

**ACTION MINUTES  
REGULAR MEETING  
WARE COUNTY BOARD OF COMMISSIONERS  
October 12, 2015  
5:00 p.m.**

**The Ware County Board of Commissioners held a Regular Meeting, Monday, October 12, 2015 at 5:00 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: Carlos Nelson, Danny Turner and Gene Dixon
- COMMISSIONER’S NOT PRESENT:** Commissioner Victor Aldridge was not present due to being out of town on business
- STAFF PRESENT:** County Manager, Paul Smith; County Clerk, Lisa Ralls and Assistant County Attorney, Jennifer Herzog
- PRESS:** Waycross Journal Herald Reporter, Myra Thrift
- INVOCATION:** The Invocation was given by Chairman Jimmy Brown
- PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance was led by Commissioner Danny Turner

**PROCLAMATION:**

A Proclamation was read aloud by Assistant County Attorney Jennifer Herzog declaring Saturday, October 24, 2015 as Sound of Gold Marching Championship Day

Commissioner Danny Turner made a motion to accept the Proclamation as read by Assistant County Attorney, Jennifer Herzog with Commissioner Carlos Nelson seconding the motion. The motion carried unanimously.

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

**CONSENT ITEMS:**

- 1. Approval of September’s Meeting Minutes:**
  - a. Work Sessions – September 14, 2015 & September 28, 2015
  - b. Public Hearing – September 14, 2015
  - c. Regular Meeting – September 14, 2015
  - d. Called Meeting – September 28, 2015

2. **Option to Renew Airport Liability Binder Agreement for 3 years with MARSH**
3. **Request to Approve FTA 5311 – FY16 Operating Program Contract**
4. **Request to Approve 2016 LMIG Project List**
5. **Request to Approve Contract Amount from ThyssenKrupp Elevator Corp. for Elevator Service at 408 Tebeau Street (Board of Elections Bldg)**
6. **Request to Approve Purchase of Zetron MAX Dispatch Console for 911 Telecommunications from Monroe Communications**

Commissioner Danny Turner made a motion to accept the Consent Items as presented by County Manager, Paul Smith with Commissioner Gene Dixon seconding the motion. The motion carried unanimously.

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

**NEW BUSINESS:**

1. **Request to approve re-zoning of property on Screven Avenue from R-50 to C-1 Neighborhood. The Planning Commission recommends that properties adjoining the site on the Eastern and Western sides be included in the Re-Zoning area and presented in a Public Hearing prior to the Regular Meeting.**

Commissioner Carlos Nelson made a motion to accept the Re-zoning request as described by County Manager, Paul Smith with Commissioner Gene Dixon seconding the motion. The motion carried unanimously.

Commissioner Carlos Nelson – aye; Commissioner Danny Turner – aye; Commissioner Gene Dixon – aye; Chairman Jimmy Brown – aye

**ADJOURNMENT:** Commissioner Gene Dixon made a motion to adjourn the Regular Meeting at 5:16 p. m. with Commissioner Danny Turner seconding the motion. The motion carried unanimously and the Regular Meeting was adjourned.

**These are the unofficial meeting minutes of the Ware County Board of Commissioners for November 9, 2015.**