

**AGENDA  
WORK SESSION  
WARE COUNTY BOARD OF COMMISSIONERS  
February 10, 2014  
2:00 p.m.**

**Call to order**

**Roll Call**

**Invocation**

**Pledge of Allegiance**

- |  |              |
|--|--------------|
| <b>1. 2014 Tax Anticipation Notes (TANS) documents</b> | <b>Tab C</b> |
| <b>2. SPLOST Resolution</b>                            | <b>Tab D</b> |
| <b>3. Declare items surplus</b>                        |              |
| • <b>Vehicle Maintenance Department</b>                | <b>Tab E</b> |
| • <b>Facilities Maintenance Department</b>             | <b>Tab F</b> |
| • <b>IT Department</b>                                 | <b>Tab G</b> |
| <b>4. EMS Consultants – Billing Service Agreement</b>  | <b>Tab H</b> |
| <b>5. Condemnation – Hatcher Road project</b>          | <b>Tab I</b> |
| <b>6. Commissioners items</b>                          | <b>Tab J</b> |
| <b>7. County Managers items</b>                        | <b>Tab K</b> |
| <b>8. Reports:</b>                                     | <b>Tab L</b> |
| ▪ <b>SPLOST Report – January 2014</b>                  |              |
| ▪ <b>LOST Report – January 2014</b>                    |              |
| ▪ <b>RFD Program Summary – January 2014</b>            |              |
| ▪ <b>Ware County Fire Rescue – January 2014</b>        |              |
| ▪ <b>PSCC-E911 – January 2014</b>                      |              |

**Adjourn**

**2:30 p.m. – Called Meeting**

**Executive Session – discussion of personnel, litigation and real estate.**

**Adjourn**