

**DADE COUNTY BOARD OF COMMISSIONERS
WORKSHOP & REGULAR MONTHLY MEETING
MARCH 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)*
 - a. Save Your Vision Month (March 2019) – *Dade County Lions Club*
 - b. Social Workers Month (March 2019)
 - c. Community Health Fair (April 13th)
5. Approval of SPLOST / Capital Equipment *(if any)*
6. Republic Services – Solid Waste Contract inflationary increase price per ton – *Ms. Monica Moseley*
7. Friends of the Future Dade County Animal Shelter – Presentation of Plans ~ *Ms. Barbara Havlin*
8. Resolution (R-09-19): Non-Retaliation County Policy as recommended by LGRMS – *Mr. Steve Shields*
9. Resolution (R-10-19): Possession of Weapons Policy as recommended by LGRMS–*Mr. Steve Shields*
10. Resolution (R-11-19): Workplace Violence Policy as recommended by LGRMS – *Mr. Steve Shields*
11. Resolution (R-16-19): Request Ga Dept. of Revenue Sales Tax Information *(per ACCG)*
12. Resolution (R-17-19): Naming of Dade County Parks & Recreation Facilities – *Robert Goff*
13. Resolution (R-18-19): Dade Parks & Recreation Ballfield Reservation/Rental Policy – *Phillip Hartline*
14. Resolution (R-19-19): Scheduling a recurring Joint Governmental Entities Meeting – *Phillip Hartline*
15. Ordinance No. 04-04-19 – Establishment of Broadband Ready Community – *Ted Rumley*
16. FY-2020 Budget Planning Cycle – *Information only*

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