

**ACTION MINUTES
CALLED MEETING
WARE COUNTY BOARD OF COMMISSIONERS
February 22, 2016
1:00 p. m.**

The Ware County Board of Commissioners held a Called Meeting, Monday, February 22, 2016 at 2:30 p. m. in the Waycross-Ware County Airport Conference Room with Chairman Jimmy Brown presiding.

CALL to ORDER Chairman Jimmy Brown

COMMISSIONER’S PRESENT: Chairman Jimmy Brown; Commissioners: Danny Turner, Victor Aldridge and Gene Dixon

COMMISSIONER’S NOT PRESENT: Commissioner Carlos Nelson

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

INVOCATION The Invocation was waived due to time constraints

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

CONSENT ITEMS:

1. Request to Amend Ware County Code of Ordinance – Article IV – Timber
2. Request to Amend Ware County Code of Ordinance – Section 18-3 Mobile Home Decal Requirements
3. Submit WWDA Lease for Building located at 2855 Forest Road
4. Request to Appoint Commissioner Danny Turner as Board Member to WWDA Board
5. Request to Approve Appointment of Matthew Sanford to Recreation Board to Fill Expired Term of Alton Brown
6. Request to Name Emergency Operations Center (911) after Chief Harold Guinn Sr.

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

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

Adjourn to Executive Session to Discuss Personnel, Real Estate & Litigation

Commissioner Danny Turner made a motion to enter into Executive Session at 2:33 p. m. to discuss personnel, real estate and litigation with Commissioner Gene Dixon seconding. The motion carried unanimously.

Adjourn Executive Session

Commissioner Victor Aldridge made a motion to adjourn Executive Session at 3:22 p. m. with Commissioner Danny Turner seconding. The motion carried unanimously.

NEW BUSINESS

1. Request to Move Forward in Advertising for Fire Chief Position

Commissioner Victor Aldridge made a motion to approve advertising for the Fire Chief position with Commissioner Danny Turner seconding.

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

ADJOURNMENT

Commissioner Gene Dixon made a motion to adjourn the Called Meeting at 3:26 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 March 14, 2016.