

DADE COUNTY BOARD OF COMMISSIONERS
WORKSHOP & REGULAR MONTHLY MEETING
MAY 7, 2015 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)*
 - a. Proclamation – Arbor Day/Tree City USA – Honoring the Life of Bill Lockhart
 - b. Proclamation – Foster Care Month of May 2015
 - c. Proclamation – Armed Forces Day – May 16th
 - d. **Resolution (R-23-15): Appointment of Tina Bice to the DFCS Board – Tabled**
 - e. Resolution (R-24-15): Appointment of Paul Dugan to the Library Board of Trustees
 - f. Resolution (R-25-15): Reappointment of Dorothy Abercrombie - Library Board of Trustees
 - g. Resolution (R-26-15): Reappointment of Charles Breedlove to the Water Authority Board
 - h. Resolution (R-27-15): Appointment of Joel McCormick to the Lookout Mtn. Comm. Svc Board
 - i. Resolution (R-28-15): Reappointment of Peter Cervelli to the NWG Regional Commission
5. **Approval of SPLOST / Capital Equipment** *(if any)*
6. **Order Appointing Associate Juvenile Court Judge** – *The Honorable Steven M. Ellis*
7. **Resolution (R-22-15): Approval of the GDOT Centerline Mileage Report**
8. **FY2016 Budget Schedule** – *no official action required – information only*
9. **HB 192 ~ County P-Cards and Credit Cards Policy** – *ACCG to provide model ordinance*
10. **Resolution (R-30-15): Dade County Vehicle Use Policy**
11. **Ordinance No 06-04-15 – Repeal of Excise Tax on Energy Used by Manufacturers**
12. **Resolution (R-31-15): Emergency Ambulance Services Agreement with Puckett EMS**
13. **Personnel Policy Manual Review Committee**

REGULAR MEETING:

1. Call to Order
2. Administrative
3. **Appearances**
 - a. Mrs. Marshana Sharp, Manager – Dade County Public Library
 - b. Mrs. Kristy Hammond (Mr. Richard LaValla) – UGA Extension Dade County
 - c. Mr. Zach Stone, Executive Director of the Dade County Chamber of Commerce
4. **Fiscal Matters**
5. **Legal Matters**
6. **Unfinished Business**
7. **New Business**
 - a. Consideration of all items on workshop agenda
 - b. Resolution (R-29-15): Appointment of Robert Goff to the Hospital Authority of WDC Board
8. **Citizens Participation**
9. **Executive Session** *(if any)*
10. **Adjournment**