

**ACTION MINUTES
REGULAR MEETING
WARE COUNTY BOARD OF COMMISSIONERS
OCTOBER 12, 2009**

The Ware County Board of Commissioners met in a Regular Meeting at 7:00 p.m. on Monday, October 12, 2009 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 Gail Boyd, County Clerk Pam Gibson and County Attorney Huey Spearman.

PRESS: Waycross Journal Herald Reporter Myra Thrift.

INVOCATION: Brother Erlis Slack with the First Assembly of God gave the invocation.

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

WELCOME LEADERSHIP WAYCROSS 2009: Chairman Brown welcomed members of the Class of Leadership Waycross 2009.

PRESENTATION – HISTORIC LOTT CEMETERY BOOK: The book was presented to Chairman Brown by Mrs. William J. (Pat) Monroe and Mrs. Alvin (Leigh) Ratliff.

PUBLIC COMMENTS: There were none.

CONSENT ITEMS:

Approval of September 2009 Minutes:

Public Hearings – September 14, 2009

Work Sessions – September 14, 2009 and September 28, 2009

Regular Meeting – September 14, 2009

Called Meeting – September 28, 2009

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

NEW BUSINESS:

PLANNING ITEMS:

Rezoning: Boundary correction Brown Drive from LI Limited Industrial to GI General Industrial - - County – Commissioner Davis moved to approve the rezoning for the boundary correction Brown Drive from LI Limited Industrial to GI General Industrial with Commissioner Dixon seconding. Commissioner Davis – yea, Commissioner Aldridge – yea, Commissioner Dixon – yea, Commissioner Nelson – yea, Chairman Brown – yea. The motion carried.

Amend Ware County Zoning: Add Subsection (d) Family Daycare to Section 701.3 Conditional Uses; and, Add Conditional uses in Section 701.3 to 701.A.2 Permitted Uses, Subsection (a) - - County – Commissioner Aldridge moved to amend the Ware County Zoning adding Subsection (d) Family Daycare to Section 701.3 Conditional Uses; and, Add Conditional Uses in Section 701.3 to 701.A.2 Permitted Uses, Subsection (a). Commissioner Davis seconded the motion. Commissioner Nelson – yea, Commissioner Dixon – yea, Commissioner Aldridge – yea, Commissioner Davis – yea, Chairman Brown – yea. The motion carried.

Private Road Name: Name an existing private road to Baldwin William Road - - County – Commissioner Davis moved to approve naming an existing private road to Baldwin William Road with Commissioner Dixon seconding. Commissioner Davis – yea, Commissioner Aldridge – yea, Commissioner Dixon – yea, Commissioner Nelson – yea, Chairman Brown – yea. The motion carried.

Official Zoning Map Amendment for Unincorporated Ware County - - County – Commissioner Davis moved to approve the official Zoning Map Amendment for Unincorporated Ware County with Commissioner Aldridge seconding. Commissioner Davis – yea, Commissioner Aldridge – yea, Commissioner Dixon – yea, Commissioner Nelson – yea, Chairman Brown – yea. The motion carried.

APPOINTMENT COMPREHENSIVE STATE-WIDE WATER MANAGEMENT PLAN:

Chairman Brown moved to appoint Commissioner Victor Aldridge as Ware County's Coordinator to the State-wide Water Management Plan with Commissioner Nelson seconding. Commissioner Nelson – yea, Commissioner Dixon – yea, Commissioner Aldridge – yea, Commissioner Davis – yea, Chairman Brown – yea. The motion carried.

APPROVE WARE COUNTY TRANSIT – DRUG AND ALCOHOL TESTING POLICY:

Commissioner Aldridge moved to approve the Ware County Transit Drug and Alcohol Testing Policy with Commissioner Dixon seconding. Commissioner Davis – yea, Commissioner Aldridge – yea, Commissioner Dixon – yea, Commissioner Nelson – yea, Chairman Brown – yea. The motion carried.

BIDS:

Fire Department – Breathing Apparatus – Commissioner Dixon moved to approve the bid from Fisher Scientific Company for Breathing Apparatus for a total of \$80,755.52 plus 3 more units making the total \$95,392.10. Commissioner Davis seconded the motion. Commissioner Aldridge – yea, Commissioner Dixon – yea, Commissioner Davis – yea, Commissioner Nelson – yea, Chairman Brown – yea. The motion carried.

EMA – Debris Management and Removal Contract for Ware County – Commissioner Nelson moved to approve the bid from Bamaco, Inc. for Debris Management and Removal with Commissioner Davis seconding. Commissioner Davis – yea, Commissioner Aldridge – yea, Commissioner Dixon – yea, Commissioner Nelson – yea, Chairman Brown – yea. The motion carried.

APPROVE EIP AND EDA GRANT APPLICATIONS FOR RAIL EXTENSION – PROJECT GREEN SELECTION OF ENGINEERING SERVICES AND CONSULTANT SERVICES:

Commissioner Nelson moved to approve the EIP and EDA Grant Applications for Rail Extension – Project Green selection of Statewide Engineering Services and Governmental Consulting Inc. Commissioner Davis seconded the motion. Commissioner Davis- yea, Commissioner Aldridge – yea, Commissioner Dixon – yea, Commissioner Nelson – yea, Chairman Brown – yea. The motion carried.

CITIZEN’S COMMUNICATION:

Stephanie Rutter, RN, Field Business Development Manager – Air Evac Lifeteam – informed the Board that Air Evac should be in operation by Feb 2010. She said everything is in place.

EXECUTIVE SESSION – PENDING LITIGATION AND PROPERTY ACQUISITION:

Commissioner Nelson moved to enter into Executive Session at 7:55 p.m. to discuss pending litigation. Commissioner Davis seconded the motion. Commissioner Davis – yea, Commissioner Aldridge – yea, Commissioner Dixon – yea, Commission Nelson – yea, Chairman Brown – yea. The motion carried.

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

ADJOURNMENT: Commissioner Davis moved to adjourn the Regular Meeting at 8:35 p.m. with Commissioner Aldridge seconding. Commissioner Davis - yea, Commissioner Aldridge – yea, Commissioner Dixon – yea, Commissioner Nelson – yea, Chairman Brown – yea. The motion carried.