

**ACTION MINUTES
REGULAR MEETING
WARE COUNTY BOARD OF COMMISSIONERS
May 9, 2016
5:00 p.m.**

The Ware County Board of Commissioners held a Regular Meeting, Monday, May 9, 2016 at 5:00 p. m. in the Ware County Commission Chambers 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 and 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 Gene Dixon

CONSENT ITEMS:

1. **Approval of Meeting Minutes for April 2016:**
 - a. Work Sessions – April 11, 2016 & April 25, 2016
 - b. Regular Meeting – April 11, 2016
 - c. Called Meeting – April 25, 2016
2. **Request Approval of Resolution to Support the Satilla River Water Trail for Ware County**
3. **Request Approval of Primary & Secondary Disaster Debris Removal & Disposal Proposals – Crowder Gulf as Primary and Ceres Environmental as Secondary**
4. **Approval to Submit Conceptual Alignment of SR 158 at Nicholls Hwy. to Georgia Department of Transportation as Supplemental Safety LMIG Request**

Commissioner Victor Aldridge made a motion to approve the Consent Items as presented by County Manager, Paul Smith with Commissioner Carlos Nelson seconding. 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. **Request Approval of Medical, Dental and Vision Benefits with BCBS of Georgia to Include Dual Option 3 and Greater Georgia Life Products as Presented by MSI Benefits Group, Inc.**

Commissioner Danny Turner made a motion to Approve Medical, Dental & Vision Benefits with BCBS of Georgia to include Dual Option 3 and Greater Georgia Life Products as presented by John Leggett with MSI Benefits Group, Inc. Commissioner Gene Dixon 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

2. Request Approval of Road Name Change: From Recreation Drive to Cecil Brown Drive (extending from Victory Drive to Dead End) - - County

Commissioner Carlos Nelson made a motion to approve the Road Name Change of Recreation Drive to Cecil Brown Drive (extending from Victory Drive to Dead End) with Commissioner Victor Aldridge seconding 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

3. Request Approval of Resolution to Adopt Joint Comprehensive Plan Update to Georgia Department of Community Affairs (DCA)

Commissioner Danny Turner made a motion to Approve the Resolution to Adopt the Joint Comprehensive Plan Update and send it to the Georgia Department of Community Affairs (DCA). Commissioner Gene Dixon seconded the motion. The motion carried unanimously.

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

ADJOURNMENT:

Commissioner Gene Dixon made a motion to adjourn the Regular Meeting at 5:26 p. m. with Commissioner Carlos Nelson seconding. The motion carried unanimously and the Regular Meeting was adjourned.

These are the unofficial meeting minutes of the Ware County Board of Commissioners for June 13, 2016.