

**ACTION MINUTES
CALLED MEETING
WARE COUNTY BOARD OF COMMISSIONERS
August 24, 2015
2:30 p.m.**

The Ware County Board of Commissioners held a Called Meeting, Monday, August 24, 2015 at 3:20 p. m. in the Ware County Commission Chambers with Chairman Jimmy Brown presiding.

CALL TO ORDER Chairman, Jimmy Brown

COMMISSIONERS PRESENT: Chairman, Jimmy Brown; Commissioners: Victor Aldridge, Commissioner Carlos Nelson, Commissioner Danny Turner and Commissioner Gene Dixon

STAFF PRESENT: County Manager, Paul Smith; County Clerk, Lisa Ralls and County Attorney, Tony Rowell

PRESS: Waycross Journal Herald Reporter, Scott Cooper

INVOCATION The Invocation was waived due to time constraints

PLEDGE OF ALLEGIANCE The Pledge of Allegiance was waived due to time constraints

CONSENT ITEMS:

Request to Approve John W. Spratlin & Sons, LLC, as recommended by Alternative Construction Environmental Solutions, as Contractor for 408 Tebeau Street Bank Building project

This agreement is contingent upon Attorney Approval of Contract Documents with a guaranteed contract price of \$1,184,207.25

Rail Crossing Closing/Abandoning on Hwy 84/SR 38 at Griffin Road

Rail Crossing, Ruskin Community – GDOT Contract ID No.: CSOOURRX150426; Project: HPPNE-0084-00(027); PI No.: 522780 – Contingent upon Georgia Dept. Of Transportation and CSX Crossing Closure Incentive Payments

ACTION: Commissioner Victor Aldridge made a motion to approve the consent items as read out loud by Manager Smith with Commissioner Carlos Nelson seconding. The motion carried unanimously.

Commissioner Carlos Nelson – aye; Commissioner Danny Turner – aye; Commissioner Gene Dixon – aye and Commissioner Victor Aldridge - aye

NEW BUSINESS:

Request to Vote (In Support of or Not in Support of) the GDOT East By-pass Project

Chairman Brown stated he is asking each Commissioner to Vote in Support of or Not in Support of the GDOT East By-pass project

Chairman Jimmy Brown – oppose
Commissioner Victor Aldridge – oppose
Commissioner Gene Dixon – oppose
Commissioner Danny Turner – oppose
Commissioner Carlos Nelson – oppose

ACTION

A motion was made by Carlos Nelson to adopt the tabulation as recorded by the Clerk and forward documents to The Department of Transportation with Commissioner Danny Turner seconding.

Commissioner Victor Aldridge – aye; Commissioner Carlos Nelson – aye; Commissioner Danny Turner – aye; Commissioner Gene Dixon – aye; Chairman Jimmy Brown - aye

ADJOURNMENT:

A motion was made by Commissioner Victor Aldridge to adjourn the Called Meeting at 3:30 p. m. with Commissioner Carlos Nelson seconding. The motion carried unanimously and the Called Meeting was adjourned.

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