

DADE COUNTY BOARD OF COMMISSIONERS
WORKSHOP & REGULAR MONTHLY MEETING
JULY 11, 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)*
 - a. Appointment of Industrial Development Authority board member *(unexpired term)*
5. Approval of SPLOST / Capital Equipment *(if any)*
6. Intergovernmental Agreement with City of Trenton & Board of Elections – City Elections
7. Intergovernmental Agreement with Industrial Development Authority
8. Resolution (R-42-13): Recording of Right-of-Way deed of county road ~ Robert Ryan, Jr. Rd
9. Resolution (R-43-13): FTA Drug and Alcohol Testing Policy *(for Public Transportation Dept)*
10. Resolution (R-44-13): Americans with Disabilities Act Transition Plan
11. Resolution (R-45-13): FY14 Agreement for Transportation with NWG Regional Comm.
12. 2013 Millage Rate – announcement of scheduled meetings
13. Resolution (R-46-13): FY-2014 Budget Amendment to accommodate millage rollback rate
14. Resolution (R-47-13): Tax Anticipation Note – additional funding requirements
15. Resolution (R-48-13): Accounting Policy and Procedures Manual

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
9. Executive Session *(if any)*
10. Adjournment