

**ACTION MINUTES  
REGULAR MEETING  
WARE COUNTY BOARD OF COMMISSIONERS  
September 14, 2009  
7:00 PM**

**CALL TO ORDER:** Chairman Jimmy Brown.

**COMMISSIONERS PRESENT:** Chairman Jimmy Brown, Commissioners Carlos Nelson, Kathy E. Davis, Gene Dixon and Victor Aldridge.

**STAFF PRESENT:** County Manager Gail Boyd, County Clerk Pam Gibson and County Attorney Huey Spearman.

**PRESS:** Waycross Journal Herald Reporter Myra Thrift.

**INVOCATION:** Reverend Bill Mullis of Waycross Primitive Baptist Church gave the invocation.

**PLEDGE OF ALLEGIANCE:** Chairman Brown led the Pledge of Allegiance.

**PROCLAMATION – FIRE FIGHTER APPRECIATION WEEK SEPTEMBER 13<sup>TH</sup> – 20<sup>TH</sup>:**  
Commissioner Nelson moved to approve the proclamation designating September 13<sup>th</sup> – 20<sup>th</sup> as Fire Fighter Appreciation Week with Commissioner Davis seconding. Commissioner Aldridge – yea, Commissioner Dixon – yea, Commissioner Nelson – yea, Commissioner Davis – yea, Chairman Brown – yea. The motion carried.

**PUBLIC COMMENTS:** There were none.

**CONSENT ITEMS:**

**Approval of August 2009 Minutes:**

**Public Hearings – August 10, 2009**

**Work Sessions – August 10, 2009, August 20, 2009 and August 24, 2009**

**Regular Meeting – August 10, 2009**

**Called Meeting – August 20, 2009 and August 24, 2009**

Commissioner Davis moved to approve the August 2009 minutes with Commissioner Dixon seconding. Commissioner Davis – yea, Commissioner Nelson – yea, Commissioner Dixon – yea, Commissioner Aldridge – yea, Chairman Brown – yea. The motion carried.

**NEW BUSINESS:**

**PLANNING ITEMS:**

**RE: Road Closing: South Dakota Avenue in Emerson Park Subdivision (from Illinois Avenue to Minnesota Avenue) - - County** – Commissioner Dixon moved to approve the

Road Closing of South Dakota Avenue in Emerson Park Subdivision (from Illinois Avenue to Minnesota Avenue) with Commissioner Davis seconding. Commissioner Aldridge – yea, Commissioner Dixon – yea, Commission Nelson – yea, Commissioner Davis – yea, Chairman Brown – yea. The motion carried.

**Conditional Use: Heliport in the LI Limited Industrial Zoning District – 3407 Harris Road - County** – Commissioner Davis moved to approve Conditional Use: Heliport in the LI Limited Industrial Zoning District – 3407 Harris Road with Commissioner Nelson seconding. Commissioner Davis – yea, Commissioner Nelson – yea, Commissioner Dixon – yea, Commissioner Aldridge – yea, Chairman Brown – yea. The motion carried.

**RE: Ware County Zoning Resolution: Amend Section 710 FLOOD DAMAGE PREVENTION (Overlay District) - - County** – Commissioner Davis moved to approve Ware County Zoning Resolution: Amend Section 710 FLOOD DAMAGE PREVENTION (Overlay District) with Commissioner Aldridge seconding. Commissioner Aldridge – yea, Commissioner Dixon – yea, Commission Nelson – yea, Commission Davis – yea, Chairman Brown – yea. The motion carried.

**APPROVE LEASE AGREEMENT BETWEEN S & T INVESTMENT CO., LLC AND WARE COUNTY FOR SPACE AT 605-1 AND 605-B CHURCH STREET:** Commissioner Aldridge moved to approve the lease agreement between S & T Investment Co., LLC and Ware County for the period of July 1, 2009 through June 30, 2011 at an annual rate of \$37,800.00. Commissioner Davis seconded the motion. Commissioner Davis – yea, Commissioner Nelson – yea, Commissioner Dixon – yea, Commissioner Aldridge – yea, Chairman Brown – yea. The motion carried.

