

**ACTION MINUTES
REGULAR MEETING
WARE COUNTY BOARD OF COMMISSIONERS
SEPTEMBER 10, 2012**

The Ware County Board of Commissioners met in a Regular Meeting at 5:00 p.m. on Monday, September 10, 2012 in the Ware County Commission Chambers with Chairman Jimmy Brown presiding.

CALL TO ORDER: Chairman Jimmy Brown.

COMMISSIONERS PRESENT: Chairman Jimmy Brown, Commissioners Nelson, Aldridge, Dixon and Turner.

STAFF PRESENT: County Manager Paul Smith, County Clerk Pam Gibson and County Attorney Tony Rowell.

PRESS: Waycross Journal Herald Reporter Myra Thrift.

INVOCATION: Clarke Lee gave the invocation.

PLEDGE OF ALLEGIANCE: Commissioner Turner led the Pledge of Allegiance.

CONSENT ITEMS:

Approval of August 2012 minutes:

Work Session – August 13, 2012 and August 27, 2012

Regular Meeting – August 13, 2012

Called Meetings – August 13, 2012 and August 27, 2012

Ware County Emergency Management Ordinance – Manager Smith said the ordinance authorizes the Ware County Board of Commissioners to provide emergency management within Ware County.

GDOT Contract – Construction of T-Hangar Taxiways, T-Hangars and Corporate Hangars at the Waycross-Ware County Airport - Manager Smith said this is a standard GDOT contract and approval is needed for the Chairman to execute after review by County Attorney Rowell and if there is a problem the contract will be brought back before the Board.

Ware County Code – Alcoholic Beverage Ordinance, Amend ARTICLE III. SALE BY THE DRINK; Sec. 2-3-168. Distance from church, school, etc. - - County – Manager Smith said the purpose of the amendment is to exclude restaurants from the distance requirements from schools and churches. The proposed amendment would make county ordinance consistent with city ordinance and allow restaurants to have same privileges as hotels.

Commissioner Nelson moved to approve the consent items as presented by the County Manager with Commissioner Aldridge seconding. Commissioner Turner – yea, Commissioner Dixon – yea, Commissioner Aldridge – yea, Commissioner Nelson – yea, Chairman Brown – yea. The motion carried.

NEW BUSINESS:

Rezoning: 1500 Pafford Lake Road from A (Agriculture) to LI (Limited Industrial) and CN with FDP Overlay to LI with FDP Overlay - - County – Planning Director Wayne Kilmark said the original request approved by the Planning Commission is to rezone 404 acres for the purpose of allowing the existing property owners to market the property for industrial development. The property owners have now agreed to rezone only 249 acres of the 404 acres. Exhibit A is attached to the minutes.

Commissioner Nelson moved to approve the rezoning request as explained by the County Attorney and Planning Director Wayne Kilmark. Commissioner Dixon seconded the motion. Commissioner Aldridge – yea, Commissioner Dixon – yea, Commissioner Turner – yea, Commissioner Nelson – yea, Chairman Brown – yea. The motion carried.

ADJOURNMENT: Commissioner Nelson moved to adjourn the Regular Meeting at 5:15 p.m. with Commissioner Aldridge seconding. Commissioner Dixon – yea, Commissioner Turner – yea, Commissioner Nelson – yea, Commissioner Aldridge – yea. Chairman Brown – yea. The motion carried.

These are the unofficial minutes of the Ware County Board of Commissioners for September 10, 2012.