

**AGENDA
WORK SESSION
WARE COUNTY BOARD OF COMMISSIONERS
January 11, 2010
1:00 p.m.**

Call to order

Roll Call

Invocation

Pledge of Allegiance

- 1. Waycross-Ware County Chamber Executive Director Jan Harris Sanchez**
- 2. Administrative items:**
 - (a) Election of Vice-Chairman and Chairman Pro-Tem** **Tab E**
 - (b) Appointments to standing committees:** **Tab F**
 - 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)**
 - Southeast Georgia Regional Development Commission**
 - (c) Annual Appointments:** **Tab G**
 - County Manager**
 - County Clerk**
 - County Attorney**
- 3. Appointments:**
 - Ware County Recreation Board** **Tab H**
 - Ware County Board of Assessors** **Tab I**
- 4. Public Defender Clay Culp – Budget and 2010 Indigent Defense agreement.** **Tab J**
- 5. Agreement with Satilla Community Services for Day Treatment program.** **Tab K**
- 6. 2010 Tax Anticipation Notes RFP** **Tab L**
- 7. Resolution to re-implement 911 fees** **Tab M**

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|------------|---|--------------|
| 8. | Establish Qualifying fees | Tab N |
| 9. | Purchase of pursuit vehicles | Tab O |
| 10. | Commissioner’s items: | Tab P |
| 12. | County Manager’s items: | Tab Q |
| 13. | Reports: | Tab R |
| | <ul style="list-style-type: none">▪ E911 report – December 2009▪ Ware County Fire/Rescue report – November 2009▪ RFD Program report – December 2009▪ Okefenokee Humane Society – December 2009 | |
| 14. | Information: | Tab S |

Adjourn