

**DADE COUNTY COMMISSION WORKSHOP  
JANUARY 1, 2009 AT 6:00 PM  
MEETING ROOM: DADE ADMINISTRATIVE BUILDING**

- 1. Regular Agenda**
- 2. Approval of previous meeting(s) minutes**
- 3. Approval of Appointments**
- 4. Approval of invoices**
- 5. Approval of newly organized Joint Development Authority – Sen. Mullis**
- 6. County Executive Job Description**
- 7. Resolution to allow Commissioners access to financial information**
- 8. Resolution to approve authorized signers on checking accounts**
- 9. Resolution to invoke a Hiring Freeze of County Employees**
- 10. Mobile Home Citation for failure to display decal – Ordinance 02-05-09**
- 11. New General Fund Revenue Streams for 2009**
- 12. Approval of Annual Contracts**
- 13. County Financial Policy**

DADE COUNTY COMMISSION REGULAR MEETING  
JANUARY 1, 2009 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. District Commissioner's Reports
  - b. Executive Update – Chairman Ted Rumley
3. Appearances
  - a. City of Trenton Official
  - b. Chamber of Commerce – Mrs. Debbie Tinker
4. Fiscal Matters
  - a. Monthly Financial Reports – Don Townsend, County Finance Officer
    - i. Income Statement & General Ledger Balance Sheet
    - ii. Investment Portfolio
    - iii. Budget vs. Actual Report
    - iv. Variance Report
    - v. SPLOST Report & Projections
  - b. Approval of Monthly Financials & Investments
5. Legal Matters
6. Unfinished Business
7. New Business
  - a. Appointment of Vice Chairman
8. Citizens Participation
9. Executive Session *(if any)*
10. Adjournment