

**DADE COUNTY BOARD OF COMMISSIONERS
WORKSHOP & REGULAR MONTHLY MEETING
JANUARY 2, 2014 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-01-14): 2014 Qualifying fees for local elected offices
7. Resolution (R-02-14): Tax anticipation note for calendar year 2014
8. Resolution (R-03-14): FY13 budget amendment
9. Resolution (R-04-14): Designation of County Legislative Coordinator for ACCG
10. Resolution (R-05-14): Employee handbook updates
- 11.
- 12.

REGULAR MEETING:

1. Call to Order
2. Administrative
3. Appearances
 - a. Mrs. Marshana Sharp, Manager – Dade County Public Library
 - b. Mr. Chris Musser, Executive Director – Chamber of Commerce – 4th Quarter Report
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