

**ACTION MINUTES  
REGULAR MEETING  
WARE COUNTY BOARD OF COMMISSIONERS  
NOVEMBER 9, 2015  
5:00 p. m.**

The Ware County Board of Commissioners held a Regular Meeting, Monday, November 9, 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: Victor Aldridge; Gene Dixon, Danny Turner and Carlos Nelson
- STAFF PRESENT:** County Manager, Paul Smith; County Clerk, Lisa Ralls and Assistant County Attorney, Jennifer Herzog
- PRESS:** Waycross Journal Herald Reporter, Scott Cooper
- INVOCATION:** The Invocation was given by Chairman Jimmy Brown
- PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance was led by Commissioner Carlos Nelson

**CONSENT ITEMS:**

1. **Approval of October's Meeting Minutes:**
  - a. Work Session – October 12, 2015
  - b. Public Hearings – October 12, 2015
  - c. Regular Meeting – October 12, 2015
  - d. Executive Session – October 12, 2015
2. **Request to Re-Appoint Nathaniel Houseal to Ware County Board of Assessors Post #2 – Term expires December 31, 2015**
3. **Request to Declare Equipment as Surplus or Obsolete**
4. **Request to Approve GDOT 5311 Program Application for FY 2017**
5. **Request to Approve Purchase of Hyundai R220 LC-9A Excavator from Grove River Machinery, Richmond, Hill, GA; not to exceed \$134,950.**
6. **Request to Approve 2.5% Commission Re-payment for Tax Commissioner – Roger Collins – Contingent upon the City of Waycross Filing a Release of The Ante Litem Notice dated May 27, 2015**
7. **Request to Adopt Amended FY 2015 Budget**
8. **Request to approve 5-year Capital Improvement Program (CIP) for Waycross - Ware County Airport (years 2017 – 2021 with 2016 amended)**
9. **Request to Approve 2015 CDBG Agreement with Statewide Engineering for Street and Drainage Improvements to Cameron Lane, Cate Dr. & Haylee Way**

A motion was made by Commissioner Victor Aldridge to approve the consent items as presented by County Manager, Paul Smith with Commissioner Gene Dixon seconding. The motion carried unanimously.

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

**NEW BUSINESS:**

**Request from Republic Services to increase residential services billing rate by 2.4% - \$.90 per billing cycle**

Chairman Brown called for a motion to approve an increase of 1.5% for Republic Services and not 2.4%.

Commissioner Aldridge made a motion to approve an increase of 1.5% to residential trash services, provided by Republic Services, with Commissioner Carlos Nelson seconding the motion. The motion carried unanimously.

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

**ADJOURNMENT**

Commissioner Nelson made a motion to adjourn the Regular Meeting at 5:24 p. m. with Commissioner Danny Turner seconding. The motion carried unanimously and the Regular Meeting was adjourned.

**These are the unofficial meeting minutes of the Ware County Board of Commissioners for December 14, 2015.**