

DADE COUNTY BOARD OF COMMISSIONERS
WORKSHOP & REGULAR MONTHLY MEETING
JUNE 5, 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 Personnel Status Report
4. Board Appointments and/or Proclamations *(if any)*
5. Approval of SPLOST / Capital Equipment *(if any)*
6. Proposed FY-2015 Budget – upcoming public hearing and meeting schedule
7. Ordinance 07-03-14: Home Rule – Amending Enabling Legislation Provisions for Call of Elections
8. Resolution: Declaring results of an election held on May 20, 2014 (2015 SPLOST)
9. Resolution: Surplus property – HP Office Jet 9110 Printer & HP Laser Jet 2420d Printer
10. Resolution: FTA 5311 – FY15 Operating Grant – Project Number – T005046 - Public Transportation
11. General Liability Insurance thru ACCG-IRMA (Interlocal Risk Management Agency)

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
 - a. Lynn Hartman
9. Executive Session *(if any)*
10. Adjournment