

DADE COUNTY BOARD OF COMMISSIONERS  
WORKSHOP & REGULAR MONTHLY MEETING  
FEBRUARY 6, 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. Approval of FY2013 Financial Statement – Mr. Jason Martin, CPA
7. Resolution (R-08-14) – FY2015 DOT Section 5311 Grant Application for Public Transportation
8. Resolution (R-09-14) – Transit Alliance Group Agreement – DHS consumer trips
9. Resolution (R-10-14) – Memorandum of Understanding – Family Crisis Center
10. Resolution (R-11-14) – GDOT Agreement - Local Maintenance & Improvement Grant (LMIG)
11. Resolution (R-12-14) – 2015 SPLOST Intergovernmental Agreement
12. Intergovernmental Agreement with City of Trenton & Board of Elections – City Elections
13. Dade County Drug & Alcohol Policy for County employees *(Robin Rogers to propose)*

**REGULAR MEETING:**

1. Call to Order
2. Administrative
3. Appearances
  - a. Mrs. Marshana Sharp, Manager – Dade County Public Library
  - b. Mrs. Kristy Hammond (Mr. Richard LaValla) – UGA Extension Dade County
  - c. Mr. Chris Musser, Executive Director – Chamber of Commerce
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