

**ACTION MINUTES
REGULAR MEETING
WARE COUNTY BOARD OF COMMISSIONERS
August 8, 2016
5:00 p.m.**

The Ware County Board of Commissioners held a Regular Meeting, Monday, August 8, 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, Scott Moye; Interim County Clerk, Cassie Morris and Assistant County Attorney, Jennifer Herzog
- INVOCATION** The Invocation was given by Chairman Jimmy Brown
- PLEDGE OF ALLEGIANCE** The Pledge of Allegiance was led by Commissioner Danny Turner

EMPLOYEE OF THE MONTH:

Theresa Bailey, of Human Resources Department, presented a plaque and a monetary gift to Mrs. Tonya Carter, in recognition of being nominated Employee of the Month for July 2016

CONSENT ITEMS:

1. **Approval of Meeting Minutes for July 2016:**
 - a. Work Sessions – July 11, 2016 & July 25, 2016
 - b. Regular Meeting – July 11, 2016
 - c. Called Meeting – July 18, 2016
 - d. Executive Sessions— July 11, 2016, July 18, 2016 and July 25, 2016
2. **Request to Approve Aviation Ground Lease for Joanna Boatright Hanger – A4** TAB A
3. **Request to Approve Proposed FY17 LMIG Projects** TAB B
4. **Request to Approve purchase of Lawn Equipment for Recreation Department from Jacobsen Company** TAB C
5. **Request Approve to award a design/build contract for the Maintenance Facility Improvement project to Lamar Construction, Inc** TAB D
6. **Request to Approve the Drug and Alcohol Testing Policy for the Ware County Transit** TAB E

A motion was made by Commissioner Carlos Nelson to approve the consent items as presented by Manager Scott Moye with Commissioner Gene Dixon 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

These are the unofficial meeting minutes of the Ware County Board of Commissioners for September 12, 2016