

AGENDA
WORK SESSION
WARE COUNTY BOARD OF COMMISSIONERS
April 13, 2009
1:00 p.m.

1. **Regina Morgan, Okefenokee Area Development Authority Director – update on activities.**
2. **Declare surplus property and date for surplus property sale.** **Tab D**
3. **Contract between Southeast Georgia Area Agency on Aging and Ware County to provide operation of a Senior Center with Congregate and Home Delivered Meals for FY 2010.** **Tab E**
4. **Joint resolution with City of Waycross for application of the Edward Byrne Grant.** **Tab F**
5. **Airport Items:**
 - **Aviation Ground Lease – Michael Dormeyer Hangar #B-1** **Tab G**
 - **Lease agreement with Bonnie Crews – old EMA building** **Tab H**
6. **Facilities Maintenance Items:**
 1. **Dan Troutman – Alternative Construction & Environmental Services**
 - **Design Consulting agreement – New Administration Facility** **Tab I**
 - **Design Consulting agreement – Site Work Courthouse Expansion Site Work** **Tab J**
 2. **Bailey Street pool** **Tab K**
7. **Public Works Items:** **Tab L**
 - **Drainage easement – Ocean Breeze, L.P.**
8. **Fire Department Items:**
 - **Purchase turnout gear for volunteer Firefighters** **Tab M**
9. **Commissioner’s Items:** **Tab N**
10. **County Manager Items:** **Tab O**
11. **Reports:** **Tab P**
 - **E-911 Report - March 2009**

Adjourn