

**DADE COUNTY BOARD OF COMMISSIONERS
WORKSHOP & REGULAR MONTHLY MEETING
JANUARY 2, 2020 AT 6:00 PM
MEETING ROOM: DADE ADMINISTRATIVE BUILDING
O.C.G.A. § 50-14-1(d-e)**

WORKSHOP:

1. Approval of agenda
2. Approval of previous meeting(s) minutes
3. Review Personnel Status Report
4. Board Appointments and/or Proclamations *(if any)*
5. Approval of SPLOST / Capital Equipment *(if any)*
6. Approval of the FY-2019 Financial Statement – *Henderson, Hutcherson & McCullough (CPA)*
7. Resolution (R-01-20): Setting of Qualifying Fees for 2020 Election Cycle
8. Resolution (R-02-20): Tax anticipation note for calendar year 2020
9. Resolution (R-03-20): Memorandum of Understanding – Family Crisis Center
10. Resolution (R-04-20): Transit Alliance Group - DHS Region 1 FY-2021 Grant Application
11. Resolution (R-05-20): Reimpose, levy and collect SPLOST – Ballot Question
12. Proposed ordinance to permit heavy industry and land use – *Committee Report*

REGULAR MEETING:

1. Call to Order
2. Administrative
3. Appearances
 - a. Mr. Alex Case, Mayor – City of Trenton
 - b. Mrs. Marshana Sharp – Dade County Public Library
 - c. Mr. Spencer Hogg – Project Manager–Northwest Georgia Joint Development Authority
4. Fiscal Matters
5. Legal Matters
6. Unfinished Business
7. New Business
 - a. Consideration of all items on workshop agenda
8. Citizens Participation
9. Executive Session *(if any)*
10. Adjournment