

**DADE COUNTY BOARD OF COMMISSIONERS
WORKSHOP & REGULAR MONTHLY MEETING
JULY 11, 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. Ga Dept. of Audits and Accounts Sales Ratio Division 2018 Study Results – *Paula Duvall*
7. Resolution (R-30-19): Scrap Tire Abatement Reimbursement (Tire Amnesty Event) grant application
8. Resolution (R-31-19): Amendment to the 2017-2027 Joint Comprehensive Plan
9. Resolution (R-32-19): Creation of 2020 Census Complete Count Committee update – *Carey Anderson*
10. Resolution (R-33-19): Amendment to Lease of Real Estate Agreement Recitals
11. Proposed policy restricting drivers of County owned vehicles/equipment to age 21+ years
12. 2019 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. Ms. Sarah Dyer – 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