

**DADE COUNTY BOARD OF COMMISSIONERS
WORKSHOP & REGULAR MONTHLY MEETING
FEBRUARY 7, 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. Republic Services – Solid Waste Contract inflationary increase price per ton – *Ms. Monica Moseley*
7. Resolution (R-07-19): 2019 Historic Preservation Fund CLG Survey & Planning Grant Application
8. Resolution (R-08-19): GDOT-LMIG ~ Local Maintenance & Improvement Grant application
9. Resolution (R-09-19): Non-Retaliation County Policy as recommended by LGRMS
10. Resolution (R-10-19): Possession of Weapons Policy as recommended by LGRMS
11. Resolution (R-11-19): Workplace Violence Policy as recommended by LGRMS
12. Resolution (R-12-19): Intergovernmental Agreement to conduct City of Trenton Special Election
13. Resolution (R-13-19): GDOT-LMIG ~ Local Maintenance & Improvement Supplemental Grant
14. Resolution (R-14-19): Transit Alliance Group (TAG) FY-2020 Contract - Dade Transit – *Annette Cash*
15. Memorandum of Understanding (MOU) between Dade County and UGA Cooperative Extension
16. Friends of the Future Dade County Animal Shelter – Spokesperson ~ *Ms. Barbara Havlin*
17. GDOT – Transportation Alternatives Program (TAP) – Grant deadline is June 15, 2019
18. Annual Report of Dade County Economic Development – *Mr. William Back, Executive Director*
19. Keep Dade Beautiful – Keep Georgia Beautiful Foundation – Need for local sponsor/affiliate

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. Ms. Sarah Flowers – UGA Extension Dade County
 - d. Ms. Donna Street – Historic Preservation Commission & Historical Society
 - e. 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