

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

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

CALL to ORDER: Jimmy Brown, Chairman

COMMISSIONER'S PRESENT: Chairman, Jimmy Brown; Commissioners: Victor Aldridge, Gene Dixon, Danny Turner and Carlos Nelson

STAFF PRESENT: County Manager, Paul Smith; County Clerk, Lisa Ralls and Assistant County Attorney, Jennifer Herzog

PRESS: Waycross Journal Herald Reporter, Myra Thrift

INVOCATION: The Invocation was given by Commissioner Victor Aldridge

PLEDGE of ALLEGIANCE: The Pledge of Allegiance was led by Commissioner Danny Turner

CONSENT ITEMS:

Approval of February's Meeting Minutes:

- a. Work Session – February 9, 2015
- b. Public Hearing – February 9, 2015
- c. Regular Meeting – February 9, 2015
- d. Retreat Meeting – February 23, 2015

Contract Renewal – Natural Gas

Manager Smith stated we have a renewal of a contract for natural gas therms with Scana Energy for the calendar year of May 1, 2015 - April 30, 2016.

COUNTY RESOLUTIONS CONSENTING TO THE TRANSFER, ASSIGNMENT & CONVEYANCE OF OADA PROPERTIES:

County Resolution Consenting to the Transfer, Assignment & Conveyance of OADA Property

- a. Stewart Candy Company – 600 Haines Avenue, Waycross, GA

County Resolution Consenting to the Transfer, Assignment & Conveyance of OADA Property

- a. National Cap & Sportswear, Inc. – 1101 Keen Drive, Waycross, GA

County Resolution Consenting to the Transfer, Assignment & Conveyance of OADA Property

- a. Tract #1: WWDA & Simmons
- b. Tract #2 – OADA and empty lot, 23 acre tract – Patterson Bank as Lender
- c. Deed Book 46-A, page 239

County Resolution Consenting to the Transfer, Assignment & Conveyance of OADA Property

- a. MCRX Mobile Railcar Cleaning, LLC - Tract IV

County Resolution Consenting to the Transfer, Assignment & Conveyance of OADA Property

- a. MCRX Mobile Railcar Cleaning, LLC – Tract V & VI

County Resolution Consenting to the Transfer & Conveyance by Quitclaim Deed

- a. All OADA's Rights, Title & Interest in the Real Property

County Resolution Consenting to the Transfer, Assignment & Conveyance of OADA Property

- a. Georgia Biomass, LLC

Authorizing Resolution – Grant for Public Transportation Assistance under Section 5311

MIDS – Proposed Amendments to Existing TPO Agreement

This agreement will extend our contract for one (1) year.

Renewal of EMA Disaster Debris Removal and Disposal Contract

This agreement will extend our contract with Crowder Gulf for one (1) year with Ceres Environmental of Sarasota, FL. as our secondary vendor.

Request to Approve Memorandum of Understanding (MOU) – Douglas Gibson

Brush Truck for Pine Valley Volunteer Fire Station

Request to Amend Meeting Minutes - February 10, 2014 & August 11, 2014

Right-of Way Condemnations for Parcel 2 and Parcel 5

- a. Parcel 2 – Waycross Mall OP, LLC (Tom Wheeler)
- b. Parcel 5 – WBCMT 2004-C12 Mall @ Waycross, LLC

Approval of Budget Hearing Appointments (Department Heads & Elected Officials)

A motion was made by Commissioner Victor Aldridge to approve the consent agenda items as presented by County Manager, Paul Smith with Commissioner Danny Turner seconding the motion.

Commissioner Carlos Nelson – aye; Commissioner Danny Turner – aye; Commissioner Gene Dixon – aye; Commissioner Victor Aldridge – aye; Chairman Jimmy Brown - aye

NEW BUSINESS:

Resolution to Authorize a Referendum to Allow Sales on Sundays for Malt Beverages, Wine & Distilled Spirits by Licensed Establishments on Premises

A motion was made by Commissioner Gene Dixon to authorize the Referendum to Allow Sales on Sundays for Malt beverages, Wine and Distilled spirits by Licensed Establishments on premises as presented by County Manager Smith. Commissioner Carlos Nelson seconded the motion.

Commissioner Gene Dixon – aye; Commissioner Danny Turner – aye; Commissioner Carlos Nelson – aye; Commissioner Victor Aldridge – no; Chairman Jimmy Brown - no

Resolution to Authorize a Referendum to Allow Package Sales on Sundays for Malt Beverages, Wine & Distilled Spirits by Retailers

Commissioner Gene Dixon made a motion to authorize the Resolution to authorize a Referendum to allow package sales on Sunday for Malt Beverages, Wine and Distilled spirits by retailers as presented by County Manager, Paul Smith with Commissioner Danny Turner seconding the motion.

Commissioner Victor Aldridge – no; Commissioner Gene Dixon – aye; Commissioner Danny Turner – aye; Commissioner Carlos Nelson – no; Chairman Jimmy Brown - no

ADJOURNMENT:

A motion was made by Commissioner Carlos Nelson to adjourn the Regular Meeting at 5:24 p. m. with Commissioner Victor Aldridge seconding the motion. The motion carried unanimously.

These are the unofficial minutes of the Ware County Board of Commissioners Date for April 13, 2015.