

DADE COUNTY BOARD OF COMMISSIONERS
WORKSHOP & REGULAR MONTHLY MEETING
FEBRUARY 4, 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. Ordinance No. 02-04-16: Authorizing Elected Officials to use purchasing and/or credit cards
7. Ordinance No. 03-03-16: Repealing provisions of Ordinance No. O-2-95
8. Resolution (R-08-16) – Memorandum of Understanding – Family Crisis Center
9. Resolution (R-09-16) – Transit Alliance Group Agreement – DHS consumer trips
10. Resolution (R-10-16): Conveying former Health Department Building tract to Board of Education
11. Proposed Renewal of Lease Agreement with Department of Juvenile Justice Lease #7978
12. Proposed Renewal of Agreement for Fire Protection and Rescue Services
13. Recognition of Dade County Public Library named 2016 Best Small Library in America
14. Update on proposed bill to restrict sex offenders proximity from minors – Ms. Jessica Castillo

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