

DADE COUNTY BOARD OF COMMISSIONERS
WORKSHOP & REGULAR MONTHLY MEETING
FEBRUARY 7, 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. Approval of FY2012 Financial Statement
7. Georgia Dept. of Audits and Accounts – results of sales ratio study for calendar year 2011
8. Resolution (R-19-13) – Lease purchase agreement to refinance Green Campus/Chevron agreement
9. Resolution (R-20-13) – Final FY12 budget amendment
10. Resolution (R-21-13) – FY2014 DOT Section 5311 Grant Application for Public Transportation
11. Resolution (R-22-13) – GDOT Section 5311 Grant Amendment – Project Number – T004520
12. Resolution (R-23-13) – Lease purchase agreement for Sheriff's patrol vehicles/public works truck
13. Parades and Special Event Permit Application – Chattanooga Bicycle Club's annual event

REGULAR MEETING:

1. Call to Order
2. Administrative
3. Appearances
 - a. Mayor of the City of Trenton *(or his representative, if any)*
 - b. Dade County Public Library – Mrs. Marshana Sharp, Manager
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