

**DADE COUNTY BOARD OF COMMISSIONERS
WORKSHOP & REGULAR MONTHLY MEETING
JANUARY 3, 2019 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-2018 Financial Statement – Henderson, Hutcherson & McCullough (CPA)
7. Acknowledgement – Dade County Health Department Financial Statement (FY-2018)
8. Resolution (R-01-19): Authorize County Officials signatures on county financial accts.
9. Resolution (R-02-19): Tax anticipation note for calendar year 2019
10. Resolution (R-03-19): Designation of County Legislative Coordinator for ACCG
11. Resolution (R-04-19): Memorandum of Understanding – Family Crisis Center
12. Resolution (R-05-19): Introduce legislation to amend local act – Water Authority Board
13. Windstream Services – Televue, LLC – Application to Amend a State Franchise
14. DNR-Historic Preservation Division – Certified Local Government Application

REGULAR MEETING:

1. Call to Order
2. Administrative
3. Appearances
 - a. Mr. Alex Case, Mayor – City of Trenton
 - b. Mrs. Marshana Sharp – Dade County Public Library
 - c. Mrs. Alison Henderson – UGA Extension Dade County
 - d. Ms. Donna Street – Historic Preservation Commission & Historical Society
 - e. Mr. William Back – Executive Director of Economic Development
 - f. Representative from 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