

**DADE COUNTY BOARD OF COMMISSIONERS
WORKSHOP & REGULAR MONTHLY MEETING
FEBRUARY 6, 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. Proposed Ordinance No. 03-05-20 - Permit heavy industry and land use
7. Resolution (R-05-20): Reimpose, levy and collect SPLOST – Ballot Question
8. Resolution (R-07-20): IGA – Ga Dept. of Public Safety – Communications Tower on Scenic Hwy.
9. Resolution (R-08-20): U.S. Geological Survey – Geographic Name Proposal – Webb Creek
10. Resolution (R-09-20): Call for ballot question ~Allow Sunday Alcohol Sales? – *Phillip Hartline*
11. Resolution (R-10-20): Requesting Legislative Delegation to introduce local legislation authorizing Probate Court assessment of administrative fee
12. Reminder – Notice of Joint Governmental Work Session – Thursday, March 26, 2020 at 6:00 p.m.
13. Resolution (R-___-20): GDOT-LMIG ~ Local Maintenance & Improvement Supplemental Grant

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/Mrs. Alison Henderson – UGA Extension Dade County
 - d. Ms. Donna Street – Historic Preservation Commission & Historical Society
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