

DADE COUNTY BOARD OF COMMISSIONERS
WORKSHOP & REGULAR MONTHLY MEETING
JANUARY 7, 2016 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. Ms. Monica Moseley, Republic Services to discuss Trash Disposal Index – *Transfer Station*
7. Mr. Jason Martin, Henderson, Hutcherson & McCullough CPA Firm – FY2015 Audited Financials
8. Resolution (R-01-16): 2016 Qualifying fees for local elected offices
9. Resolution (R-02-16): Tax anticipation note for calendar year 2016
10. Resolution (R-03-16): Federal/State compliance updates to Co. Employees' Handbook
11. Resolution (R-04-16): Designation of County Legislative Coordinator for ACCG
12. Resolution (R-05-16): Recommendation of Sex Offender Proximity Restrictions to Legislators
13. Resolution (R-06-16): Municipal Audit Professionals, LLC – extension of services agreement
14. Resolution (R-07-16): Elected Officials authorized to use purchasing card and/or credit cards
15. Ordinance No. 02-04-16: Authorizing Elected Officials to use purchasing and/or credit cards
16. Revised State-wide Equalized 100% Digest – Sales Ratio Study Report – Ga Dept. of Audits
17. Alcohol Beverage Control Board members to address amending Ordinance No. O-2-95

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 – Chamber of Commerce – 4th Quarter Report
 - d. Mayor Elect Alex Case – City of Trenton
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