

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

The Ware County Board of Commissioners held a Called Meeting, Monday, April 25, 2016 at 3:37 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 being out of town
- STAFF PRESENT:** County Manager, Paul Smith; County Clerk, Lisa Ralls; and Assistant County Attorney, Jennifer Herzog
- PRESS:** Waycross Journal Herald Reporter, Myra Thrift
- 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 Approve Contract with Georgia Department of Transportation for Engineering Design Services at Waycross-Ware County Airport – Federal Share \$57,591.00; State Share - \$3,199 & Local Share \$3,199.**
- 2. Request to Approve Condemnation of a 10' Slope Easement for Parcel No. 034C02 016 on Wooddell Drive for the Purpose of Paving and Drainage of Wooddell Ridge Road & Wooddell Dr.**
- 3. Request to Renew Annual Contract with McKinney Community Health Center to Provide Nutrition Services to Senior Citizen's Center**

4. **Request to Appoint Scott Thigpen to the Georgia Department of Behavioral Health & Developmental Disabilities Regional Advisory Council on behalf of Ware County**
5. **Request to Approve Beer and Wine Consumption off Premises License for Solar Food #25 – 3900 Brunswick Hwy., Waycross, GA**
6. **Request to Appoint James Willis for a (1) Year Term; Ty Wright for a (2) Year Term and Daniel Morris for a (3) Year Term. Also, appoint Chairman Jimmy Brown to fill 4th position on Waycross-Ware County Development Authority Board**
- ~~7. **Request to Approve MSI Benefits Group, Inc as Broker of Record for All Ware County Insurance Products Beginning FY17**~~

ACTION:

Commissioner Danny Turner requested item #7 be removed from the consent agenda for further discussion. Item #7 was moved to New Business as a new item for consideration. The Board concurred with the request.

Commissioner Danny Turner made a motion to approve Consent Items #1 – 6 as presented by County Manager Smith with Commissioner Victor Aldridge seconding. The motion carried unanimously.

NEW BUSINESS:

1. **Request to Approve MSI Benefits Group, Inc as Broker of Record for All Ware County Insurance Products Beginning FY17**

ACTION:

Commissioner Danny Turner made a motion to approve MSI Benefits Group, Inc. as Broker of Record for All Ware County Insurance Products beginning FY2017. Commissioner Victor Aldridge seconded the motion. The motion carried unanimously.

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

ADJOURNMENT:

Commissioner Victor Aldridge made a motion to adjourn the Called Meeting at 3:55 p. m. with Commissioner Danny Turner seconding. The motion carried unanimously and the meeting was adjourned.

These are the unofficial meeting minutes of the Ware County Board of Commissioners for May 9, 2016.