

PUTNAM COUNTY BOARD OF COMMISSIONERS



117 Putnam Drive, Suite A ♦ Eatonton, GA 31024

Agenda

Friday, August 2, 2019 ♦ 9:00 AM

Putnam County Administration Building – Room 203

Opening

1. Welcome - Call to Order
2. Invocation - Rev. Ford G'Segner
3. Pledge of Allegiance (DB)
4. Special Presentations
 - a. Census Proclamations
 - b. Departmental Report - Health Department
 - c. Departmental Report - Human Resources

Regular Business Meeting

5. Public Comments
6. Approval of Agenda
7. Consent Agenda
 - a. Approval of Minutes - July 16, 2019 Regular Meeting (staff-CC)
 - b. Approval of Minutes - July 16, 2019 Executive Session (staff-CC)
 - c. Approval of Minutes - July 19, 2019 Budget Work Session (staff-CC)
 - d. Approval of Minutes - July 22, 2019 Budget Work Session (staff-CC)
 - e. Authorization for Chairman to sign ACCG-GSIWCF and ACCG-IRMA Safety Discount Verification Forms (staff-HR)
8. Recommendation for Appointment to Region 5 EMS Council (staff-CC)
9. Ratification of Appointment of Rebecca Rocker to the Courthouse Landscaping Committee (DB)

Reports/Announcements

10. County Manager Report
11. County Attorney Report
12. Commissioner Announcements

Executive Session

13. Enter Executive Session as allowed by O.C.G.A. 50-14-4 for Personnel, Litigation, or Real Estate
14. Reopen meeting and execute Affidavit concerning the subject matter of the closed portion of the meeting
15. Action, if any, resulting from the Executive Session

Closing

16. Adjournment

The Board of Commissioners reserves the right to continue the meeting to another time and place in the event the number of people in attendance at the meeting, including the Board of Commissioners, staff, and members of the public exceeds the legal limits. The meeting cannot be closed to the public except by a majority vote of a quorum present for the meeting. The board can vote to go into an executive session on a legally exempt matter during a public meeting even if not advertised or listed on the agenda. Individuals with disabilities who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the facilities are required to contact the ADA Compliance Officer, at least three business days in advance of the meeting at 706-485-2776 to allow the County to make reasonable accommodations for those persons.