

**ACTION MINUTES
REGULAR MEETING
WARE COUNTY BOARD OF COMMISSIONERS
July 13, 2015
5:00 p.m.**

The Ware County Board of Commissioners held a Regular Meeting, Monday, July 13, 2015 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: Victor Aldridge, Carlos Nelson, Danny Turner and Gene Dixon

STAFF PRESENT: County Manager, Paul Smith; County Clerk, Lisa Ralls and County Attorney, Tony Rowell

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:

Approval of June's Meeting Minutes:

- a. Work Session – June 8, 2015 & June 22, 2015
- b. Public Hearing – June 8, 2015
- c. Regular Meeting – June 8, 2015
- d. Called Meeting – June 22, 2015

Request to Approve Bid from Langford Auto Parts of Waycross for 18,000 lbs. Vehicle Lift for Equipment Maintenance Department

Manager Smith stated we have a request from the Equipment Maintenance Department to approve a bid request from Langford Auto Parts to purchase an 18,000 lb vehicle lift and a supplemental jack for single lifting of 9,000 lbs not to exceed \$3,030 and the installation of the lift from Drury Lift and not to exceed \$1,200.00

Request to Approve James Engraving as the Recreation Sports Team Trophy Vendor for FY 2016

Manager Smith stated we received a request to approve James Engraving as the recreation team trophy vendor for FY2016.

Approval of Liquor, Beer and Wine Consumption off Premises License for Jack Rabbit Package, 1902 Alma Highway, Waycross, Georgia 31501

Manager Smith stated we received an application to approve Liquor, Beer and Wine Consumption off Premises License for Jack Rabbit Package located at 1902 Alma Hwy., Waycross, Georgia

Declare Surplus: Vehicle Maintenance (10 Vehicles)

Manager Smith stated a list of items presented by the Equipment Maintenance Department to declare vehicles and equipment as surplus and was presented at the Work Session.

Commissioner Carlos Nelson made a motion to approve the Consent Items as presented by Ware County Manager, Paul Smith with Commissioner Victor Aldridge seconding. The motion carried unanimously.

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

New Business:

A request was made by Daniel Morris, Landowner to name an existing private road to Remington Trail as presented in a Public Hearing by James Shubert, Director of Planning & Codes Department.

Commissioner Danny Turner made a motion to approve the request to name a private road to Remington Trail as presented in a Public Hearing and 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

These are the unofficial meeting minutes of the Ware County Board of Commissioners for August 10, 2015.