

**ACTION MINUTES  
REGULAR MEETING  
WARE COUNTY BOARD OF COMMISSIONERS  
September 14, 2015  
5:00 p.m.**

The Ware County Board of Commissioners held a Regular Meeting, Monday, September 14, 2015 at 5:05 p. m. in the Ware County Commission Chambers with Chairman Jimmy Brown presiding.

- CALL TO ORDER:** Chairman Jimmy Brown
- COMMISSIONER'S PRESENT:** Chairman Jimmy Brown; Commissioners: Gene Dixon, Danny Turner, Carlos Nelson and Victor Aldridge
- STAFF PRESENT:** County Manager, Paul Smith; Administrative Assistant, Pam San Nicolas and Assistant County Attorney, Jennifer Herzog
- STAFF NOT PRESENT:** County Clerk, Lisa Ralls was not present due to training out-of-town
- PRESS:** Waycross Journal Herald Reporter, Myra Thrift
- INVOCATION:** The Invocation was given by Clarke Lee, Director of Facilities Maintenance
- PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance was led by Commissioner Carlos Nelson

**CONSENT ITEMS:**

- 1. Approval of August's Meeting Minutes:**
  - a. Work Sessions – August 10, 2015 & August 24, 2015
  - b. Budget Public Hearing – August 10, 2015
  - c. Public Hearings – August 12, 2015 & August 17, 2015
  - d. Regular Meeting – August 10, 2015
  - e. Called Meetings – August 12, 2015; August 17, 2015 & August 24, 2015
  - f. Executive Sessions – August 12, 2015 & August 17, 2015
- 2. Request to Approve Bid from Brantley Roofing Company in the amount of \$96,560 to Repair and Replace Roof at Waycross-Ware Library**
- 3. Request to Approve Bid from Childers Roofing & Sheet Metal, Inc. in the Amount of \$66,356 to Repair and Replace Roof at Ware County Courthouse**

4. **Formally Adopt Capital Improvement Items for FY2016 Budget to be purchased through 2014 SPLOST Initiative**
5. **Request to Approve Beer and Wine Consumption Off Premises License for Griffins Convenience Store – 3900 Brunswick Hwy., Waycross**

Commissioner Victor Aldridge made a motion to accept the Consent Items as presented by County Manager, Paul Smith with Commissioner Gene Dixon seconding the motion.

Commissioner Turner made a recommendation to remove the Executive Session Meeting Minutes of August 17, 2015 from the Consent Agenda. Tab 1f was removed from the Consent Agenda.

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

**NEW BUSINESS:**

Request Road Opening/Dedication – Elmer Thrift Road

Chairman Brown stated this item was presented in a Public Hearing and called upon Mr. James Shubert, Director of Planning & Codes Department to present this item.

Mr. Shubert stated a request was made by Mr. Eldon Mixon to accept a private road with an 80' right-of-way that extends between two County roads. It connects Elmer Thrift Road, a county portion north of Slash Pine Road and connects to Banks Road. It was described in Public Hearing prior to Regular Meeting. Mr. Shubert stated the Planning Commission reviewed and recommends the approval of this road. Mr. Shubert stated he requests if this road is accepted by the County it be contingent upon the deed preparation and for every set pin be flagged with a PVC pole so the Road Department can see where the Right-of-Way begins and ends.

Commissioner Victor Aldridge made a motion to approve and accept the dedication of Elmer Thrift Road pending the specifications as requested by Mr. Shubert with Commissioner Carlos Nelson seconding. The motion carried unanimously.

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

**ADJOURNMENT:**

Commissioner Carlos Nelson made a motion to adjourn the Regular Meeting at 5:21 p. m. with Commissioner Victor Aldridge seconding. The motion carried unanimously and the Regular Meeting was adjourned.

***These are the unofficial meeting minutes of the Ware County Board of Commissioners for October 12, 2015.***