

**AGENDA
WORK SESSION
WARE COUNTY BOARD OF COMMISSIONERS
December 14, 2009
1:00 p.m.**

Call to Order

Roll Call

Invocation

Pledge of Allegiance

1. **Weatherization Program – Concerted Services Staff:
Ophelia K. Gaines, Executive Director
Serge C. Strickland, Weatherization Director
Bryan Singleton, HR Director
Linda Steedley, Planner/PR.**

2. **Barry Tanner – discuss Jamestown Area train crossing.**

3. **Shirley Swords – discuss animal control.**

4. **Thomas Littlejohn – discuss update of MOU for Paschall Road.**

5. **Sheriff’s office – declare items surplus. Tab D**

6. **Appointments: Tab E**
 - **Okefenokee Regional Library Board**
 - **Ware County Department of Family and Children Services**
 - **2010 Census - Complete Count Committee Chairperson**

7. **Airport items: Tab F**
 - **Aviation Ground Lease – Air Wolf Aviation, LLC (DBA Airwolf Aviation Services, Michelle Rash, Owner).**

8. **Resolution – to authorize the entry of the City of Waycross as a member of the Joint Development Authority named the “Okefenokee Area Development Authority; to specify the number of members of the Board of Directors to be appointed by the City of Waycross; to specify the terms of office of the board members; to specify the residency requirements of the board members; and for other purposes Tab G**

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9. **Bids and Proposals:**
 - **Bailey Street Pool repair** **Tab H**
 - **RFP – Tri-County Landfill property.** **Tab I**

10. **Commissioner’s Items:** **Tab J**

11. **County Manager’s Items:** **Tab K**

12. **Reports:** **Tab L**
 - **PSCC – E911 report – November 2009**
 - **RFD report – November 2009**
 - **Ware County Fire/Rescue report – November 2009**

Adjourn