

DADE COUNTY BOARD OF COMMISSIONERS
WORKSHOP & REGULAR MONTHLY MEETING
JANUARY 4, 2018 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-2017 Financial Statement – *Henderson, Hutcherson & McCullough (CPA)*
7. Acknowledgement – Dade County Health Department Financial Statement (FY-2017)
8. Resolution (R-01-18): 2018 Qualifying fees for local elected offices
9. Resolution (R-02-18): Tax anticipation note for calendar year 2018
10. Resolution (R-03-18): FY-2017 Budget amendment of non-general funds
11. Resolution (R-04-18): Designation of County Legislative Coordinator for ACCG
12. Resolution (R-05-18): ACCG-IRMA Supplemental Medical, Accident & Disability Fund
13. Resolution (R-06-18): Authorization from General Assembly to collect excise tax
14. Resolution (R-07-18): Georgia State Property Commission – DFCS Lease Agreement
15. Ordinance to establish City-County Joint Historic Preservation Commission
16. Resolution (R-08-18): Amendment to Zero Tolerance Drug & Alcohol Testing Policy

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. Katie Hammond – UGA Extension Dade County
 - d. Mrs. Cheryl Painter – 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