**APPROVE CONTRACT WITH GEORGIA DEPARTMENT OF CORRECTIONS – INMATE DETAIL:** Commissioner Nelson moved to approve the contract with Georgia Department of Corrections for one (1) Inmate Detail for FY 2010 in the amount of \$39,500.00 with Commissioner Aldridge seconding. Commissioner Davis – yea, Commissioner Nelson – yea, Commissioner Dixon – yea, Commissioner Aldridge – yea, Chairman Brown – yea. The motion carried.

**APPOINTMENT – SOUTHEAST REGIONAL PLANNING BOARD:** Commissioner Nelson moved to appoint Debbie Poclzer to the Southeast Regional Planning Board with Commissioner Davis seconding. Commissioner Aldridge – yea, Commissioner Dixon – yea, Commissioner Nelson – yea, Commissioner Davis – yea, Chairman Brown – yea. The motion carried.

**APPROVE AVIATION GROUND LEASE – GEORGE VOGEL – TWIN HANGAR #A-7:** Commissioner Davis moved to approve the Aviation Ground Lease with George Vogel for Twin Hangar #A-7 with Commissioner Dixon seconding. Commissioner Davis – yea, Commissioner Nelson – yea, Commissioner Dixon – yea, Commissioner Aldridge – yea, Chairman Brown – yea. The motion carried.

**APPROVE AMENDMENT TO LEASE AGREEMENT WITH AIR-EVAC – EXHIBIT A:**

Commissioner Nelson moved to approve the amendment to the lease agreement with Air-Evac – Exhibit A with Commissioner Davis seconding. Commissioner Aldridge – yea, Commissioner Dixon – yea, Commissioner Nelson – yea, Commissioner Davis – yea, Chairman Brown – yea. The motion carried.

**APPROVE LETTER OF SUPPORT FOR THE SERVICE AREA OF FOREIGN-TRADE ZONE 144 AND AUTHORIZE CHAIRMAN TO SIGN THE LETTER:**

Commissioner Nelson moved to authorize Chairman Brown to sign a letter of support to Brunswick/Glynn County Development Authority asking that Ware County joins them in the Service Area of Foreign-Trade 144. Commissioner Davis seconded the motion. Commissioner Davis – yea, Commissioner Nelson – yea, Commissioner Dixon – yea, Commissioner Aldridge – yea, Chairman Brown – yea. The motion carried.

**PUBLIC WORKS ITEMS:**

**Project Amendment No. 2 – Wolverton and Associates – Hatcher Point Road project –**

Commissioner Nelson moved to approve Wolverton & Associates Project Agreement, Amendment #2 in the amount of \$9,519.00 with Commissioner Davis seconding. Commissioner Aldridge – yea, Commissioner Dixon – yea, Commissioner Nelson – yea, Commissioner Davis – yea, Chairman Brown – yea. The motion carried.

**Bid Random Location Storm Drainage Improvements 2009 PR#091009 –**

Commissioner Nelson moved to approve the contract with Allen Owens Construction and Paving, Inc. in the amount of \$88,511.22 for Random Location Storm Drainage Improvements 2009 PR#091009. Commissioner Dixon seconded the motion. Commissioner Aldridge – yea, Commissioner Nelson – yea, Commissioner Dixon – yea, Commissioner Davis – yea, Chairman Brown – yea. The motion carried.

**CITIZEN'S COMMUNICATION:** There was none.

**EXECUTIVE SESSION – PENDING LITIGATION AND PROPERTY ACQUISITION:**

Chairman Brown moved to enter into Executive Session at 7:55 p.m. to discuss Pending Litigation with Commissioner Nelson seconding. Commissioner Aldridge – yea, Commissioner Nelson – yea, Commissioner Davis – yea, Commissioner Dixon – yea, Chairman Brown – yea. The motion carried.

**RECONVENE:** Commissioner Nelson moved to reconvene the Regular Meeting at 8:30 a.m. with Commissioner Aldridge seconding. Commissioner Aldridge – yea, Commissioner Nelson – yea, Commissioner Davis – yea, Commissioner Dixon – yea, Chairman Brown – yea. The motion carried.

**ADJOURNMENT:** Commissioner Aldridge moved to adjourn the Regular Meeting at 8:35 p.m. with Commissioner Davis seconding. Commissioner Aldridge – yea, Commissioner Davis – yea,

Commissioner Nelson – yea, Commissioner Dixon – yea, Chairman Brown – yea. The motion carried.