

DADE COUNTY BOARD OF COMMISSIONERS  
WORKSHOP & REGULAR MONTHLY MEETING  
AUGUST 1, 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. Presentation – Northwest Georgia Joint Development Authority – Mr. Evan Stone
7. Update on Hospital Authority of Dade, Catoosa, and Walker Counties – Mr. Evan Stone
8. Resolution (R-49-13): Furlough of County Employees & Change of Business Hours
9. Resolution (R-50-13): Insurance Safety Discount Policy – Seatbelt Policy
10. Resolution (R-51-13): Declaration of surplus property – two patrol cars
11. Resolution (R-52-13): Revenue bond for emergency road repairs
12. Resolution (R-53-13): County motel/hotel tax revenue
13. Review of FY2014 Budget Amendments
14. Employee Handbook updates *(tabled from previous meeting)*

**REGULAR MEETING:**

1. Call to Order
2. Administrative
3. Appearances
  - a. Mrs. Debbie Tinker, Executive Director – Chamber of Commerce – Quarterly Report
  - 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