

DADE COUNTY BOARD OF COMMISSIONERS
WORKSHOP & REGULAR MONTHLY MEETING
JANUARY 3, 2013 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: Authorize County Officials signatures on county financial accounts
7. Resolution: Designation of County Legislative Coordinator for ACCG
8. Resolution: Tax Anticipation Note for calendar year 2013
9. Resolution: FY13 budget amendment
10. Resolution: Reallocation of special purpose local option sales tax expenditures
11. Resolution: Disposal of surplus property
12. Resolution: Purchase of truck for Public Works Department

REGULAR MEETING:

1. Call to Order
2. Administrative
3. Appearances
 - a. Mayor of the City of Trenton *(or his representative, if available)*
 - b. Mrs. Debbie Tinker, Executive Director – Chamber of Commerce – Quarterly Report
4. Fiscal Matters
5. Legal Matters
6. Unfinished Business
7. New Business
 - a. Consideration of all items on workshop agenda
 - b. Approval of Vice Chairman
8. Citizens Participation
9. Executive Session *(if any)*
10. Adjournment