

**AGENDA
WORK SESSION
WARE COUNTY BOARD OF COMMISSIONERS
January 11, 2016
2:00 p.m.**

Call to order

Roll Call

Invocation

Pledge of Allegiance

GUESTS: Mr. Joel McClelland, 4690 Ammons Road, Waycross
Mr. Charlie Summerlin – Chairman, Brantley County Board of Commissioners
Mrs. Pamela Smith – New Beginnings Transitional Center – 4522 Settle St. Waycross
Mr. Carl Sears – 4435 N. River Road, Waycross

- 1. Request to Approve Resolution to Set & Publish Qualifying Fees** **TAB A**

- 2. New Appointments:** **TAB B**
 - a. Request to Make Appointment to Ware County Board of Assessors Post #1 – term expired December 31, 2015
 - b. Request to Appoint Ex-Officio to Okefenokee Regional Library Board for 2016
 - c. Request to Appoint Artelia Weatherspoon to the Recreation Board to fill expired Term of Alton Bennett – term expired December 31, 2015
 - d. Request to Make Appointment to the Waycross-Ware County Development Authority Board (WWDA) to fill expired term as of December 31, 2015

- 3. Re-Appointments** **TAB C**
 - a. Board of Zoning & Appeals (all terms expired December 31, 2015)
 - i. Jeff Jones,
 - ii. Kristy King Foreman
 - iii. Burton Carter
 - b. County Clerk – Lisa Ralls
 - c. County Attorney – Tony Rowell (Hall Booth Smith)
 - d. Ware County Board of Health
 - i. Rodney Music – term expired December 31, 2015

- 4. Request to Approve (2) Joint Resolutions between the City of Waycross, Ware County and Ware County School Board** **TAB D**

- 5. Request to Approve Purchase of 4” Diaphragm Pump from Discount Equipment with 2014 SPLOST funds for Public Works Department** **TAB E**

- 6. Okefenokee Regional Library – Replacement of HVAC System** **TAB F**

- 7. Request to Amend Ware County Code of Ordinance – Article IV - Timber Harvesting Notification** **TAB G**

- 8. Request to Amend Ware County Code of Ordinance – Section 18 – 3 Mobile Home Decal Requirements** **TAB H**

- 9. Commissioner’s Items** **TAB I**

- 10. County Manager’s Items** **TAB J**

- 11. County Attorney’s Items** **TAB K**

- 12. Reports** **TAB L**
 - a. LOST & SPLOST
 - b. RFD Summary – December 2015
 - c. PSCC-E911 Monthly Report – December 2015
 - d. EMS Operations Report – December 2015

Adjourn