

DADE COUNTY BOARD OF COMMISSIONERS
WORKSHOP & REGULAR MONTHLY MEETING
AUGUST 7, 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. 2013 Sales Tax Ratio Reports – Ms. Paula Duvall
7. Approval of Georgia Department of Revenue Consent Order
8. Resolution: Approval to transfer deed from Georgia Forestry Commission property
9. Resolution: Declaration of surplus property – vehicle, copiers, faxes, shredder
10. Resolution: FY-2015 Budget Amendment #1
11. Resolution: Hiring Freeze of County Employees
12. Resolution: Layoffs and Furlough of County Employees & Change of Business Hours
13. Resolution: County motel/hotel tax – new revenue
14. Resolution: RFP for solid waste transportation & disposal proposals
15. Resolution: Increase fare on Public Transportation
16. Resolution: 2008 SPLOST reallocation of project fund costs
17. Resolution: State Cable and Video Service Franchise Agreement

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