

**ACTION MINUTES
CALLED MEETING
WARE COUNTY BOARD OF COMMISSIONERS
July 27, 2015
2:30 p.m.**

The Ware County Board of Commissioners held a Called Meeting, Monday, July 27, 2015 at 3:52 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: Carlos Nelson, Gene Dixon, Victor Aldridge and Danny Turner

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 waived due to time constraints

PLEDGE OF ALLEGIANCE The Pledge of Allegiance was waived due to time constraints

CONSENT ITEMS:

Approval of Beer & Wine Consumption off Premises License for Jack Rabbit Convenience Store 1900 Alma Highway, Waycross, Georgia 31501

Request to Approve an Aviation Ground Lease for Caleb Etheridge - Hanger B-4

ACTION: Commissioner Carlos Nelson made a motion to approve the consent items as presented by County Manager, Paul Smith. Commissioner Victor Aldridge seconded the motion. The motion carried unanimously.

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

Executive Session: Commissioner Carlos Nelson made a motion to adjourn to Executive Session to discuss Personnel issues with Commissioner Danny Turner seconding the motion. The motion carried unanimously.

Adjourn Executive Session: Commissioner Carlos Nelson made a motion to adjourn Executive Session at 4:55 p. m. with Commissioner Danny Turner seconding the motion. The motion carried unanimously and Executive Session was adjourned.

Adjourn Called Meeting: Commissioner Victor Aldridge made a motion to adjourn Called Meeting at 4:56 p. m. with Commissioner Carlos Nelson seconding the motion. The motion carried unanimously and the Called Meeting was adjourned.

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