

**DADE COUNTY BOARD OF COMMISSIONERS  
WORKSHOP & REGULAR MONTHLY MEETING  
AUGUST 5, 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, Presentations and/or Proclamations (*if any*)
  - a. Purple Heart Day – American Legion Post – August 7<sup>th</sup>
  - b. Appointment of member to Water & Sewer Authority – Unexpired term (R-22-21)
5. Approval of SPLOST / Capital Equipment (*if any*)
6. Ordinance 08-05-21 – Amending Parades and Special Events Ordinance § 35
7. Ordinance 08-19-21 – Amending Alcoholic Beverages Ordinances § 6
8. Resolution (R-23-21): Amendment #3 to FY-2021 Budget
9. Resolution (R-24-21): Approval of BCM, Inc. – Construction Management – Courthouse renovation
10. Resolution (R-25-21): Agreement with Alliance for Dade, Inc. (Chamber of Commerce)
11. Resolution (R-26-21): Personnel Handbook – Sick Leave Bank Policy & Forms
12. Resolution (R-27-21): Personnel Handbook – Return to Work Policy & Forms
13. Resolution (R-28-21): Review and Approval of Title VI Plan for Public Transportation
14. Public Hearing: Five-year update to Joint Comprehensive Plan – August 19, 2021 at 5:00 p.m.
15. Announcement of Special Called Meeting on Monday, August 16, 2021 at 6:30 p.m. to consider for approval to set Dade County's 2021 millage rates and of the collection of tax revenue generated from the School District's 2021 millage rate as set by the Dade County Board of Education

**REGULAR MEETING:**

1. Call to Order
2. Point of Personal Privilege
  - a. District Commissioner's – Committee Reports
  - b. Executive Update – Chairman Ted Rumley
3. Appearances
  - a. Mrs. Marshana Sharp, Manager: Dade County Public Library
  - b. Mrs. Sarah Dyer, Agent: UGA Extension Dade County
  - c. Ms. Donna Street, Chairperson: Historic Preservation Commission (& Historical Society)
  - d. Mr. George Williams, Chairman: Alliance for Dade, Inc. (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