**

Commissioner Nelson moved to reconvene the Regular Meeting with Commissioner Davis seconding. Commissioner Aldridge – yea, Commissioner Nelson – yea, Commissioner Davis – yea, Commissioner Dixon – yea, Chairman Brown – yea. The motion carried.

**Adjournment**

Commissioner Nelson moved to adjourn the meeting at 8:50 p.m. with Commissioner Aldridge seconding. Commissioner Aldridge – yea, Commissioner Nelson – yea, Commissioner Davis – yea, Commissioner Dixon – yea, Chairman Brown – yea. The motion carried.