

**ACTION MINUTES
CALLED MEETING
WARE COUNTY BOARD OF COMMISSIONERS
April 27, 2015
2:30 p.m.**

The Ware County Board of Commissioners held a Called Meeting at 2:58 p. m. on Monday, April 27, 2015 in the Ware County Commission Chambers with Chairman Jimmy Brown presiding.

CALL to ORDER: Chairman Jimmy Brown

COMMISSIONER'S PRESENT: Chairman, Jimmy Brown: Commissioners: Gene Dixon, Danny Turner, Carlos Nelson and Victor Aldridge

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. Approval of Bid Proposal from Georgia Asphalt Producers for 2015 LMIG County Resurface and Rehabilitation Contract – pending Attorney Approval of Bonding Company.
2. State Properties Commission Lease Agreement for Georgia Forestry Commission

ACTION: Commissioner Danny Turner made a motion to approve the consent items as read by County Manager, Paul Smith with Commissioner Victor Aldridge seconding the motion. The motion carried unanimously.

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

ADJOURNMENT: Commissioner Gene Dixon made a motion to adjourn the Called Meeting at 2:59 p. m. with Commissioner Carlos Nelson seconding the motion. The motion carried unanimously and the Called Meeting was adjourned.

These are the unofficial meeting minutes of the Ware County Board of Commissioners for May 11, 2015.