

**AGENDA  
WORK SESSION  
WARE COUNTY BOARD OF COMMISSIONERS  
October 12, 2015  
2:00 p.m.**

**Call to order**

**Roll Call**

**Invocation**

**Pledge of Allegiance**

- |   |              |
|---|--------------|
| <b>1. Option to Renew Airport Liability Binder Agreement for 3 years with MARSH</b>   | <b>TAB A</b> |
| <b>2. Request to Approve FTA 5311 – FY16 Operating Program Contract</b>   | <b>TAB B</b> |
| <b>3. Request to Approve 2016 LMIG Project List</b>   | <b>TAB C</b> |
| <b>4. Request to Approve Contract Amount from ThyssenKrupp Elevator Corp. For Elevator Service at 408 Tebeau Street (Board of Elections Bldg)</b> | <b>TAB D</b> |
| <b>5. Request to Approve Condemnation of Murphy Oil USA on Hatcher Point Road Parcels 3 and 016</b>   | <b>TAB E</b> |
| <b>6. Request to Approve Purchase of Zetron MAX Dispatch Console for 911 Telecommunications from Monroe Communications</b>                        | <b>TAB F</b> |
| <b>4. Commissioner’s Items</b>  | <b>TAB G</b> |
| <b>5. County Manager’s Items</b>  | <b>TAB H</b> |
| <b>6. County Attorney’s Items</b>   | <b>TAB I</b> |
| <b>7. Reports</b>   | <b>TAB J</b> |
| a. RFD Program Summary – September 2015   |              |
| b. PSCC Monthly Report – September 2015   |              |
| c. EMS Operations Report – September 2015   |              |
| d. LOST & SPLOST Reports – September 2015   |              |

**Adjourn to Executive Session to Discuss Real Estate**

**Adjourn Work Session**