

**ACTION MINUTES
REGULAR MEETING
WARE COUNTY BOARD OF COMMISSIONERS
OCTOBER 11, 2010**

The Ware County Board of Commissioners met in a Regular Meeting at 7:00 p.m. on Monday, October 11, 2010 in the Ware County Commission Chambers with Chairman Jimmy Brown presiding.

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 Paul Smith, County Clerk Pam Gibson and County Attorney Tony Rowell.

PRESS: Waycross Journal Herald Reporter Myra Thrift.

INVOCATION: Chairman Brown gave the invocation.

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

PUBLIC COMMENTS: There were none.

CONSENT ITEMS:

APPROVAL OF SEPTEMBER 2010 MINUTES:

**Work Sessions – September 13, 2010, and September 27, 2010
Called Meeting – September 13, 2010 and September 27, 2010
Regular Meeting – September 13, 2010**

Commissioner Davis moved to approve the September 2010 minutes with Commissioner Nelson seconding. Commissioner Davis – yea, Commissioner Nelson – yea, Commissioner Aldridge – yea, Commissioner Dixon – yea, Chairman Brown – yea. The motion carried.

NEW BUSINESS:

APPROVE SWEETWOOD DRIVE ROAD CLOSING/ABANDONING: Commissioner Davis moved to approve the road closing and abandoning of Sweetwood Drive from Pam's Drive to the dead end with Commissioner Dixon seconding. Commissioner Dixon – yea, Commissioner Aldridge – yea, Commissioner Nelson – yea, Commissioner Davis – yea, Chairman Brown – yea. The motion carried.

FY 2011 ANNUAL CONTRACT – TRANSIT OPERATING ASSISTANCE (SECTION 5311) BETWEEN STATE OF GA DOT AND WARE COUNTY: Commissioner Aldridge moved to

approve the FY 2011 Annual Contract for the Transit Operating Assistance (Section 5311) between State of GA DOT and Ware County with Commissioner Nelson seconding. Commissioner Davis – yea, Commissioner Nelson – yea, Commissioner Aldridge – yea, Commissioner Dixon – yea, Chairman Brown – yea. The motion carried.

RESCIND AVIATION GROUND LEASE APPROVED JULY 14, 2008 WITH GEORGIA FORESTRY COMMISSION: Commissioner Nelson moved to rescind the Aviation Ground Lease approved July 14, 2008 with the Georgia Forestry Commission with Commissioner Davis seconding. Commissioner Dixon – yea, Commissioner Aldridge – yea, Commissioner Nelson – yea, Commissioner Davis – yea, Chairman Brown – yea. The motion carried.

APPROVE RESOLUTION TO TRANSMIT COMMUNITY PARTICIPATION AND COMMUNITY ASSESSMENT DOCUMENTS AS PART OF THE 20-YEAR COMPREHENSIVE PLAN UPDATE: Commissioner Aldridge moved to approve the resolution to transmit the Community Participation and Community Assessment Documents as part of the 20-year Comprehensive Plan Update. Commissioner Nelson seconded the motion. Commissioner Davis – yea, Commissioner Nelson – yea, Commissioner Aldridge – yea, Commissioner Dixon – yea, Chairman Brown – yea. The motion carried.

APPROVE AGREEMENT FOR APPLICATION OF CDBG/EIP FUNDS FOR RAIL SPUR: Commissioner Nelson moved to approve the agreement for the application of CDBG/EIP Funds for Rail Spur with Commissioner Aldridge seconding. Commissioner Dixon – yea, Commissioner Aldridge – yea, Commissioner Nelson – yea, Commissioner Davis – yea, Chairman Brown – yea. The motion carried.

APPROVE CDBG/EIP ECONOMIC DEVELOPMENT AND CONSTRUCTION AGREEMENT: Commissioner Nelson moved to approve the CDBG/EIP Economic Development and Construction Agreement with Commissioner Davis seconding. Commissioner Davis – yea, Commissioner Nelson – yea, Commissioner Aldridge – yea, Commissioner Dixon – yea, Chairman Brown – yea. The motion carried.

APPROVE BROKER OF RECORD FOR WARE COUNTY BENEFITS: Commissioner Davis moved to approve Shaw Hankins as Broker of Record of Ware County Benefits with Commissioner Nelson seconding. Commissioner Davis – yea, Commissioner Nelson – yea, Commissioner Aldridge – yea, Commissioner Dixon – yea, Chairman Brown – yea. The motion carried.

ADJOURNMENT: Commissioner Nelson moved to adjourn the Regular Meeting at 7:20 p.m. with Commissioner Aldridge seconding. Commissioner Davis – yea, Commissioner Aldridge – yea, Commissioner Nelson – yea, Commissioner Dixon – yea, Chairman Brown – yea. The motion carried.

These are the unofficial minutes of the Ware County Board of Commissioners for October 11, 2010.

