

**ACTION MINUTES  
REGULAR MEETING  
WARE COUNTY BOARD OF COMMISSIONERS  
NOVEMBER 8, 2010**

The Ware County Board of Commissioners met in a Regular Meeting at 7:00 p.m. on Monday, November 8, 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 Jennifer Rowel.

**PRESS:** Waycross Journal Herald Reporter Myra Thrift.

**INVOCATION:** Chairman Brown gave the invocation.

**PLEDGE OF ALLEGIANCE:** Commissioner Davis led the Pledge of Allegiance.

**PUBLIC COMMENTS:** There were none.

**CONSENT ITEMS:**

**APPROVAL OF OCTOBER 2010 MINUTES:**

**Work Sessions – October 11, 2010, and October 25, 2010  
Called Meeting – October 11, 2010 and October 25, 2010  
Regular Meeting – October 11, 2010  
Public Hearing – October 11, 2010**

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

**NEW BUSINESS:**

**APPROVE ALCOHOLIC BEVERAGE LICENSE – CHARLES KROFT – WAYCROSS MUD BOGGIN:** Commissioner Davis moved to approve the Alcoholic Beverage License for Charles Kroft, owner Waycross Mud Bogging with Commissioner Nelson seconding. Commissioner Nelson – yea, Commissioner Aldridge – yea, Commissioner Davis – yea, Commissioner Dixon – yea, Chairman Brown – yea. The motion carried.

**APPROVE AVIATION GROUND LEASE FOR HANGAR NUMBER B-6 – ALAN DRURY:**

Commissioner Nelson moved to approve the Aviation Ground Lease for Hangar Number B-6 with Alan Drury at the rate of \$150.00 per month. Commissioner Davis seconded the motion. Commissioner Nelson – yea, Commissioner Aldridge – yea, Commissioner Davis – yea, Commissioner Dixon – yea, Chairman Brown – yea. The motion carried.

**APPROVE AUTHORIZING RESOLUTION – WARE COUNTY PUBLIC TRANSPORTATION GRANT (5311 PROGRAM):**

Commissioner Aldridge moved to approve the Authorizing Resolution for Ware County Public Transportation Grant (5311 Program) with Commissioner Nelson seconding. Commissioner Dixon – yea, Commissioner Davis – yea, Commissioner Aldridge – yea, Commissioner Nelson – yea, Chairman Brown – yea. The motion carried.

**APPROVE AIRPORT TERMINAL ROOF REPLACEMENT BID WITH BI-STATE ROOFING, INC:**

Commissioner Davis moved to approve the Airport Terminal Roof Replacement bid with Bi-State Roofing, Inc. for \$32,775.00. Commissioner Nelson seconded the motion. Commissioner Nelson – yea, Commissioner Aldridge – yea, Commissioner Davis – yea, Commissioner Dixon – yea, Chairman Brown – yea. The motion carried.

**APPROVE CONTRACT WITH COCA-COLA BOTTLING COMPANY UNITED-EAST, LLC AS RECREATION BEVERAGE SUPPLIER:**

Commissioner Nelson moved to approve contract with Coca-Cola Bottling Company United-East, LLC as Recreation Beverage Supplier with Commissioner Davis seconding. Commissioner Dixon – yea, Commissioner Davis – yea, Commissioner Aldridge – yea, Commissioner Nelson – yea, Chairman Brown – yea. The motion carried.

**APPROVE PAYMENT TO THE CITY OF WAYCROSS FOR CORBETT ELECTRICAL CONSTRUCTION - \$55,809.18 FROM 1998 SPLOST (INTERSECTION OF HARRISON AND KNIGHT):**

Commissioner Aldridge moved to approve payment to the City of Waycross for Corbett Electrical Construction - \$55,809.18 from the 1998 SPLOST interest earned (Intersection of Harrison and Knight). Commissioner Davis seconded the motion. Commissioner Nelson – yea, Commissioner Aldridge – yea, Commissioner Davis – yea, Commissioner Davis – yea, Chairman Brown – yea. The motion carried.

**ADJOURNMENT:** Commissioner Nelson moved to adjourn the Regular Meeting at 7:25 p.m. with Commissioner Davis seconding. Commissioner Dixon – yea, Commissioner Aldridge – yea, Commissioner Davis – yea, Commissioner Nelson – yea, Chairman Brown – yea. The motion carried.

**These are the unofficial minutes of the Ware County Board of Commissioners for November 8, 2010.**