

DADE COUNTY BOARD OF COMMISSIONERS
WORKSHOP & REGULAR MONTHLY MEETING
OCTOBER 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. Resolution: FY2011 Budget Amendment
7. Resolution: FY2012 Budget Amendment
8. Agreement: Ground Lease – Georgia Forestry Commission – Construction of new office
9. Agreement: Federal Grant Section 5311 – Public Transportation – Capital Improvement
10. Agreement: Lease Agreement with Georgia Dept. of Juvenile Justice
11. Agreement: NRCS-USDA – Emergency Watershed Protection Program (68-4310-12-44)
12. Advertisement: Disposal/Sale of Property on Back Valley Road (2,975 square feet)
13. Request for Proposal – Emergency Medical Services – Ambulance Contract – Alex Case
14. Request for Proposal – Emergency 911 – CAD Agreement with Walker Co. – Alex Case

REGULAR MEETING:

1. Call to Order
2. Administrative
3. Appearances
4. Fiscal Matters
5. Legal Matters
6. Unfinished Business
7. New Business
 - a. Consideration of all items on workshop agenda
8. Citizens Participation
9. Executive Session *(if any)*
10. Adjournment