

**AGENDA
REGULAR MEETING
WARE COUNTY BOARD OF COMMISSIONERS
January 10, 2011
7:00 PM**

Call to Order

Roll Call

Invocation

Pledge of Allegiance

PROCLAMATION – MARTIN LUTHER KING, JR. DAY – JANUARY 17., 2011: **Tab A**

CONSENT ITEMS:

- 1. Approval of December 2010 Minutes:** **Tab B**
 Work Sessions – December 13, 2010
 Called Meetings – December 13, 2010
 Regular Meeting – December 13, 2010
 Public Hearing – December 13, 2010

NEW BUSINESS:

- 1. Administrative items:**
- (a) Election of Vice-Chairman and Chairman Pro-Tem** **Tab C**
- (b) Appointments to standing committees:** **Tab D**
 ▪ **Waycross-Ware County Development Authority (WWDA)**
 ▪ **Okefenokee Area Development Authority (OADA)**
 ▪ **Downtown Waycross Development Authority (DWDA)**
 ▪ **Waycross-Ware County Library Board**
 ▪ **Waycross-Ware County Tourism Board**
 ▪ **Satilla Regional Water and Sewer Authority**
 ▪ **Waycross-Ware Transportation Planning Coordinating Committee (TPCC)**
- (c) Annual Appointments:** **Tab E**
 ▪ **County Clerk**
 ▪ **County Attorney**
- 2. Code of Conduct – Commissioners** **Tab F**

County Manager’s report

Citizen’s communication

Commissioner’s communication

Adjournment

