

DADE COUNTY BOARD OF COMMISSIONERS  
WORKSHOP & REGULAR MONTHLY MEETING  
DECEMBER 1, 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)*
  - a. The Northwest Georgia Joint Development Authority – Appointment of member
  - b. Northwest Georgia Region One Emergency Medical Services Council – Reappointment
  - c. Dade County Water & Sewer Authority Board – District 4 – Reappointment of member
  - d. LMJC-Public Defender Supervisory Panel – Appointment of new panel member
5. Approval of SPLOST / Capital Equipment *(if any)*
6. Agreement – 2012 Indigent Defense Agreement – Mr. David Dunn, Circuit Public Defender
7. Agreement – Puckett EMS for County ambulance services
8. Agreement – IGA with City of Trenton for Housing of County/City Emergency Medical Services
9. Ordinance No. 12-01-11 – Tobacco-Free buildings & designation of smoking areas
10. Ordinance No. 01-05-12 – Member’s term limits for Alcohol Beverage Control Board
11. Resolution (R-35-11) – FY2012 Budget Amendment – FEMA reimbursement for storm cleanup
12. Amendment to Amusement & Entertainment Ordinance RE: Internet Gambling (Sheriff Patrick Cannon)
13. Approval of sale or disposition of county real property located on Back Valley Road

**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
  - b.
8. Citizens Participation
9. Executive Session *(if any)*
10. Adjournment