

**DADE COUNTY BOARD OF COMMISSIONERS
WORKSHOP & REGULAR MONTHLY MEETING
SEPTEMBER 3, 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. Amendment to Ordinance – Alcoholic Beverage Control – FBI/GBI Recommendations
7. Resolution (R-30-20): Reallocation of 2015 SPLOST Budgeted Projects
8. Resolution (R-31-20): Budget Amendment #2 to FY-2020 Budget and Other Funds
9. Resolution (R-32-20): Budget Amendment #1 to FY-2021 Budget
10. Resolution (R-33-20): Declaration of surplus County property and proper disposal
11. Resolution (R-34-20): GDOT-LMIG – Local Maintenance Improvement Grant for FY-2021
12. EPD Local Government Scrap Tire Abatement Reimbursement Announcement
13. Update on CARES Grant Funding and Expenditures
14. 2020 Census Complete Count Committee update

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. Mrs. Sarah Dyer – UGA Extension Dade County
 - d. Ms. Donna Street – Historic Preservation Commission & Historical Society
 - e. Mr. William Back – Dade County Economic Development
 - f. Ms. Jane Dixon – Alliance for Dade, Inc. (Chamber of Commerce)
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