

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

The Ware County Board of Commissioners met in a Regular Meeting at 5:00 p.m. on Monday, March 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 Jennifer Herzog.

**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 February 2013 minutes:**

Work Session – February 11, 2013 and February 25, 2013  
Called Meetings – February 11, 2013 and February 25, 2013  
Public Hearing – February 11, 2013  
Regular Meeting – February 11, 2013  
Retreat – February 25, 2013

**DECLARE ITEMS SURPLUS – WARE COUNTY IT DEPARTMENT:** Manager Smith said staff request items from the Ware County Information Technology Department be declared surplus so items of any value may be sold on GovDeals.com and those with no value or in poor condition be declared scrap so that they may be disposed of properly.

**AIRPORT – AGREEMENT BETWEEN WARE COUNTY AND CROY ENGINEERING, LLC:** Manager Smith this is an agreement with CROY Engineering, LLC for professional engineering services to the Waycross-Ware County Airport.

*Commissioner Turner 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 5:10 p.m. with Commissioner Turner seconding. Commissioner Turner – yea, Chairman Dixon – yea, Commissioner Nelson – yea, Commissioner Aldridge – yea, Chairman Brown – yea. The motion carried.

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