

**ACTION MINUTES
REGULAR MEETING
WARE COUNTY BOARD OF COMMISSIONERS
July 11, 2016
5:00 p.m.**

The Ware County Board of Commissioners held a Regular Meeting, Monday, July 11, 2016 at 5:00 p. m. in the Ware County Commission Chambers with Chairman Jimmy Brown presiding.

CALL TO ORDER	Chairman Jimmy Brown
ROLL CALL	Chairman Jimmy Brown; Commissioners: Carlos Nelson, Danny Turner, Gene Dixon and Victor Aldridge
STAFF PRESENT:	County Manager, Paul Smith; Pam San Nicolas, Cassie Morris and Assistant County Attorney, Jennifer Herzog
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

PROCLAMATION:

Cecil Brown Day—Assistant Attorney Jennifer Herzog read the proclamation and Chairman Brown presented Mr. Brown with the proclamation that was voted and approved during the May 9th Meeting

RESOLUTION:

Ware Children's Initiative— Assistant Attorney Jennifer Herzog read the resolution and Chairman Brown presented Mrs. Gail Seifert with the resolution that was voted and approved during the May 27th Meeting

CONSENT ITEMS:

- 1. Approval of Meeting Minutes for June 2016:**
 - a. Work Sessions – June 13, 2016 & June 27, 2016
 - b. Executive Session – June 13, 2016
 - b. Regular Meeting – June 13, 2016
 - c. Called Meeting – June 27, 2016
- 2. Request to Nominate Individuals to Serve on the Hospital Authority Board**
 - a. Post #9
- 3. Request to Approve Beer and Wine Consumption Off Premises License for Aaron's Food Mart Inc., 2720 Albany Ave., Waycross, GA 31503**
- 4. Authorizing Resolution to Contract for Federal Transit Administration (FTA)**
- 5. Bid Approval for Recreation Department Athletic Equipment**
- 6. Request to Re-Appoint Patrick Simmons to Unison Board of Directors**

A motion was made by Commissioner Carlos Nelson to approve the consent items as presented by Manager Smith with Commissioner Victor Aldridge 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

Commissioner Carlos Nelson made a motion to approve the consent items as presented by County Manager, with Commissioner Danny Turner seconding. The motion carried unanimously.

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

These are the unofficial meeting minutes of the Ware County Board of Commissioners for August 8, 2016