

DADE COUNTY BOARD OF COMMISSIONERS  
WORKSHOP & REGULAR MONTHLY MEETING  
JANUARY 6, 2011 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 Employee Headcount Report
4. Board Appointments and/or Proclamations *(if any)*
5. Approval of SPLOST / Capital Equipment *(if any)*
6. Agreement: Equipment Lease Purchase – Chevron Corporation
7. Resolution: Green Campus Partners LLC Financing Energy Services Contract
8. Resolution: Designation of County Legislative Coordinator for ACCG
9. Resolution: Authorize County Officials signatures on county financial accounts
10. Resolution: Abandonment of county roadway – Haygood Road

**REGULAR MEETING:**

1. Call to Order
2. Administrative
3. Appearances
4. Fiscal Matters
5. Legal Matters
6. Unfinished Business
7. New Business
  - a. Approval of consent agenda
  - b. Nomination and approval of Vice Chairman
8. Citizens Participation
9. Executive Session *(if any)*
10. Adjournment