

DADE COUNTY BOARD OF COMMISSIONERS
WORKSHOP & REGULAR MONTHLY MEETING
JUNE 7, 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. FY-2013 Budget *(Discussion only)*
7. American Express Corporate Membership Rewards Program
8. Automobile Liability Limit thru ACCG-IRMA (Interlocal Risk Management Agency)
9. Alcoholic Beverage Control board recommendation to increase store fees
10. Renegotiation of Local Option Sales Tax Distribution
11. Amendment to the Resolution Creating the Hospital Authority of Walker, Dade & Catoosa
12. 2004 SPLOST Allocation of Funds and Closeout of 2004 SPLOST Fund Accounts
13. Official approval of the Five Year Short Term Work Program Update: 2013-2017
14. Disposal of surplus property
15. ASCAP – American Society of Composers, Authors & Publishers – Licensing Agreement
16. Appointment or reappointment of Juvenile Court Judge – Lookout Mtn. Judicial Circuit

REGULAR MEETING:

1. Call to Order
2. Administrative
3. Appearances
 - a. Mayor Anthony Emanuel - City of Trenton
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