

**ACTION MINUTES
REGULAR MEETING
WARE COUNTY BOARD OF COMMISSIONERS
March 9, 2009
7:00 PM**

Call to Order – Chairman Brown

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

Invocation – Reverend Freddie Smith

Pledge of Allegiance – Commissioner Davis

Length of Service awards – Receiving awards for length of service were Betty Boatwright - 25 years of service, Angie Bryson, Joseph McPhaul - 15 years of service, Rosemarie Strickland, Virginia Corbitt, Martha Wakefield, Walt Wichman – 10 years of service, Cindy Lloyd, Brian Newman, Jefferson Daniels – 5 years of service.

Consent Items:

Approval of February 2009 Minutes:

Work Sessions – February 12, 2009 and February 23, 2009.

Regular Meeting – February 12, 2009

Called Meeting – February 23, 2009

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

New Business:

Approve resolution Community Housing Improvement Program grant (CHIP)

County Manager Boyd read the resolution. Commissioner Aldridge moved to approve the resolution as read. Commissioner Dixon seconded the motion. Commissioner Davis – yea, Commissioner Nelson – yea, Commissioner Aldridge – yea, Commissioner Dixon – yea, Chairman Brown – yea. The motion carried.

Joint resolution of the Waycross City Commission and the Ware County Board of Commissioners providing input into the American Recovery and Reinvestment Act Funding received by the Georgia Department of Transportation and expressing strong support for inclusion of certain key projects, especially Highway US 84 South, for funding under such Act.

County Attorney Huey Spearman read the resolution. Commissioner Davis moved to approve the resolution as read with Commissioner Nelson seconding. Commissioner Dixon – yea, Commissioner Aldridge – yea, Commissioner Nelson – yea, Commissioner Davis – yea, Chairman Brown – yea. The motion carried.

Approve joint resolution of the Ware County Board of Commissioners and the City of Waycross, Georgia opposing the passage of House Bill 413.

County Attorney Huey Spearman read the resolution. Commissioner Davis moved to approve the resolution as read with Commissioner Dixon seconding. Commissioner Davis - yea, Commissioner Dixon – yea, Commissioner Aldridge – yea, Commissioner Nelson – yea, Chairman Brown – yea. The motion carried.

Approve resolution opposing local legislation by Representative Mark Hatfield allowing citizens the right to address or speak to the County Commission during its meetings without having to “sign up” days in advance of the meeting.

County Attorney Huey Spearman read the resolution. Commissioner Davis moved to approve the resolution as read with Commissioner Nelson seconding. Commissioner Dixon – yea, Commissioner Aldridge – yea, Commissioner Nelson – yea, Commissioner Davis – yea, Chairman Brown – yea. The motion carried.

Approve Rezoning – 3861 to 3873 Scapa Road from A-1 (Agriculture) to A (Agriculture) - - County

Commissioner Nelson moved to approve the rezoning as explained by James Shubert representing the Planning Department. Commissioner Davis – yea, Commissioner Nelson – yea, Commissioner Aldridge – yea, Commissioner Dixon – yea, Chairman Brown – yea. The motion carried.

Appointment - Southern Georgia Regional Commission

Chairman Brown moved to appoint Commissioner Carlos Nelson to the Southern Georgia Regional Commissioner with Commissioner Davis seconding. Commissioner Dixon – yea, Commissioner Aldridge – yea, Commissioner Nelson – yea, Commissioner Davis – yea, Chairman Brown – yea. The motion carried.

Appointment - Downtown Waycross Development Authority

Commissioner Aldridge moved to appoint Commissioner Gene Dixon to the Downtown Waycross Development Authority with Commissioner Davis seconding. Commissioner Dixon – yea, Commissioner Aldridge – yea, Commissioner Davis – yea, Commissioner Nelson – yea, Chairman Brown – yea. The motion carried.

Approve Aviation Ground lease - Curtis Jarrad #B-10 Hangar

Commissioner Nelson moved to approve the Aviation Ground lease with Curtis Jarrad for hangar #B-10 with Commissioner Davis seconding. Commissioner Davis – yea, Commissioner Nelson – yea, Commissioner Aldridge – yea, Commissioner Dixon – yea, Chairman Brown – yea. The motion carried.

ABA Logistics, LLC, Nick Cantrell – Corporate Hangar

Commissioner Davis moved to approve the Aviation Ground lease with ABA Logistics, LLC, Nick Cantrell for a Corporate Hangar with Commissioner Aldridge seconding. Commissioner Davis – yea, Commissioner Nelson – yea, Commissioner Aldridge – yea, Commissioner Dixon – yea, Chairman Brown – yea. The motion carried.

Approve Design Consulting Services with Alternative Construction and Environmental Solutions, Inc.

Commissioner Nelson moved to approve Design Consulting Services with Alternative Construction and Environmental Solutions, Inc. Commissioner Davis seconded the motion. Commissioner Dixon – yea, Commissioner Aldridge – yea, Commissioner Nelson – yea, Commissioner Davis – yea, Chairman Brown – yea. The motion carried.

Declare Property Surplus – house at 814 Knox Street

Commissioner Aldridge moved to declare surplus the house located at 814 Know Street with Commissioner Davis seconding. Commissioner Davis – yea, Commissioner Nelson – yea, Commissioner Aldridge – yea, Commissioner Dixon – yea, Chairman Brown – yea. The motion carried.

Approve Asbestos Abatement contract Award

Commissioner Nelson moved to approve the Asbestos Abatement contract with Morris Insulation and Environmental, Inc. in the amount of \$7,400 with Commissioner Aldridge seconding. Commissioner Dixon – yea, Commissioner Davis – yea, Commissioner Aldridge – yea, Commissioner Nelson – yea, Chairman Brown – yea. The motion carried.

Amend Georgia Department of Transportation (GDOT) Supplemental Agreement for Augusta Resurfacing and Waring Street Phase Two.

Commissioner Davis moved to amend the Georgia Department of Transportation Supplemental Agreement for Augusta Resurfacing and Waring Street Phase Two. Commissioner Dixon seconded the motion. Commissioner Dixon – yea, Commissioner Davis – yea, Commissioner Aldridge – yea, Commissioner Nelson – yea, Chairman Brown – yea. The motion carried.

Executive Session – Pending Litigation

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