# PUTNAM COUNTY BOARD OF COMMISSIONERS



## 117 Putnam Drive, Suite A ◊ Eatonton, GA 31024

## Agenda Tuesday, August 20, 2019 ◊ 6:30 PM

Putnam County Administration Building – Room 203

#### **Opening**

- 1. Welcome Call to Order
- 2. Invocation
- 3. Pledge of Allegiance (DB)

#### **Budget Public Hearing**

- 4. Presentation of Proposed FY20 Budget (staff-CM & Finance)
- 5. Comments from Commissioners and/or Staff
- 6. Comments from the Public

#### **Regular Business Meeting**

- 7. Public Comments
- 8. Approval of Agenda
- 9. Consent Agenda
  - a. Approval of Minutes August 2, 2019 Regular Meeting (staff-CC)
  - b. Approval of Minutes August 2, 2019 Executive Session (staff-CC)
  - c. Approval of Minutes August 9, 2019 Budget Work Session (staff-CC)

#### 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.