

**ACTION MINUTES
CALLED MEETING
WARE COUNTY BOARD OF COMMISSIONERS
June 22, 2015
2:30 p.m.**

The Ware County Board of Commissioners held a Called Meeting, Monday, June 22, 2015 at 3:18 p. m. in the Ware County Commission Chambers with Chairman Brown presiding.

CALL TO ORDER: Chairman, Jimmy Brown

COMMISSIONER'S PRESENT: Chairman, Jimmy Brown; Commissioner's: Victor Aldridge, Gene Dixon, Danny Turner & Carlos Nelson

STAFF PRESENT: County Manager, Paul Smith; County Clerk, Lisa Ralls & 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:

Request to Approve Aviation Ground Lease (Corporate & T-Hangers)

Manager Smith stated a request was received to approve an aviation ground lease for a Corporate Hanger for BOB Aviation Group c/o Brian Fey

Request to Nominate Individuals to Serve on the Hospital Authority Board

Manager Smith stated we have a request to nominate individuals to serve on the Hospital Authority Board in Ware County. The following names were submitted by the Board of Commissioners as nominations:

Post #1 – Dr. H. A. Griffin, Commissioner Victor Aldridge & Commissioner Carlos Nelson

Post #2 – Z. A. Music, Commissioner Danny Turner & Chairman Jimmy Brown

Request to Re-Appoint Linda Booker to Serve on the DFACS Board

Manager Smith stated we have a request to re-appoint Linda Booker to serve on the Board of Department of Family & Children Services

Request to Appoint (2) Individuals to the WWDA Board for Ware County

Manager Smith stated we have a request to appoint two individuals to serve on the WWDA Board. The following names were selected by the Board of Commissioners for appointment:

Ty Wright, PrimeSouth Bank & Daniel Morris, First Southern Bank

Request to Approve Continuing Resolution to Operate Under Fiscal 2015 Budget

Request from The Jones Company to Annex Property into City of Waycross

Attorney Rowell stated this is technically not a voting to approve item but rather the Board of Commissioners has no objection to the annexation request.

Approval of the ACCG-IRMA Insurance Renewal Policy for FY2016

ACTION: Commissioner Danny Turner made a motion to approve the Consent Items as read by County Manager, Paul Smith with Commissioner Gene Dixon seconding. The motion carried unanimously. Also, the Board has no objection to the annexation request from the Jones Company as stated above.

Commissioner Nelson asked if the appointments for WWDA Board should be appointed to a seat. Manager Smith stated there are not "posts" and terms are not defined in the legislation.

Commissioner Nelson asked if we should appoint each individual based on the term of expiration.

Attorney Rowell stated what may be affected is duration and made the suggestion to make the selection clear.

Manager Smith stated we will appoint Ty Wright to the unexpired term of Bill Bryson.

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

ADJOURNMENT: Commissioner Gene Dixon made a motion to adjourn the Called Meeting at 3:23 p. m. with Commissioner Carlos Nelson 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 July 13, 2015.