

**MINUTES
WARE COUNTY BOARD OF COMMISSIONERS
CALLED MEETING
JANUARY 8, 2009**

The Ware County Board of Commissioners met in a Called Meeting at 2:00 p.m. on Thursday, January 8, 2009 in the Ware County Commission Chambers with Chairman Jimmy Brown presiding.

CALL TO ORDER – Chairman Jimmy Brown.

INVOCATION: Chairman Brown gave the invocation.

PLEDGE OF ALLEGIANCE: Chairman Brown led the Pledge of Allegiance.

COMMISSIONERS PRESENT: Chairman Jimmy Brown, Commissioners Carlos Nelson, Kathy E. Davis, Victor Aldridge and Gene Dixon.

STAFF PRESENT: County Manager Gail Barron Boyd, County Clerk Pam Gibson and County Attorney Huey W. Spearman.

EXECUTIVE SESSION: Commissioner Nelson moved to enter into executive session for the purpose of discussing pending litigation with Commissioner Aldridge seconding. Commissioner Dixon – yea, Commissioner Davis – yea, Chairman Brown – yea, Commissioner Nelson – yea, Commissioner Aldridge – yea. The motion carried.

Commissioner Nelson moved to adjourn the executive session and resume the called meeting at 4:00 p.m. with Commissioner Davis seconding. Commissioner Aldridge – yea, Commissioner Nelson – yea, Commissioner Dixon – yea, Commissioner Davis – yea, Chairman Brown – yea. The motion carried.

ADJOURNMENT – Commissioner Aldridge moved to adjourn the called meeting at 4:05 p.m. with Commissioner Davis seconding. Commissioner Aldridge – yea, Commissioner Nelson – yea, Commissioner Dixon – yea, Commissioner Davis – yea, Chairman Brown – yea. The motion carried.

Date approved: February 12, 2009

Pam Gibson, County Clerk

Jimmy Brown, Chairman