

DADE COUNTY BOARD OF COMMISSIONERS  
WORKSHOP & REGULAR MONTHLY MEETING  
JUNE 6, 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. Proposed FY-2014 Budget *(no official action required)*
7. Approval of RFP to seal and paint buildings at Parks & Rec Dept.
8. Resolution R-29-13: Surplus property – 2005 Grasshopper Mower – Model # 722D2 – Parks & Rec
9. Resolution R-30-13: Transit Alliance Group – DHS Region 1 Transportation Services
10. Resolution R-31-13: Appointment of County Safety Coordinator
11. Resolution R-32-13: Appointment of Workplace Wellness Policy & Coordinator
12. Resolution R-33-13: Agreement with Georgia Department of Drivers Services
13. Resolution R-34-13: GEMA Emergency Performance Grant – CFDA 97.042 (OEM12-043)
14. Resolution R-35-13: Agreement with C.W. Matthews Contracting Co., Inc.
15. Resolution R-36-13: Officially move the July 2013 board meeting date
16. Personnel policy amendments – Commissioner Robert Goff
17. General Liability Insurance thru ACCG-IRMA (Interlocal Risk Management Agency)
18. Resolution – Erlanger at Hutcheson

**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
8. Citizens Participation
  - a. Lynn Hartman
9. Executive Session *(if any)*
10. Adjournment