

**ACTION MINUTES
CALLED MEETING
WARE COUNTY BOARD OF COMMISSIONERS
September 28, 2015
3:00 p.m.**

The Ware County Board of Commissioners held a Called Meeting, Monday, September 28, 2015 at 3:32 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: Victor Aldridge, Gene Dixon, Danny Turner and Carlos Nelson

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

PRESS: Waycross Journal Herald Reporter, Myra Thrift

INVOCATION The Invocation was waived due to time constraints

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

CONSENT ITEMS:

1. **Formally Approve Crossing Closure Incentive Payment Agreement with CSX Transportation for 17TH Street Crossing – MP AN-592.83 (DOT #637 389H)**
2. **Formally Approve Crossing Closure Incentive Payment Agreement with CSX Transportation for Griffin Road Crossing – MP AN-593.43 (DOT #637 390C)**
3. **Request to Approve Annexation of Property into the City of Waycross for Community United Federal Credit Union** - .074 acres in land lot 204 of 8th Land District of Ware County, GA. Located at the corner of Havanna Avenue and U. S. Hwy. 82 - Parcel No. WA 2413 004A
There was no objection by the Ware County Board of Commissioners to accept the request to annex Parcel No. WA 2413 004A into the City of Waycross
4. **Request to Approve Aviation Ground Lease (Corporate & T-Hangars)**
Manager Smith stated the application request was submitted by Joe Youmans requesting the lease of Hanger B-3
5. **Request to Approve Annual Contract for Generator Maintenance with Cowart Electric & Industrial Contractors, Inc.**
6. **Request for Approval to File Condemnation Agreements for the paving of Wooddell Ridge Road**
Parcel #034C02015 – Casee Sills and Parcel #034C02001A – Jon Paul Boyd
7. **Request to Add Gilmore Extension to 2015 LMIG project – from Walker to Curve**
8. **Request to Purchase Pursuit Vehicles by Sheriff's Department from the 2014 SPLOST 1% Fund Account**

ACTION: Commissioner Victor Aldridge made a motion to accept the Consent Items as read out loud by County Manager, Paul Smith 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 Gene Dixon made a motion to adjourn the Called Meeting at 3:35 p. m. with Commissioner Danny Turner 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 October 12, 2015.