

DADE COUNTY BOARD OF COMMISSIONERS
WORKSHOP & REGULAR MONTHLY MEETING
APRIL 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. Joint Comprehensive Plan – Ten Year Plan Update – Ms. Julie Meadows, NWGRC
7. Resolution (R-17-16): FTA/GDOT Section 5311 Grant Asset Maintenance Plan
8. Resolution (R-18-16): Client Service Agreement with LABORCHEX, Inc.
9. Resolution (R-19-16): FY-2016 Supplemental LMIG Off System Safety Program
10. Resolution (R-20-16): GEMA State Grant Award Funding of Warning Siren (\$48,332)
11. Intergovernmental Agreement between Dade County & IDA to transfer real property

REGULAR MEETING:

1. Call to Order
2. Administrative
3. Appearances
 - a. Mr. Alex Case, Mayor of the City of Trenton
 - b. Mrs. Marshana Sharp, Manager – Dade County Public Library
 - c. Mrs. Kristy Hammond (Mr. Richard LaValla) – UGA Extension Dade County
 - d. Mr. Zach Stone, Executive Director – Chamber of Commerce – 1st Quarter Report
4. Fiscal Matters
5. Legal Matters
6. Unfinished Business
7. New Business
 - a. Consideration of all items on workshop agenda
 - b.
8. Citizens Participation
9. Executive Session *(if any)*
10. Adjournment