

**DADE COUNTY BOARD OF COMMISSIONERS
WORKSHOP & REGULAR MONTHLY MEETING
SEPTEMBER 5, 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. Resolution (R-39-19): RFP #2019-05 – Qualified Consultant for Historic Resources Survey
7. Resolution (R-40-19): Fire Services Agreement amendment – Driver’s Policy
8. Resolution (R-41-19): GDOT-LMIG – Local Maintenance Improvement Grant for FY-2020
9. Resolution (R-42-19): Budget Amendment #2 to FY-2019 Budget and Other Funds
10. Resolution (R-43-19): Budget Amendment #1 to FY-2020 Budget
11. Resolution (R-44-19): Declaration of surplus County property and proper disposal
12. Resolution (R-45-19): Financial Advisory Services Agreement
13. Resolution (R-46-19): Amendment to the 2017-2027 Joint Comprehensive Plan
14. Special Purpose Local Option Sales Tax (SPLOST) – Timeline & Call for Public Hearings
15. EPD Local Government Scrap Tire Abatement Reimbursement Announcement
16. Announcement of three Public Hearings regarding: *Adoption of an ordinance to regulate siting, development standards and operations of industrial land uses in the unincorporated area of the County; standards to exercise authority; policy and procedures for conducting hearings under said ordinance.*

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. Sarah Dyer/Mrs. Alison Henderson – UGA Extension Dade County
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