

**AGENDA
WORK SESSION
WARE COUNTY BOARD OF COMMISSIONERS
March 9, 2015
2:00 p.m.**

Call to order

Roll Call

Invocation

Pledge of Allegiance

GUESTS: Chad & LeighAnne Hersey
Warden Gramiak – “Ban the Box” Executive Order
Joyce Dyals – 1087 Highland Drive, Waycross, GA
Emory “Big O” Marcus – Bailey Street Park & Pool

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| 1. Contract Renewal – Natural Gas | Tab A |
| 2. Resolution to Authorize a Referendum to Allow Sales on Sundays | Tab B |
| a. Malt Beverages, Wine & Distilled Spirits by Licensed Establishments
On Premises | |
| 3. Resolution to Authorize a Referendum to Allow Package Sales on Sundays | Tab C |
| a. Package Malt Beverages, Wine & Distilled Spirits by Retailers | |
| 4. County Resolution Consenting to the Transfer, Assignment & Conveyance of OADA Property | Tab D |
| a. Stewart Candy Company – 600 Haines Avenue, Waycross, GA | |
| 5. County Resolution Consenting to the Transfer, Assignment & Conveyance of OADA Property | Tab E |
| a. National Cap & Sportswear, Inc. – 1101 Keen Drive, Waycross, GA | |
| 6. Authorizing Resolution – Grant for Public Transportation Assistance under Section 5311 | Tab F |
| 7. GDOT – Force Account Agreement (CSX Transportation; Ware County & GDOT) | Tab G |
| a. SR 38/US 84 | |
| i. Elimination & Closure of Griffin Road and 17 th Street at Grade Crossing. Widening &
take over the maintenance of Needham Rd) | |
| ii. P. I. #522780 & Project #HPPNE-0084-00(027) | |
| 8. MIDS – Proposed Amendments to Existing TPO Agreement | Tab H |
| 9. Renewal of EMA Disaster Debris Removal and Disposal Contract | Tab I |
| 10. Request to Approve Amendment to Ordinance - Pre-Owned Manufactured Homes | Tab J |
| 11. Request to Approve Memorandum of Understanding (MOU) – Douglas Gibson | Tab K |
| a. Brush Truck for Pine Valley Volunteer Fire Station | |
| 12. Aycock Road Petition | Tab L |
| a. Request to impose a weight limit and speed limit | |
| 13. Request to Amend Meeting Minutes - February 10, 2014 & August 11, 2014 | Tab M |
| a. Right-of Way Condemnations for Parcel 2 and Parcel 5 | |
| 14. Approval of Budget Hearing Appointments (Department Heads & Elected Officials) | Tab N |
| 15. Commissioner’s items | Tab O |
| 16. County Manager’s Items | Tab P |
| 17. County Attorney’s Items | Tab Q |
| 18. Reports: | Tab R |
| a. LOST Revenue Report – FY2015 | |
| b. PSCC Monthly Report – February 2015 | |
| c. RFD Program Summary – February 2015 | |
| d. EMS Operations Report – February 2015 | |

Adjourn