

DADE COUNTY BOARD OF COMMISSIONERS
WORKSHOP & REGULAR MONTHLY MEETING
DECEMBER 3, 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)*
5. Approval of SPLOST / Capital Equipment *(if any)*
6. Resolution (R-57-15): 2016 Agreement with the Public Defender's office – *Mr. David Dunn*
7. Resolution (R-56-15): FY-2015 budget amendment – Final Audited Financials
8. Resolution (R-59-15): Disposal of surplus county property – *two copiers*
9. Resolution (R-60-15): IDA Memorandum of Understanding with JMS Metals, Inc.
10. Ordinance No. 12-03-15 – Safety regulations and requirement for use of County Parks
11. Resolution (R- -15): Federal/State compliance updates to Co. Employees' Handbook
12. Resolution (R-58-15): Filing of FY2017 GDOT Section 5311 Grant – Public Transportation
13. Resolution (R-62-15): Agreement with Ryan Funeral Home for use of morgue by Coroner

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
8. Citizens Participation
9. Executive Session *(if any)*
10. Adjournment