

DADE COUNTY BOARD OF COMMISSIONERS
WORKSHOP & REGULAR MONTHLY MEETING
FEBRUARY 5, 2015 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. Approval of FY2014 Audited Financial Statement – Mr. Jason Martin, CPA
7. Recreation League Representatives – Ms. Holly Moore & Ms. Madeline Barton
8. Resolution (R-08-15) – Abandon portion of Old Hales Gap Road
9. Resolution (R-11-15) – FY2016 DOT Section 5311 Grant Application for Public Transportation
10. Resolution (R-12-15) – Memorandum of Understanding – Family Crisis Center
11. Resolution (R-13-15) – GDOT Agreement - Local Maintenance & Improvement Grant (LMIG)
12. Resolution (R-14-15) – Disposal of Surplus County Property
13. Resolution (R-15-15) – 2015 SPLOST Bond Resolution – *City of Trenton's proceeds*
14. Resolution (R-16-15) – 2015 SPLOST Bond Placement Agreement – *City's bonded funds*
15. Ordinance No. 02-05-15 – Modifying Speed Limits on Certain Highways and Roads
16. Ordinance No. 03-05-15 – Amendment to O-06-02-11 Blocking Railroad Crossings
17. Intergovernmental Agreement with City of Trenton & Board of Elections – *City Elections*
18. Quarterly Report to GDOR from Dade County Board of Assessors – *required by consent order*
19. Emergency Ambulance Service RFP#15-1 – *set date for special called meeting*

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