

**ACTION MINUTES
REGULAR MEETING
WARE COUNTY BOARD OF COMMISSIONERS
March 14, 2016
5:00 p.m.**

The Ware County Board of Commissioners held a Regular Meeting, Monday, March 14, 2016 at 5:00 p. m. in the Ware County Commission Chamber with Chairman Jimmy Brown presiding.

- CALL TO ORDER** Chairman Jimmy Brown
- COMMISSIONER'S PRESENT:** Chairman, Jimmy Brown; Commissioners: Gene Dixon, Danny Turner, Carlos Nelson & Victor Aldridge
- STAFF PRESENT:** County Manager, Paul Smith; County Clerk, Lisa Ralls & Assistant County Attorney, Jennifer Herzog
- PRESS:** Waycross Journal Herald Reporter, Myra Thrift
- INVOCATION** The Invocation was given by Clarke Lee, Director of Facilities Maintenance
- PLEDGE OF ALLEGIANCE** The Pledge of Allegiance was led by Commissioner Carlos Nelson

CONSENT ITEMS:

1. Approval of Meeting Minutes for February 2016:
 - a. Work Sessions February 8, 2016 & February 22, 2016
 - b. Regular Meeting February 8, 2016
 - c. Called Meeting February 22, 2016
 - d. Executive Session February 22, 2016
2. Request to Renew Statewide Mutual Aid and Assistance Agreement with GEMA
3. Request to Approve FTA FY16 5311 Capital Program Agreement with Georgia Department of Transportation for a new transit van and computer – Ware County 10% Match is \$4,416.70 for van \$300.00 for computer – TOTAL \$4,716.70
4. Request to Approve Bid from Littlefield Construction Company for 2016 LMIG Project in the amount of \$1,457,147.00 – 2014 SPLOST MATCH / GDOT LMIG - \$652,112.94
5. Request to Approve Bid for Turn Out/Bunker Gear from Municipal Equipment Company for Fire Department – AFG Grant \$65,320.00 – Federal Amount \$58,182.00 with 10% Local Match - \$5,818 plus \$1,320.00 – to be paid with 2014 SPLOST Dollars

Commissioner Victor Aldridge made a motion to approve the consent items as presented by County Manager, Paul Smith. Commissioner Gene Dixon seconded the motion. The motion carried unanimously.

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

NEW BUSINESS:

1. Ware County Zoning Resolution Text Amendment: Amend Ware County Zoning Resolution by Amending Section 604.2 – Abandonment to extend abandonment period from six (6) months to twelve (12) months

Commissioner Victor Aldridge made a motion to amend Ware County Zoning Resolution Section 604.2 to extend the Abandonment period from six (6) months to twelve (12) months. Commissioner Danny Turner seconded the motion. The motion carried unanimously.

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

ADJOURNMENT

Commissioner Gene Dixon made a motion to adjourn the Regular Meeting at 5:25 p. m. with Commissioner Danny Turner seconding. The motion carried unanimously and the meeting was adjourned.

These are the unofficial meeting minutes of the Ware County Board of Commissioners for April 11, 2016.