

**ACTION MINUTES
REGULAR MEETING
WARE COUNTY BOARD OF COMMISSIONERS
AUGUST 8, 2011**

The Ware County Board of Commissioners met in a Regular Meeting at 7:00 p.m. on Monday, August 8, 2011 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, Victor Aldridge, Gene Dixon and Danny Turner.

STAFF PRESENT: County Manager Paul Smith, County Clerk Pam Gibson and County Attorney Jennifer Dorminey.

PRESS: Waycross Journal Herald Reporter Myra Thrift.

INVOCATION: Clarke Lee gave the invocation.

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

RECOGNITION – RECREATION DEPARTMENT – TENNIS, GOLF AND SWIMMING STATE CHAMPIONS: Recreation Director Rod Mitchell recognized Tennis Champion Justin Brooks, Swimming Champion Ethan Todd and Golf Champions Carlin Paulk, Emma Thomas, and Coby Eunice.

PUBLIC COMMENTS: There were none.

CONSENT ITEMS:

APPROVAL OF JULY 2011 MINUTES:

Work Sessions – July 11, 2011 and July 25, 2011
Called Meetings – July 11, 2011 and July 25, 2011
Public Hearing – July 11, 2011
Regular Meeting – July 11, 2011

Aviation Ground Leases –

Manager Smith said this is an Aviation Ground Lease for Jeff Dowis, MD, PO Box 1092, Waycross, GA 31501, for Hangar Number B-4. The lease is effective August 1, 2011 at the rate of \$150.00 per month.

Manager Smith said this is an Aviation Ground Lease for Bob House, 332 Strickland Avenue, Blackshear, GA 31516, for Hangar Number B08. The lease is effective August 1, 2011 at the rate of \$150.00 per month.

Josephine Park/Trail Road Right-Of-Way Acquisition Offers/Condemnations – Manager Smith said right-of-way acquisition is needed from the parcels for Josephine Park/Trail Road Paving and Drainage GDOT Project #0010235 Ware #092011. The right-of-way expense is based on Q Public tax digest database.

Speed Ordinance in Ware County – List of Roadways (Revision) – Manager Smith said Sheriff Randy F. Royal is in agreement with the attached list of roadways for the Speed Ordinance in Ware County. There are no additional roads.

Amended Joint Resolution: First Amendment to a Joint Resolution by the Commission of the City of Waycross, Georgia and the Board of Commissioners of Ware County, Georgia to amend the Service Delivery Strategy to provide Animal Control in the City of Waycross by the City of Waycross – Manager Smith explained this is the first amendment a Joint Resolution between both Governments to amend the Service Delivery Strategy to provide Animal Control in the City of Waycross by the City of Waycross.

Commissioner Aldridge moved to approve the Consent Items as explained by the County Manager. Commissioner Dixon seconded the motion. Commissioner Turner – yea, Commissioner Nelson – yea, Commissioner Dixon – 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 7:35 p.m. with Commissioner Turner seconding. Commissioner Aldridge – yea, Commissioner Dixon – yea, Chairman Nelson – yea, Commissioner Turner – yea, Chairman Brown – yea. The motion carried.

These are the unofficial minutes of the Ware County Board of Commissioners for August 8, 2011.