

**ACTION MINUTES
REGULAR MEETING
WARE COUNTY BOARD OF COMMISSIONERS
August 10, 2015
5:00 p.m.**

The Ware County Board of Commissioners held a Regular Meeting, Monday, August 10, 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: Carlos Nelson and Danny Turner
- COMMISSIONER'S NOT PRESENT:** Commissioners: Gene Dixon & Victor Aldridge
- 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 Danny Turner

CONSENT ITEMS:

Approval of July's Meeting Minutes:

- a. Work Session – July 13, 2015 & July 27, 2015
- b. Public Hearing – July 13, 2015
- c. Regular Meeting – July 13, 2015
- d. Called Meeting – July 27, 2015

Request to Approve Addendum to Adopt ACCG Defined Benefit Plan Agreement

Request to Approve Technical Assistance Services Agreement with SGRC

Request to Approve SGRC Requisition for Services in the amount of \$8,500

Resolution to Adopt Fiscal Year 2016 Budget

Commissioner Turner made a motion to approve the consent items as read out loud by County Manager, Paul Smith with Commissioner Nelson seconding the motion. The motion carried unanimously and the consent items were approved.

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Commissioner Danny Turner – aye; Commissioner Carlos Nelson – aye; Chairman Jimmy Brown – aye; Commissioner Gene Dixon – not present; Commissioner – Victor Aldridge – not present

ADJOURNMENT

Commissioner Nelson made a motion to adjourn the Regular Meeting at 5:14 p. m. with Commissioner Danny Turner seconding. The motion carried unanimously and the Regular Meeting was adjourned.

These are the unofficial meeting minutes of the Ware County Board of Commissioners for September 14, 2015.