

**ACTION MINUTES
REGULAR MEETING
WARE COUNTY BOARD OF COMMISSIONERS
MAY 13, 2013**

The Ware County Board of Commissioners met in a Regular Meeting at 5:00 p.m. on Monday, May 13, 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: Chairman Brown gave the invocation.

PLEDGE OF ALLEGIANCE: Commissioner Turner led the Pledge of Allegiance.

RECOGNITION –LEADERSHIP WAYCROSS CLASS OF 2013: Chairman Brown welcomed members from the 2013 Leadership Waycross Class.

PRESENTATION – COMMISSIONER CARLOS NELSON ACCG GOLD LEVEL STANDARD OF EXCELLENCE CERTIFICATION: Chairman Brown congratulated Commissioner Nelson upon receiving the ACCG Gold Level Standard of Excellence Certification which is given for completion of 150 hours of training.

PUBLIC COMMENTS: There were none.

CONSENT ITEMS:

APPROVAL OF APRIL 2013 MINUTES:

Work Session – April 8, 2013 and April 22, 2013
Public Hearing – April 8, 2013
Called Meetings – April 8, 2013 and April 22, 2013
Regular Meeting – April 8, 2013

PURCHASE AND SALE AGREEMENT – 118 ALBANY AVENUE AND AFFILIATED PARKING FROM HERITAGE BANK SUBJECT TO ATTORNEY APPROVAL: Manager Smith said approval is needed to move forward with the purchase of this property.

REZONING – 90 BLOUNT ROAD FROM A-1 AGRICULTURE TO C-1 NEIGHBORHOOD COMMERCIAL - - COUNTY: James Shubert representing the Planning Commission said this is a request by Paula Sapp to rezone the applicant's land from A-1 Agriculture to C-1 Neighborhood Commercial to allow applicant to continue to use the structure for a Thrift Store.

APPOINTMENT TO THE REGIONAL PLANNING BOARD: Manager Smith said Michael Davis, Executive Director has been selected by the Board to serve on the Ware County seat on the Planning Board for the Area 5 Regional Office of the Georgia Department of Behavioral Health and Developmental Disabilities Board.

378 STATE STREET ROOFING BID: Manager Smith said the lowest and best bid is Bi-State Roofing, Inc. in the amount of \$12,180.00.

COURTHOUSE FLOORING BID: Manager Smith said the lowest and best bid is Paint & Tile, Inc. in the amount of \$18,883.00.

APPROVAL OF BEER AND WINE CONSUMPTION OFF PREMISES LICENSE FOR GANESH C-STORE INC. D/B/A GATOR STOP, 2600 MINNESOTA AVENUE, WAYCROSS, GA 31503: Manager Smith said this is a request for approval of change of owner license for the Ganesh C-Store Inc. d/b/a Gator Stop convenience store's food, beer and wine inventory to new owners, Pinakin Patel and Maheshbhai Patel.

RESOLUTION CONSENTING TO AND APPROVING THE ASSIGNMENT OF THE CABLE FRANCHISE AND SYSTEM TO BCI JAMES CABLE, LLC: Manager Smith said the resolution has been reviewed by the County Attorney and is ready for approval.

Commissioner Nelson moved to approve the Consent Items as presented with Commissioner Aldridge 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 5:23 p.m. with Commissioner Turner seconding. Commissioner Turner – yea, Commissioner 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 May 13, 2013.