

**ACTION MINUTES
REGULAR MEETING
WARE COUNTY BOARD OF COMMISSIONERS
September 12, 2016
5:00 p.m.**

The Ware County Board of Commissioners held a Regular Meeting, Monday, September 12, 2016 at 5:00 p. m. in the Ware County Commission Chambers with Chairman Jimmy Brown presiding.

- CALL TO ORDER** Chairman Jimmy Brown
- ROLL CALL** Chairman Jimmy Brown; Commissioners: Carlos Nelson, Danny Turner, Gene Dixon and Victor Aldridge
- STAFF PRESENT:** County Manager, Scott Moyer; and Assistant County Attorney, Jennifer Herzog
- PRESS:** Waycross Journal Herald Reporter, Myra Thrift
- INVOCATION** The Invocation was given by Chairman Jimmy Brown
- PLEDGE OF ALLEGIANCE** The Pledge of Allegiance was led by Commissioner Carlos Nelson

EMPLOYEE OF THE MONTH:

Theresa Bailey, of Human Resources Department, presented a plaque and a monetary gift to Mr. Mack Petty, Ware County Sheriff's Department, in recognition of being nominated Employee of the Month for August 2016

CONSENT ITEMS:

- 1. Approval of Meeting Minutes for August 2016:**
 - a. Work Sessions – August 8, 2016 & August 22, 2016
 - b. Regular Meeting – August 8, 2016
 - c. Called Meeting – August 8, 2016 & August 22, 2016
 - d. Executive Sessions— August 8, 2016 & August 22, 2016
- 2. Approve the installation of drainage pipe on Aycock Road in exchange for ROW per commitment letter by former county manager**
- 3. Approve the submission of a FY2017 CDBG Grant Application through the Southern Georgia Regional Commission for purpose of Youth & Teen Center for Magnolia House**
- 4. Re-Appoint F.A. Barrett to the SGRC Aging Advisory Council effective date July 1, 2016**
- 5. Grant Right of Way Deed to GDOT along US1 for Courthouse Redevelopment Project and give Ware County Chairman authority to execute deed**
- 6. Approve purchase of new ambulance for EMS**

7. **Approve General Engineering Project Letter Agreement with Statewide Engineering**
8. **Establish a moratorium on granting new alcohol licenses (Beer, Wine, and Liquor Consumption On and Off Premises) for a period of six (6) months**

A motion was made by Commissioner Danny Turner to approve the consent items as presented by Manager Scott Moye with Commissioner Gene Dixon seconding. The motion carried unanimously.

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

NEW BUSINESS: NONE

COUNTY MANAGER’S REPORT: NONE

CITIZEN’S COMMUNICATION: NONE

COMMISSIONER’S COMMUNICATION:

Commissioner Aldridge:	Congratulations to the new Fire Chief
Commissioner Nelson:	Congratulations to the new Fire Chief
Commissioner Turner:	Would like to recognize Jonathan Daniel, Michael Brooks and Scott Moye for the job they did and how they responded to the in-climate weather during the hurricane.
Commissioner Dixon:	Congratulate Mack Petty on Employee of the Month award, also Congratulations to Chief Griffis on becoming the Fire Chief.
Chairman Brown:	Congratulation to the new Fire Chief. Job well done to our team on the participation during the storm.

ADJOURNMENT: A motion was made by Commissioner Aldridge to adjourn to Regular Meeting, Commissioner Turner seconded the motion. The Regular Meeting was adjourned at 5:45 p. m.

These are the unofficial meeting minutes of the Ware County Board of Commissioners for September 12, 2016