

DADE COUNTY BOARD OF COMMISSIONERS  
WORKSHOP & REGULAR MONTHLY MEETING  
NOVEMBER 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 Personnel Status Report
4. Board Appointments and/or Proclamations *(if any)*
5. Approval of SPLOST / Capital Equipment *(if any)*
6. Resolution (R-51-14): FY-2014 General Special funds and Law Library budget amendment
7. Resolution (R-53-14): Disposal of surplus county property
8. Resolution (R-54-14): 2015 Dade County Title VI Transition Plan for transit operations
9. Resolution (R-55-14): Removal of excise tax on energy used by manufacturers
10. Resolution (R-56-14): 2015 NWGRC/Agency on Aging – Meals on Wheels agreement
11. Resolution (R-57-14): Request for Proposal Business Personal Property Audit Services
12. Resolution (R-58-14): 2015 Transit Alliance Group, Inc. agreement with Dade Transit
13. Resolution (R-59-14): Intergovernmental Agreement with City of Trenton-Bond Validation
14. Resolution (R-60-14): Amend Emergency Medical Services (EMS) agreement
15. Public Hearing and Special Called meeting notification – November 17<sup>th</sup> at 5:00 p.m.

**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. Representative(s) of the Dade County 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