

DADE COUNTY BOARD OF COMMISSIONERS  
WORKSHOP & REGULAR MONTHLY MEETING  
SEPTEMBER 5, 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. Update on Hospital Authority of Dade, Catoosa, and Walker Counties *(Evan Stone/Alex Case)*
7. Agreement: Lookout Mountain Community Services and Dade Transit
8. Employee Handbook updates – Commissioner Goff *(tabled from previous meeting)*

**REGULAR MEETING:**

1. Call to Order
2. Administrative
3. Appearances
  - a. Dade County Industrial Development Authority – Mr. Nathan Wooten, Chairman
  - b. Dade County Extension Agency – Mrs. Katie Hammond
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