

**AGENDA
WORK SESSION
WARE COUNTY BOARD OF COMMISSIONERS
January 9, 2012
1:00 p.m.**

Call to order

Roll Call

Invocation

Pledge of Allegiance

- 1. Sam Sullivan – Allgreen Services**
- 2. OADA Interim Director Bob Hereford - report**
- 3. Election of Vice-Chairman and Chairman Pro-Tem Tab D**
- 4. Appointments to Standing Committees:**
 - **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**
- 5. Annual Appointments: Tab E**
 - **County Clerk**
 - **County Attorney**
- 6. Appointments to Ware County Board of Assessors Tab F**
- 7. Set Qualifying fees Tab G**
- 8. Waycross City Auditorium – Quit Claim Deed Tab H**
 - **Resolution**
 - **Quit Claim Deed**
- 9. Waycross Judicial Circuit Defender Office – Budget and 2012 Indigent Defense agreement Tab I**
- 10. Resolution to Re-implement 911 fees Tab J**
- 11. Commissioner’s Items: Tab K**
- 12. County Manager’s Items: Tab L**
- 13. Reports: Tab M**
 - **SPLOST Reports – December 2011**
 - **LOST Reports – December 2011**

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- **RFD Program Summary – December 2011**
- **Ware County Fire Rescue – December 2011**
- **PSCC-E911 – December 2011**

Adjourn

2:30 p.m. – Called Meeting

Executive Session – Discussion of real estate, litigation and personnel

Adjourn