

DADE COUNTY BOARD OF COMMISSIONERS
WORKSHOP & REGULAR MONTHLY MEETING
MAY 3, 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. Joint Proclamation – Foster Care Month of May 2018
 - b. Proclamation – Armed Forces Day – May 19th
5. Approval of SPLOST / Capital Equipment *(if any)*
6. Ordinance No. 05-03-18: Establish City-County Joint Historic Preservation Commission
7. Resolution (R-19-18): Declaration and disposal of County surplus property - *GovDeals*
8. Resolution (R-20-18): Hazard Mitigation Planning Contract – *North Georgia Consulting Group, LLC*
9. FY2019 Budget Schedule – *no official action required – information only*

REGULAR MEETING:

1. Call to Order
 - a. Beginning of meeting announced
 - b. Invocation / Pledge of Allegiance
 - c. Statement that proper notice of meeting was given and is recorded
 - d. Roll call and presence is recorded by the County Clerk
2. Administrative
 - a. District Commissioner's – Committee Reports
 - b. Executive Update – Chairman Ted Rumley
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. Ms. Cheryl Painter – Dade County Chamber of Commerce
 - e. Ms. Donna Street – Dade County Historical Society
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