

# PUTNAM COUNTY BOARD OF COMMISSIONERS



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117 Putnam Drive, Suite A ♦ Eatonton, GA 31024

## Agenda

Friday, October 6, 2023 ♦ 10:00 AM

Putnam County Administration Building – Room 203

### Opening

1. Welcome - Call to Order
2. Approval of Agenda
3. Invocation - Pastor Jonathon Dawson, Lakepoint Community Church
4. Pledge of Allegiance (Staff)

### Regular Business Meeting

5. Public Comments
6. Consent Agenda
  - a. Approval of Minutes - September 19, 2023 Regular Meeting (staff-CC)
  - b. Approval of 2023 Alcohol License-Great Waters Clubhouse (staff-CC)
  - c. Authorization for Chairman to sign ACCG Interlocal Risk Management Agency Safety Discount Verification Form (staff-HR)
  - d. Authorization for Chairman to sign ACCG Group Self-Insurance Workers' Compensation Fund Safety Discount Verification Form (staff-HR)
7. Approval of Lease Agreement for Convenience Center - Wards Chapel - Holt Spivey (staff-Finance)
8. Request by Bradley T. Swicegood for Variance on Anchor Point Drive (staff-P&D/CC)
9. Appeal of Short Term Vacation Rental License denial by Kerri Grant/Pier 6 LLC (staff-CC)  
**Requested to Postpone**

### 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 following Executive Session
15. Authorize Chairman to sign Affidavit concerning the subject matter of the closed portion of the meeting
16. Action, if any, resulting from the Executive Session

### Closing

17. 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.