

**ACTION MINUTES  
CALLED MEETING  
WARE COUNTY BOARD OF COMMISSIONERS  
January 25, 2016  
2:30 p. m.**

The Ware County Board of Commissioners held a Called Meeting, Monday, January 25, 2016 at 4:03 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: Danny Turner, Gene Dixon and Victor Aldridge

**COMMISSIONER'S NOT PRESENT:** Commissioner Carlos Nelson was not present due to a schedule conflict

**STAFF PRESENT:** County Manager, Paul Smith; County Clerk, Lisa Ralls & County Attorney, Tony Rowell

**PRESS:** Waycross Journal Herald Reporter, Scott Cooper

**INVOCATION** The Invocation was waived due to time constraints

**PLEDGE OF ALLEGIANCE** The Pledge of Allegiance was waived due to time constraints

**NEW BUSINESS:**

**Request to Appoint Commissioner Gene Dixon as Ex-Officio to DWDA Board For 2016**

A motion was made by Commissioner Victor to appoint Commissioner Gene Dixon as Ex-Officio to the Downtown Waycross Development Authority Board for 2016 with Commissioner Danny Turner seconding. The motion carried unanimously.

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

**Election of Commissioner Victor Aldridge as Vice-Chairman and Commissioner Gene Dixon as Chairman Pro-Tem for 2016**

A motion was made by Commissioner Danny Turner to elect Commissioner Victor Aldridge as Vice-Chairman and Commissioner Gene Dixon as Chairman Pro-Tem for 2016 with Commissioner Gene Dixon seconding. The motion carried unanimously.

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

**Request Approval of Beer & Wine Consumption Off Premises License**

- a. CST Brand, Inc. dba Flash Foods, LLC #27 - 1913 State Street, Waycross, GA
- b. CST Brand, Inc. dba Flash Foods, LLC #75 – 4095 Jamestown Hwy., Waycross, GA
- c. CST Brand, Inc. dba Flash Foods, LLC #94 – 1974 Central Avenue Ext., Waycross, GA
- d. CST Brand, Inc. dba Flash Foods, LLC #96 – 2476 Minnesota Avenue, Waycross, GA
- e. CST Brand, Inc. dba Flash Foods, LLC #99 – 2000 Albany Avenue – Waycross, GA

A motion was made by Commissioner Gene Dixon to approve the applications of beer & wine consumption off premises license for the locations described above with Commissioner Victor Aldridge seconding. The motion carried unanimously.

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

**ADJOURNMENT:** A motion was made by Commissioner Danny Turner to adjourn the Called Meeting at 4:05 p. m. with Commissioner Victor Aldridge seconding. The motion carried unanimously and the Called meeting was adjourned.

**These are the unofficial meeting minutes of the Ware County Board of Commissioners for February 8, 2016.**