

DADE COUNTY BOARD OF COMMISSIONERS
WORKSHOP & REGULAR MONTHLY MEETING
DECEMBER 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. Resolution (R-55-13): FY-2013 budget amendment
7. Resolution (R-59-13): Disposal of surplus county property
8. Resolution (R-60-13): Agreement for Capital Improvement Assistance–DOT Section 5311
9. Resolution (R-61-13): Dade County employee handbook amendments
10. Resolution (R-64-13): Amend lease agreement with Georgia State Property Commission
11. Resolution (R-65-13): Amend prior resolution approving Robert A Ryan, Sr. road
12. Resolution (R-66-13): Approval of owners affidavit with Georgia Forestry Commission
13. Resolution (R-67-13): 2014 Agreement with the Public Defender's office – *Mr. David Dunn*

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