

**ACTION MINUTES
REGULAR MEETING
WARE COUNTY BOARD OF COMMISSIONERS
DECEMBER 10, 2012**

The Ware County Board of Commissioners met in a Regular Meeting at 5:00 p.m. on Monday, December 10, 2012 in the Ware County Commission Chambers with Chairman Jimmy Brown presiding.

CALL TO ORDER: Chairman Jimmy Brown.

COMMISSIONERS PRESENT: Chairman Jimmy Brown, Commissioners Nelson, Aldridge, Dixon and Turner.

STAFF PRESENT: County Manager Paul Smith, County Clerk Pam Gibson and County Attorney Jennifer Herzog.

PRESS: Waycross Journal Herald Reporter Myra Thrift.

INVOCATION: Clarke Lee gave the invocation.

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

CONSENT ITEMS

Approval of November 2012 minutes:

Work Session – November 12, 2012

Called Meeting – November 13, 2012

Regular Meeting – November 12, 2012

Meeting with Legislative Delegation – November 8, 2012

Road Closing/Abandoning: 12th Street from Minnesota Avenue/US 84 to Stoneback Street - - County – Manager Smith said this is a request by Wahoma Church of God Prophecy, landowner adjoining the eastern side of 12th Street, for the purpose of allowing the applicant to obtain ½ of the right-of-way.

Bid and resolution – 2013 Tax Anticipation notes (TANS – Manager Smith recommended awarding the bid to SunTrust Bank at 1.14% with a re-investment rate of .07%.

Declare items surplus – Ware Count IT Department – Manager Smith said the items to declare surplus are either defective and/or obsolete.

HB 386 Energy Excise Tax Ordinance and Intergovernmental Agreement – Ware County/City of Waycross – Manager Smith this is an ordinance imposing an Excise Tax on the Sale, Use, Storage, or Consumption of Energy and an Intergovernmental

Agreement with the City of Waycross for the Allocation and Distribution of Proceeds from the Energy Excise Tax.

Alcohol License:

- **Fraternal Order of Eagles, 525 Woodward Avenue** – Manager Smith said the Fraternal Order of Eagles new CEO is Jerry Edward Dyal. This requires a new license.
- **Dick's Wings & Grill, 2470 Memorial Drive** – Manager Smith said Dick's Wings & Grill currently have a City license, but it has been determined they are located in the County.

Commissioner Nelson moved to approve the consent items as presented by the County Manager with Commissioner Dixon seconding. Commissioner Dixon – yea, Commissioner Turner – yea, Commissioner Nelson – yea, Commissioner Aldridge – yea, Chairman Brown – yea. The motion carried.

NEW BUSINESS:

ACCG – Coast 2 Coast Drug Prescription Card – Commissioner Nelson moved to approve the Coast 2 Coast Drug Prescription Card. The motion died for lack of a second.

ADJOURNMENT: Commissioner Nelson moved to adjourn the Regular Meeting at 5:15 p.m. with Commissioner Aldridge seconding. Commissioner Dixon – yea, Commissioner Turner – yea, Commissioner Nelson, Commissioner Aldridge – yea, Chairman Brown – yea. The motion carried.

These are the unofficial minutes of the Ware County Board of Commissioners for December 10, 2012.