

**AGENDA
WORK SESSION
WARE COUNTY BOARD OF COMMISSIONERS
February 14, 2011
1:00 p.m.**

1:00 p.m. – Work Session

Call to order

Roll Call

Invocation

Pledge of Allegiance

- 1. F. A. Barrett, Board of Elections – Voting equipment**
- 2. Cathy Byrd, President of Satilla Probation Corporation – presentation**
- 3. Harrison Tillman, Financial Consultant – FY 2010 Audit presentation**
- 4. 2011 Tax Anticipation Notes (TANS) proposal** **Tab C**
- 5. Ware County Board of Assessors** **Tab D**
- 6. Resolution to Partner with GA Dept. of Revenue in an Effort to Ensure Proper Payment of Sales Tax** **Tab E**
- 7. Resolution authorizing FY 2012 Section 5311 Rural Public Transportation Application with the US Dept. of Transportation and the Georgia Dept. of Transportation** **Tab F**
- 8. “Third Party Operator Agreement” with MIDS, Inc. for Rural Transportation Program** **Tab G**
- 9. Ware County Code of Ordinances - Chapter 46 - Offenses and Miscellaneous Provisions and Chapter 18 – Article V, Section 137 – Nuisance Abatement.** **Tab H**
- 10. Road Closing/Abandoning: Brown Road in its entirety (Between Harris Road and Industrial Blvd). - - County** **Tab I**
- 11. Okefenokee Humane Society agreement amendments** **Tab J**
- 12. Commissioner’s items:** **Tab K**

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13. County Manager's items: **Tab L**
14. Reports: **Tab M**
- Ware County Fire/Rescue report – January 2011
 - RFD Program report – January 2011
 - E911 - January 2011

2:30 – Called Meeting

Executive Session – discussion of litigation, real estate and personnel

Adjourn