

**DADE COUNTY BOARD OF COMMISSIONERS
WORKSHOP & REGULAR MONTHLY MEETING
JUNE 6, 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. Annual Report on Department of Family Children Services – Ms. Kathy Johnson, Dade Co. Director
7. Memorandum of Understanding – Lookout Mountain Judicial Circuit Accountability Courts
8. Resolution (R-26-19): Amendment to Financial Policy *(Commissioner Lamar Lowery)*
9. Resolution (R-27-19): Declaration and disposal of County surplus property - *GovDeals*
10. Notice of Public Hearing to include Ga Broadband Ready in Comprehensive Plan– 6/13 at 4:30 p.m.
11. Notice of Public Hearing to discuss proposed FY-2020 Budget - June 13, 2019 at 5:00 p.m.
12. Notice of Special Called meeting to consider adoption of FY-2020 Budget – 6/20 at 5:00 p.m.
13. Announcement of changing July’s regular meeting date to July 11, 2019 due to Independence Day

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
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