

**DADE COUNTY COMMISSION WORKSHOP
FEBRUARY 1, 2007 AT 6:00 PM
MEETING ROOM: DADE ADMINISTRATIVE BUILDING**

- 1. Regular Agenda**
- 2. Approval of previous meeting(s) minutes**
- 3. New Salem Fire Department – SPLOST Request – Rodney Ross**
- 4. Mr. Peter Cervelli representing the NWGAJDA**
- 5. ARCADIS Site Update – Mr. Terry Reynolds**
- 6. Approval of Appointments (if any)**
 - a. Library Board Appointment**
 - b. Region One EMS Board Appointment**
 - c. Region One Mental Health / Retardation Board Appointment**
 - d. Regional Planning Board**
 - e. Dade Co. Industrial Development Authority Appointment**
- 7. Policy and/or Procedures:**
 - a. Boards, Authorities & Commissions**
 - b. County Vehicle Policy**
 - c. Public Transportation Policy**
 - i. New Vehicle Registration at County Barn**
- 8. LARP Prioritization List**
- 9. Chamber of Commerce**
- 10. SPLOST Audit Status**
- 11. Budget Amendment**
 - a. Public Transportation**
 - i. 3rd Van Driver**
 - ii. Redistribution of budgeted line items**
 - b. Administration**
 - i. Changes in job description**
- 12. Transfer Station – Closing on Monday's**
- 13. Consent to Assignment Resolution from HMC**

DADE COUNTY COMMISSION REGULAR MEETING
FEBRUARY 1, 2007 AT 7:00 PM
MEETING ROOM: DADE ADMINISTRATIVE BUILDING

1. Call to Order
 - a. Beginning of meeting announced
 - b. Statement that proper notice of meeting was given and is recorded
 - c. Roll call and presence is recorded by the County Clerk

2. Administrative
 - a. Executive Update

3. Appearances
 - a. Mayor – City of Trenton
 - b. Evelyn Bowden – Tax Matter – Sarah Moore

4. Fiscal Matters

5. Legal Matters

6. Unfinished Business

7. New Business

8. Citizens Participation
 - a. Raymond Wooten
 - b. Don Henagar

9. Executive Session *(if any)*

10. Adjournment