AGENDA

Regular Meeting

WARE COUNTY BOARD OF COMMISSIONERS

MONDAY, August 14, 2017

5:00 p.m.

1. Call to Order

2. Roll Call

3. Invocation & Pledge of Allegiance

5. Approval of Agenda

6. Employee of the Month for July 2017—Lori Williams Board of Elections and Registration

7. Proclamation for Ellen Taylor’s 100th Birthday

8. Consent Items-
   A. Approval of Meeting Minutes for July 2017:
      Work Sessions July 10, 2017 and July 24, 2017
      Regular Meeting July 10, 2017
      Public Hearing July 10, 2017
      Called Meeting July 24, 2017

9. Agenda Items
   A. Resolution 2017-12: Adopt 2018 Fiscal Year Millage Rate
   B. Resolution 2017-13: Approve Ware County BOE Tax Millage Rate
   C. Appointment of Members to the Waycross-Ware County Land Bank Authority
   D. Jamestown Overpass-Feasibility Study
   E. New Administration Building-Change Order
   F. Beer and Wine Consumption off Premises for Crossway Food Mart, 1900 Alma Highway
   G. Beer and Wine Consumption off Premises for Crossway Package Store, 1902 Alma Highway

10. NEW BUSINESS

11. COUNTY MANAGER’S REPORT

12. CITIZEN’S COMMUNICATION

13. COMMISSIONER’S COMMUNICATION

14. CONSIDERATION OF EXECUTIVE SESSION FOR PERSONNEL MATTERS
a. Consider motion to conduct an Executive Session

b. Recess the Regular Meeting of the Ware County Board of Commissioners so that the Executive Session may be conducted. (Note: The public will be excluded at this time, but the public may be present upon the reopening of the Regular Meeting of the Ware County Board of Commissioners.)

c. Reopen the Regular Meeting of the Ware County Board of Commissioners at the conclusion of the Executive Session

15. COUNTY MANAGER CONTRACT RENEWAL

16. ADJOURN