

DADE COUNTY BOARD OF COMMISSIONERS  
WORKSHOP & REGULAR MONTHLY MEETING  
FEBRUARY 2, 2012 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. Approval of FY2011 Financial Statement
7. Ordinance No. 03-01-12 – Regulating Amusement Game Rooms – Sheriff Patrick Cannon
8. Ordinance No. 02-02-12 – Establishment of Terms to Alcoholic Beverage Control Board
9. Resolution (R-08-12) – Reappointment of ABC Board members' to stagger terms
10. Resolution (R-09-12) – FY2013 DOT Section 5311 Grant – Public Transportation
11. Reapportionment of Commission Districts following certification of U.S. Census data

**REGULAR MEETING:**

1. Call to Order
2. Administrative
3. Appearances
  - a. Mayor of the City of Trenton
  - b.
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