

DADE COUNTY BOARD OF COMMISSIONERS
WORKSHOP & REGULAR MONTHLY MEETING
SEPTEMBER 6, 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-35-18): 911 Charge on Prepaid Wireless Services – Amending R-24-11
7. Resolution (R-36-18): 911 Charges on Landline and Wireless Services – Amending R-36-11
8. Resolution (R-37-18): GDOT Section 5311 Grant Agreement for Public Transportation
9. Resolution (R-38-18): Transit Alliance Group (TAG) Contract for Dade Transit Trips
10. Resolution (R-39-18): Budget Amendment #2 to FY-2018 Budget and Other Funds
11. EPD Local Government Scrap Tire Abatement Reimbursement Application – **Tabled**
12. GDOT Replacement of Bridge on Newsome Gap Road over Lookout Creek – **Tabled**
13. Proposed amendment to Alcoholic Beverage Control Ordinance No. 04-06-17 – **Tabled**
14. Resolution (R-40-18): USDA-NRCS GACD-02-18-002 – Grant Agreement – Soil Conservation
15. **Dade County Water and Sewer Authority – Reorganization of the Board – Mitchell Smith**

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
 - g. Representative from Area on Aging/Sr. Center
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