

**AGENDA  
REGULAR MEETING  
WARE COUNTY BOARD OF COMMISSIONERS  
January 12, 2009  
7:00 PM**

**Call to Order**

**Roll Call**

**Invocation – Reverend Andy Peacock, New Life Assembly of God**

**Pledge of Allegiance**

**Proclamation – Martin Luther King, Jr. Day** **Tab A**  
**Length of Service Award – Richard Young**

**Consent Items:**

- 1. Approval of December 2008 Minutes:** **Tab B**  
    **Work Session – December 8, 2008**  
    **Regular Meeting – December 8, 2008**
  
- 2. Approve Appointments relating to Constitutional Offices:** **Tab C**
  - **Resolution – appointment of Senior Magistrate**
  - **Resolution – appointment of Magistrate Chief Clerk**
  - **Acknowledgement of Appointment by Tax Commissioner of Chief Deputy Tax Commissioner**
  
- 3. Election of Vice-Chairman and Chairman Pro-Tem** **Tab G**
  
- 4. Appointments to standing committees:** **Tab H**
  - **Waycross-Ware County Development Authority**
  - **Okefenokee Area Development Authority**
  - **Downtown Waycross Development Authority**
  - **Waycross-Ware County Library Board**
  - **Waycross-Ware County Tourism Board**
  - **Satilla Regional Water and Sewer Authority**
  - **Waycross-Ware Transportation Planning Coordinating Committee**
  - **Southeast Georgia Regional Development Commission**
  
- 5. Approve Code of Conduct for Commissioners** **Tab I**
  
- 6. Approve Annual Appointments:** **Tab J**
  - **County Manager**
  - **County Clerk**
  - **County Attorney**

**New Business:**

- 7. Discussion of Tri-County Landfill Contract with NAMCo**

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|---|--------------|
| <b>8. Appointments:</b>   | <b>Tab K</b> |
| ▪ Ware County Board of Health   |              |
| ▪ Southeast Georgia RDC Board of Directors for 2009 term  |              |
| <b>9. 2009 Tax Anticipation Notes RFP</b>   | <b>Tab L</b> |
| <b>10. Resolution to re-implement 911 fees</b>  | <b>Tab M</b> |
| <b>11. Resolution authorizing filing of an application with the Georgia Department of Transportation and the United States Department of Transportation for a grant for Public Transportation Assistance under Section 5311 of the Federal Transit Laws under Chapter 53 of Title 49 of the United States Code.</b> |              |
| <b>12. Agreement for application of CDBG – EIP Funds for Rail Spur</b>  | <b>Tab N</b> |
| <b>13. Public Works Items:</b>  | <b>Tab O</b> |
| ▪ CDBG Emerson Park Paving  |              |
| <b>14. Planning Items:</b>  |              |
| ▪ Ware County Pre-Owned Manufactured Home Ordinance - - County  | <b>Tab P</b> |
| ▪ Application for Alcoholic Beverage License – Jack Amos  | <b>Tab Q</b> |
| ▪ Ware County Subdivision Regulations Text Amendment - - Amend Section III B. Planning Commission as Platting Authority; and V.B.1.c Delete right-of-way dedication for existing streets - County.  | <b>Tab D</b> |

#### **County Manager’s Report**

#### **Citizens Communication**

- Carlton Corbitt – Tri-County Landfill
- Randy Carter – Tri –County Landfill
- Gordon Rogers, Satilla Riverkeeper – Tri-County Landfill

#### **Commission Communication**

#### **Adjourn**