

DADE COUNTY BOARD OF COMMISSIONERS
WORKSHOP & REGULAR MONTHLY MEETING
JULY 5, 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)*
5. Approval of SPLOST / Capital Equipment *(if any)*
6. Resolution (R-29-18): Declaration and disposal of County surplus property - *GovDeals*
7. Resolution (R-30-18): Lease Purchase Agreement – MUSCO LED Lighting Project
8. Resolution (R-31-18): Lease Purchase Agreement – BancorpSouth Equipment Finance
9. Resolution (R-32-18): Environmental Facilities Agreement
10. Ordinance No. 07-05-18 – Amendments to *Ordinance 02-02-17* Accommodation Excise Tax
11. 2018 Millage Rate – announcement of scheduled meetings

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. Mrs. Alison Henderson – UGA Extension Dade County
 - d. Ms. Cheryl Painter – Dade County Chamber of Commerce
 - e. Ms. Donna Street – Historic Preservation Commission & Historical Society
 - f. Mr. William Back – Executive Director of Economic Development
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