

**DADE COUNTY COMMISSION WORKSHOP  
FEBRUARY 5, 2009 AT 6:00 PM  
MEETING ROOM: DADE ADMINISTRATIVE BUILDING**

- 1. Regular Agenda**
- 2. Approval of previous meeting(s) minutes**
- 3. Approval of Appointments**
  - a. New employees**
  - b. Other boards, authorities, & commissions**
- 4. Walk Georgia 2009 – Ms. Kristen Smith**
- 5. Alternative Energy Sources–Chevron Corporation–Mr. Walt Gregory**
- 6. Lookout Lake Dam Update - Ted**
- 7. Ordinance 02-05-09: Mobile Home Citation for failure to display decal**
- 8. Building Permits & Business License - Robin**
- 9. Fare Box Fee for Public Transportation - Robin**
- 10. Public Transportation Agreement – Bruce Castleberry**
- 11. Timber Permit Bond Requirement - Ted**
- 12. National Association of Counties Agreement (NACo) – Lamar**
- 13. District Commissioners At-Large Districts - Lamar**
- 14. Dave Brown Road – Ted**
- 15. Environmental Health Fee Increase – Mr. Shaun Brand**

DADE COUNTY COMMISSION REGULAR MEETING  
FEBRUARY 5, 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
8. Citizens Participation
9. Executive Session *(if any)*
10. Adjournment