

**DADE COUNTY BOARD OF COMMISSIONERS
WORKSHOP & REGULAR MONTHLY MEETING
JANUARY 7, 2021 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 the FY-2020 Financial Statement – *Henderson, Hutcherson & McCullough (CPA)*
7. Resolution (R-01-21): Tax anticipation note for calendar year 2021
8. Resolution (R-02-21): Memorandum of Understanding – Family Crisis Center
9. Resolution (R-03-21): Designation of Dade County Sports Complex
10. Resolution (R-04-21): FY2020 Budget Amendment
11. Resolution (R-05-21): CHI Memorial Ambulance Services Contract
12. Intergovernmental Agreement: Board of Elections & City of Trenton ~ City Elections
13. Intergovernmental Agreement: Industrial Development Authority & City of Trenton ~ Economic Development

REGULAR MEETING:

1. Call to Order
2. Administrative
3. Appearances
 - a. Mr. Alex Case, Mayor: City of Trenton
 - b. Mrs. Marshana Sharp, Manager: Dade County Public Library
 - c. Mrs. Sarah Dyer, Agent: UGA Extension Dade County
 - d. Ms. Donna Street, Chairperson: Historic Preservation Commission (& Historical Society)
 - e. Ms. Jane Dixon, Public Information: Alliance for Dade, Inc. (Chamber of Commerce)
 - f. Mr. William Back, Executive Director: Dade County Economic Development (IDA)
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