

**AGENDA  
WORK SESSION  
WARE COUNTY BOARD OF COMMISSIONERS  
June 13, 2011  
1:00 p.m.**

**10:00 a.m. – Meeting with Traylor Business Systems**

**1:00 p.m. – Work Session**

**Call to order**

**Roll Call**

**Invocation**

**Pledge of Allegiance**

- 1. Harry Thrift – request for an ordinance**
- 2. Emory “Big O” Marcus, Jimmy Burke – Bailey Street Park**
- 3. Patsy Martinez – Animal Control complaint**
- 4. Funding request:**
  - Sue Clark – Okefenokee Heritage Center funding request **Tab D**
  - Concerted Services, Inc. - Bryan Singleton-funding request
  - Okefenokee Regional Library
- 6. Annual Bid Contract Renewals: **Tab E****
  - Office Supplies – All Departments
  - Copy Paper – All Departments
  - Gas Card Fueling System – All Vehicles
  - Fuel Transport Loads – Public Works
  - Aviation Fuels – Ware County Airport
  - Prescription Services – Ware County Jail
  - Pest Control – County Buildings
  - Fire Extinguisher Service – Buildings and Vehicles
  - Generator Maintenance – County Buildings
- 7. Bids:**
  - Trembling Earth Phase V Testing **Tab F**
  - Trembling Earth Phase V Construction Contract **Tab G**
  - 2011 County Road Striping Contract DOT Project #0010235 **Tab H**
  - Emerson Park CDBG #100-Y-148-1-5278 **Tab I**
  - Bulk Oil, Lubricants and Fluids (Vehicle Maintenance) **Tab J**
  - Recreation Sports Team Trophies **Tab K**
  - Recreation youth Sports Photography **Tab L**
  - Recreation Department Equipment **Tab M**
- 8. Resolution – Assignment of the Cable Franchise and System from Waycross Cable Company d/b/a Mediastream to James Cable. **Tab N****

*Agenda*  
*Ware County Board of Commissioners*  
*Work Session*  
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| <b>9.</b>  | <b>CAT Financial agreement for two (2) 12M Caterpillar Motor Graders</b>   | <b>Tab O</b> |
| <b>10.</b> | <b>Contract between SEGA Area Agency on Aging and Ware County to provide operation of a Senior Center with Congregate and Home Delivered Meals for FY 2012.</b>  | <b>Tab P</b> |
| <b>11.</b> | <b>McKinney Community health Center – FY 2012 Nutrition program Services agreement.</b>  | <b>Tab Q</b> |
| <b>12.</b> | <b>Personnel Policy Amendment – Section V-7 Retirement Health Insurance to add Dental coverage for retirees with the same eligibility requirements as Health Insurance for retirees.</b>   | <b>Tab R</b> |
| <b>13.</b> | <b>Sentry Data Management contract</b>   | <b>Tab S</b> |
| <b>14.</b> | <b>Commissioner’s items:</b>   | <b>Tab T</b> |
| <b>15.</b> | <b>County Manager’s items:</b>   | <b>Tab U</b> |
| <b>16.</b> | <b>Reports:</b>  | <b>Tab V</b> |
|            | <ul style="list-style-type: none"><li>▪ <b>E911 – May 2011</b></li><li>▪ <b>Okefenokee Humane Society – April 2011</b></li><li>▪ <b>RFD Program Summary – May 2011</b></li><li>▪ <b>Ware County Fire Rescue – May 2011</b></li></ul> |              |

**3:00 – Called Meeting**

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

**Adjourn**