

DADE COUNTY BOARD OF COMMISSIONERS
WORKSHOP & REGULAR MONTHLY MEETING
FEBRUARY 1, 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)*
 - a. Resolution (R-09-18): Appointment of member to Board of Assessors
 - b. Severe Weather Awareness Week (February 5th – 9th)
 - c. American Heart Month
 - d. Georgia's Arbor Day (February 16th)
 - e. Optimist Day – Trenton-Dade Optimist Club (February 1st)
5. Approval of SPLOST / Capital Equipment *(if any)*
 - a. 2018 Sheriff's Deputy Vehicles – Request for Proposals (RFP)
 - b. Computers, Monitors & Printers – Tax Commissioner's Office
 - c. Turnout Gear - New Salem Fire Department – Chief Rodney Ross
 - d. Technology Upgrades – Emergency Service, Sheriff, Jail and Probate Court
6. Northwest Georgia Joint Development Authority – Annual Report – *Mr. Keith Barcliff*
7. Resolution (R-10-18): Memorandum of Understanding – Family Crisis Center
8. Resolution (R-11-18): GDOT-LMIG ~ Local Maintenance & Improvement Grant application
9. Resolution (R-12-18): Family Resource Agency – Head Start Program
10. Ordinance No. 04-05-18: Establish City-County Joint Historic Preservation Commission – **Tabled**
11. TSPLOST Public Hearings – set meeting places, dates, and times
12. Agreement for Fire Protection and Rescue Services with each Volunteer Fire Department – **Tabled**
13. Alcoholic Beverage Control Board – *Requested modification by Classic Golf Management*
14. Resolution (R-06-18): **OCGA 48-13-51(b) Revised Hotel-Motel Excise Tax Resolution**

REGULAR MEETING:

1. Call to Order
2. Administrative
3. Appearances
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
 - a. Entered at 8:37 p.m.
 - b. Exited at 8:52 p.m.
10. Adjournment