

**ACTION MINUTES
REGULAR MEETING
WARE COUNTY BOARD OF COMMISSIONERS
May 11, 2009
7:00 PM**

Call to Order – Chairman Jimmy Brown

Roll Call - Chairman Jimmy Brown, Commissioners Davis, Nelson, Aldridge and Dixon

Invocation – Chairman Jimmy Brown

Pledge of Allegiance – Commissioner Victor Aldridge

Consent Items:

Approval of April 2009 Minutes:

Public Meeting – April 2, 2009

Work Sessions – April 13, 2009 and April 29, 2009

Regular Meeting – April 13, 2009

Called Meeting – April 29, 2009

Commissioner Davis moved to approve the April 2009 minutes with Commissioner Nelson seconding. Commissioner Dixon – yea, Commissioner Aldridge – yea, Commissioner Nelson – yea, Commissioner Davis – yea, Chairman Brown – yea. The motion carried.

New Business:

Approve Memorandum of Understanding with United States Marine Corps at Parris Island, SC:

Commissioner Nelson moved to approve the Memorandum of Understanding with United States Marine Corps at Parris Island, SC and authorize the Chairman to sign the Blanket Purchase Order with Commissioner Davis seconding. Commissioner Davis – yea, Commissioner Nelson – yea, Commissioner Aldridge – yea, Commissioner Dixon – yea, Chairman Brown – yea. The motion carried.

Approve joint resolution of the City of Waycross and the Ware County Board of Commissioners to form “Keep Waycross/Ware County Beautiful” an affiliate of Keep America Beautiful:

Commissioner Nelson moved to approve the joint resolution of the City of Waycross and the Ware County Board of Commissioners to form “Keep Waycross/Ware County Beautiful” an affiliate of Keep America Beautiful with Commissioner Aldridge seconding. Commissioner Dixon – yea, Commissioner Davis – yea, Commissioner Nelson – yea, Commissioner Aldridge – yea, Chairman Brown – yea. The motion carried.

Approve rental agreement with the Department of Veterans Services:

Commissioner Aldridge moved to approve the rental agreement with the Department of Veterans Services with Commissioner Dixon seconding. Commissioner Davis – yea, Commissioner Dixon – yea, Commissioner Aldridge – yea, Commissioner Nelson – yea, Chairman Brown – yea. The motion carried.

Acknowledge bid – House on Knox Street :

Commissioner Nelson moved to acknowledge there were no bids for the old house on Knox Street and to authorize demolition of the old house on Knox Street. Commissioner Davis seconded the motion. Commissioner Davis – yea, Commissioner Aldridge – yea, Commissioner Dixon – yea, Commissioner Nelson – yea, Chairman Brown – yea. The motion carried.

Approve Ware County Zoning Resolution Text Amendments: Article VIII, AREA YARD AND HEIGHT REQUIREMENTS – to increase density requirements for duplex dwellings to 10,000 square feet per structure in the R-90 Zoning District, 9,000 square feet in the R075 Zoning District and 6,000 square feet in the R-50 Zoning Districts and where sewer is available - - County:

Commissioner Aldridge moved to approve Ware County Zoning Resolution Text Amendments as presented by Mr. Shubert at the Public Hearing. Commissioner Dixon seconded the motion. Commissioner Nelson – yea, Commissioner Aldridge – yea, Commissioner Dixon – yea, Commissioner Davis – yea, Chairman Brown – yea. The motion carried.

Ware County Subdivision Regulations Text Amendment - - Amend Section V by adding new Section V.L. Recreational divisions - - County:

Commissioner Nelson moved to approve Ware County Subdivision Regulations Text Amendment with Commissioner Davis seconding. Commissioner Dixon – yea, Commissioner Davis – yea, Commissioner Nelson – yea, Commissioner Aldridge – yea, Chairman Brown – yea. The motion carried.

Approve Georgia Trauma Care Network Commission Contract for EMS Vehicle Replacement Grants Program (GTCNC):

Commissioner Davis moved to approve the Georgia Trauma Care Network Commission Contract for EMS Vehicle Replacement Grants Program. Commissioner Dixon seconded the motion. Commissioner Dixon – yea, Commissioner Aldridge – yea, Commissioner Nelson – yea, Commissioner Davis – yea, Chairman Brown – yea. The motion carried.

Adjournment: Commissioner Nelson moved to adjourn the meeting at 7:40 p.m. with Commissioner Davis seconding. Commissioner Dixon – yea, Commissioner Aldridge – yea, Commissioner Nelson – yea, Commissioner Davis – yea, Chairman Brown – yea. The motion carried.