

**ACTION MINUTES
REGULAR MEETING
WARE COUNTY BOARD OF COMMISSIONERS
DECEMBER 12, 2011**

The Ware County Board of Commissioners met in a Regular Meeting at 7:00 p.m. on Monday, December 12, 2011 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, Gene Dixon and Danny Turner.

COMMISSIONERS ABSENT: Commissioner Victor Aldridge was absent due to sickness.

STAFF PRESENT: County Manager Paul Smith, County Clerk Pam Gibson and County Attorney Tony Rowell.

PRESS: Waycross Journal Herald Reporter Myra Thrift.

INVOCATION: Clarke Lee gave the invocation.

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

PUBLIC COMMENTS: There were none.

CONSENT ITEMS:

APPROVAL OF NOVEMBER 2011 MINUTES:

Work Sessions – November 14, 2011
Called Meetings – November 14, 2011
Regular Meeting – November 14, 2011

PLANNING AND CODES:

- 1) Ware county zoning resolution text amendment: amend ware county zoning resolution by adding new section “section 701.C – MU – “MIXED USE CORRIDOR DISTRICT” -
- County:
- 2) Ware County Zoning Resolution Text Amendment: Amend Section 701.2 Permitted Uses Subsection (1) - - County.
- 3) Approve resolution to revise Ware County Animal Control Services Ordinance.

PUBLIC WORKS:

- 1) Declare equipment surplus
- 2) GDOT – Title VI documents (Nondiscrimination agreement)
- 3) Approve Transportation engineering Services Proposal with Wolverton & Associates for \$15,830.00 – Hatcher Point Road Study – GDOT Project #CSSTP-0007-00(664)/P.I. 0007664 in the amount of 16,830.00.

APPOINTMENTS:

- 1) Waycross-Ware County Development – Curtis Brantley to fill the expiring term and Danny Yarbrough to fill the vacant term.
- 2) Waycross-Ware County Recreation Board – Reappoint Dave Calloway, Alesia Gibson and Debbie Taylor.
- 3) Okefenokee Area Development Authority – Appoint Commissioner Gene Dixon and Reappoint John Fluker.

SHERIFF'S DEPARTMENT:

Approve five (5) pursuit vehicles in the amount of \$128,712.00.

TREMBLING EARTH RECREATION PARK:

Approve Trembling Earth Phase V – Quillian Powell Change Order #003 in the amount of \$10,157.00.

FINANCIAL:

Approve Amended FY 2011 Budget.

Commissioner Nelson moved to approve the Consent Items are presented with Commissioner Dixon seconding. Commissioner Dixon – yea, Commissioner Turner – yea, Commissioner Nelson – yea, Chairman Brown – yea. The motion carried.

NEW BUSINESS:

PLANNING AND CODES:

Commissioner Turner moved to deny Ware County Zoning Resolution Text Amendments: Amend Article III Definitions by adding new section 302.13.3 Class DW Manufactured Home; Amend A-1 Agriculture – Forestry District Section 708.2 Permitted

Uses (n) by adding new text Class DW Manufactured Homes meeting the definition of Section 302.13.3 - - County. Commissioner Nelson seconded the motion. Commissioner Nelson – yea, Commissioner Turner – yea, Commissioner Dixon – yea, Chairman Brown – yea. The motion carried.

ADJOURNMENT: Commissioner Nelson moved to adjourn the Regular Meeting at 7:20 p.m. with Commissioner Turner seconding. Commissioner Dixon – yea, Chairman Nelson – yea, Commissioner Turner – yea, Chairman Brown – yea. The motion carried.

These are the unofficial minutes of the Ware County Board of Commissioners for December 12, 2011.