

ACTION MINUTES
REGULAR MEETING
WARE COUNTY BOARD OF COMMISSIONERS
August 11, 2014
5:00 PM

The Ware County Board of Commissioners held a Regular Meeting at 5:00 p. m. on Monday, August 11, 2014 in the Ware County Commission Chambers with Chairman Brown presiding.

Call to Order: Jimmy Brown, Chairman

Commissioners Present: Chairman Jimmy Brown, Commissioners: Gene Dixon, Victor Aldridge, Danny Turner & Carlos Nelson

Staff Present: County Manager, Paul Smith; Administrative Assistant, Lisa Ralls and County Attorney, Tony Rowell

Press: Waycross Journal Herald Reporter, Myra Thrift

Invocation: The Invocation was given by Clarke Lee, Facilities & Maintenance Director

Pledge of Allegiance: The Pledge of Allegiance was led by Commissioner, Carlos Nelson

CONSENT ITEMS:

APPROVAL of JULY 2014 MINUTES:

Work Session – July 14, 2014 & July 28, 2014
Regular Meeting – July 14, 2014
Public Hearing – July 14, 2014
Budget Public Hearing Meeting – July 28, 2014

REQUEST for DEANNEXATION of PROPERTY

Attorney Matthew Eunice presented the Board of Commissioners a request to de-annex a portion of property owned by West Pointe Group, Inc., Dennis T. McArdle and Joan S. McArdle and R.D.A.L of approximately 17.90 acres of Real Estate near South Georgia State College

REQUEST for ANNEXATION of PROPERTY

Attorney Huey Spearman presented the Board of Commissioners (2) requests to Annex Property in the City of Waycross. One portion is owned by Howard & Henry, LLC and is described as 4.62 acre tract of land encompassing the portion of the shopping center, in land lots 210 and 205, in the 8th Land District of Ware County, Georgia, Contiguous Parcels WA2501003, WA2501004, WA2501004 & WA2501004A.

The second portion is described as property owned by Terry Luke as 0.97 acre tract of land encompassing the portion of the shopping center, in land lots 210 and 205, in the 8th Land District of Ware County, Georgia, Contiguous parcels WA2501005, WA2501006 and WA2501009.

RENEWAL of (2) YEAR CONTRACT with TAX COMMISSIONER

Tax Commissioner, Roger Collins, presented the Board of Commissioners a contract between he, the City of Waycross and Ware County to be able to collect city taxes for the next (2) years.

DECLARATION of SURPLUS INVENTORY:

Copier LM3520; Copier PB-C285; Copier PB-C235; Copier CS-1435; PB Copier Model #DL200
The items listed above were declared broken or obsolete and will be sold or discarded

APPOINTMENT of MR. LEE ROBERSON to BOARD of ASSESSORS:

Mr. Lee Roberson was appointed to the Board of Assessors to finish the un-expired term of Mr. Woodard. The current term will expire December 31, 2014.

ELECTRICAL SERVICE BID AWARDED to CARTER ELECTRIC:

The Electrical Service Bid was awarded to Carter Electric to update the current electrical system in the old SunTrust Bank on Tebeau Street.

CONDEMNATION of PROPERTY – HATCHER POINT ROAD PARCEL #2

The Board of Commissioners agreed to move forward with the condemnation process of Parcel #2 located on Hatcher Point Road, Waycross, Georgia.

Commissioner Carlos Nelson moved to approve the Consent Items as presented with Commissioner Gene Dixon seconding. Commissioner Dixon – yea; Commissioner Turner – yea; Commissioner Nelson – yea; Commissioner Aldridge – yea; Chairman Brown – yea; the motion carried.

NEW BUSINESS:

APPROVAL of FY 2015 BUDGET RESOLUTION

Commissioner Victor Aldridge moved to approve the FY 2015 Budget Resolution as presented with Commissioner Turner seconding. Commissioner Aldridge – yea; Commissioner Dixon – yea; Commissioner Turner – yea; Commissioner Nelson – yea; Chairman Brown

These are the unofficial minutes of the Ware County Board of Commissioners for September 8, 2014.