

**ACTION MINUTES  
REGULAR MEETING  
WARE COUNTY BOARD OF COMMISSIONERS  
AUGUST 9, 2010**

The Ware County Board of Commissioners met in a Regular Meeting at 7:00 p.m. on Monday, August 9, 2010 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, Kathy E. Davis, Gene Dixon and Victor Aldridge.

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

**PRESS:** Waycross Journal Herald Reporter Myra Thrift.

**INVOCATION:** Chairman Brown gave the invocation.

**PLEDGE OF ALLEGIANCE:** Commissioner Davis led the Pledge of Allegiance.

**PUBLIC COMMENTS:** There were none.

**CONSENT ITEMS:**

**APPROVAL OF JULY 2010 MINUTES:**

**Work Sessions – July 12, 2010, and July 26, 2010  
Regular Meeting – July 12, 2010**

Commissioner Aldridge moved to approve the July 2010 minutes with Commissioner Davis seconding. Commissioner Aldridge – yea, Commissioner Dixon – yea, Commissioner Nelson – yea, Commissioner Davis – yea, Chairman Brown – yea. The motion carried.

**NEW BUSINESS:**

**PLANNING ITEMS:**

**Approve Rezoning: 1916 Albany Avenue (from C-2 Highway Commercial to R-90 Site-Built Residential) - - County** – Commissioner Davis moved to approve the rezoning for 1916 Albany Avenue from C-2 (Highway Commercial) to R-90 (Site-built Residential) with Commissioner Dixon seconding. Commissioner Aldridge – yea, Commissioner Dixon – yea, Commissioner Nelson – yea, Commissioner Davis – yea, Chairman Brown – yea. The motion carried.

**Road Closing/Abandoning: Brown Road in its entirety (between Harris Road and Industrial Boulevard) - - County** – Commissioner Aldridge moved to table this item for further study by the Planning Commission. Commissioner Davis seconded the motion. Commissioner Davis – yea, Commissioner Nelson – yea, Commissioner Dixon – yea, Commissioner Aldridge – yea, Chairman Brown – yea. The motion carried.

**Temporary Road Closing: Brown Road in its entirety (between Harris Road and Industrial Boulevard) - - County** – Commissioner Nelson moved to do the Temporary Road Closing of Brown Road in its entirety (between Harris Road and Industrial Boulevard and for staff to handle the logistics of the closure, also have a Memorandum of Understanding between Ware County and Georgia Biomass. Commissioner Davis seconded the motion. Commissioner Davis – yea, Commissioner Nelson – yea, Commissioner Dixon – yea, Commissioner Aldridge – yea, Chairman Brown – yea. The motion carried.

**APPOINTMENT – SATILLA COMMUNITY SERVICES BOARD:** Commissioner Nelson moved to appoint Dr. Janie Oliver to represent Ware County on the Satilla Community Services Board. Commissioner Dixon seconded the motion. Commissioner Aldridge – yea, Commissioner Dixon – yea, Commissioner Nelson – yea, Commissioner Davis – yea, Chairman Brown – yea. The motion carried.

**APPROVE AGREEMENTS – SATILLA COMMUNITY SERVICES BOARD:**

**FY 2011 Property lease** – Commissioner Nelson moved to approve the revised lease agreement for St. Illa facility for 10 additional one year terms in the amount of 11,250.00 per month, \$135,000.00 annually. Commissioner Davis seconded the motion. Commissioner Davis – yea, Commissioner Nelson – yea, Commissioner Dixon – yea, Commissioner Aldridge – yea, Chairman Brown – yea. The motion carried.

**MIL lease** – Commissioner Aldridge moved to approve the statement of Service and Maintenance Costs in Lieu of Rent for the MR Center with Commissioner Nelson seconding. Commissioner Davis – yea, Commissioner Nelson – yea, Commissioner Dixon – yea, Commissioner Aldridge – yea, Chairman Brown – yea. The motion carried.

**APPROVE AVIATION GROUND LEASE – WAYLON BOATRIGHT:** Commissioner Davis moved to approve the Aviation Ground Lease with Waylon Boatright for Hangar #B-7 at a rate of \$150.00 per month effective august 1, 2010 with Commissioner Aldridge seconding. Commissioner Aldridge – yea, Commissioner Dixon – yea, Commissioner Nelson – yea, Commissioner Davis – yea, Chairman Brown – yea. The motion carried.

**APPROVE BID – MAINTENANCE FACILITY EIFS BID:** Commissioner Nelson moved to approve the contract with Ware Paint and Drywall, Inc. for EIFS work at the new Maintenance Facility in the amount of \$33,868.00. Commissioner Davis seconded the motion. Commissioner Davis – yea, Commissioner Nelson – yea, Commissioner Dixon – yea, Commissioner Aldridge – yea, Chairman Brown – yea. The motion carried.

**APPROVE RESOLUTION TO AMEND THE SPLOST 2008 INTERGOVERNMENTAL AGREEMENT:** County Manager Smith said the 2008 SPLOST was passed February 8, 2008 with one of the bond projects being Renovation of the City Auditorium at a cost of \$1,000,000.00. The projects are going to be done on a cash basis. Staff recommends this amendment to the original Intergovernmental Agreement moving the City Auditorium under the City Projects and removing it from County Bond Projects. This would change the percentage Ware County receives from 74.56% to 72.68% and change the percentage the City of Waycross received from 25.44% to 27.32%. This change would be retroactive in the amount of \$225,640.68 to be paid during 2010 – 2011. Commissioner Nelson moved to approve the amended SPLOST 2008 Intergovernmental with Commissioner Aldridge seconding. Commissioner Aldridge – yea, Commissioner Davis – yea, Commissioner Nelson – yea, Commissioner Dixon – yea, Chairman Brown – yea.

**EXECUTIVE SESSION:** Commissioner Aldridge moved to enter into Executive Session at 7:30 p.m. for the purpose of discussing pending litigation, personnel and real estate with Commissioner Dixon seconding. Commissioner Davis – yea, Commissioner Aldridge – yea, Commissioner Nelson – yea, Commissioner Dixon – yea, Chairman Brown – yea. The motion carried.

**RECONVENE:** Following the Executive Session Commissioner Nelson moved to reconvene the Regular Meeting at 8:00 p.m. with Commissioner Aldridge seconding. Commissioner Davis – yea, Commissioner Aldridge – yea, Commissioner Nelson – yea, Commissioner Dixon – yea, Chairman Brown – yea. The motion carried.

**ADJOURNMENT:** Commissioner Aldridge moved to adjourn the Regular Meeting at 8:00 p.m. with Commissioner Davis seconding. Commissioner Davis – yea, Commissioner Aldridge – yea, Commissioner Nelson – yea, Commissioner Dixon – yea, Chairman Brown – yea. The motion carried.

**These are the unofficial minutes of the Ware County Board of Commissioners for August 9, 2010.**