

**ACTION MINUTES
REGULAR MEETING
WARE COUNTY BOARD OF COMMISSIONERS
MARCH 12, 2012**

The Ware County Board of Commissioners met in a Regular Meeting at 7:00 p.m. on Monday, March 12, 2012 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 Nelson led the Pledge of Allegiance.

CONSENT ITEMS:

Approval of February 2012 minutes:

Work Sessions – February 13, 2012 and February 27, 2012
Called Meetings – February 13, 2012 and February 13, 2012
Regular Meeting – February 13, 2012
Retreat Meeting – February 29, 2012

Private Road Name: Name an existing private timber road to Brier Patch Lane - - County – Manager Smith said this is a request by Curtis Brantley to allow the owner to obtain right-of-way.

Approve resolution to submit an application to obtain 2012 CDBG Funding – Manager Smith said approval of this resolution is needed to submit an application for CDBG funding.

Quit Claim Deed – Prime South (Lots 3, 4 & 5 of Block 82 of North Deenwood & Winona Park Subdivision (Park Avenue) subject to Prime South executing drainage easement back to Ware County – Manager Smith said approval is needed for the Quit Claim Deed subject to Prime South executing the drainage easement back to Ware County.

Approve Change of Meeting times – 2:00 p.m. Work Session and 5:00 p.m. Regular Meeting – Manager Smith said the Board discussed at their retreat to change the times of the Work Sessions to 2:00 p.m. and the Regular Meeting to 5:00 p.m.

Satilla Community Service, 3455 Harris Road

- ***Ratify executed contract between SCS and Ware County dated March 8, 2012***
- ***Authorize Chairman and Staff to call 1992B Bonds***

Approve Developmental Disabilities Center Lease, 3201 Harris Road – Manager Smith said the lease is until 2014 when Ware County’s obligation has been met with the grant. It will enable SCSB the opportunity to make investment by improving the building. They will take full responsibility for the building.

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

NEW BUSINESS:

Ware County Zoning Resolution Text Amendment: Ware County Zoning Resolution Text Amendments - - County –

- Amend Article III Definitions by adding new section 302.13.3. Class DW Manufactured Home;
- Amend Article VIII by adding new section 708.B – A-3 Agriculture Forestry District;
- Amend Article Viii by adding lot requirements.

Commissioner Turner moved to approve the Zoning Resolution Text Amendments with Commissioner Dixon seconding. Commissioner Turner – yea, Commissioner Nelson – yea, Commissioner Dixon – yea, Commissioner Aldridge – yea, Chairman Brown – yea. The motion carried.

Road Closing/Abandoning: Arthur Road in its entirety (Kirkland Road to Dead End) - - County – Commissioner Dixon moved to approve the road closing and abandoning of Arthur Road in its entirety (Kirkland Road to Dead End). Commissioner Turner seconded the motion. Commissioner Turner – yea, Commissioner Nelson – yea, Commissioner Dixon – yea, Commissioner Aldridge – yea, Chairman Brown – yea. The motion carried.

Beer and Wine License – Hwy Heaven Truck Stop, 2250 Lovett Road – Commissioner Nelson moved to approve the Beer and Wine License with Commissioner Turner seconding. Commissioner Turner – yea, Commissioner Nelson – yea, Commissioner Dixon – yea, Commissioner Aldridge – yea, Chairman Brown – yea. The motion carried.

ADJOURNMENT: Commissioner Dixon moved to adjourn the Regular Meeting at 7:15 p.m. with Commissioner Nelson 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 March 12, 2012.