# PUTNAM COUNTY BOARD OF COMMISSIONERS



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

## Agenda Tuesday, October 16, 2018 ◊ 6:30 PM

Putnam County Administration Building – Room 203

## **Opening**

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

## **Zoning Public Hearing**

4. Request by Howard McMichael, agent for Janice Allred, to rezone 1.65 acres at 1054 Greensboro Road, Units A-F from R-1 to C-1 [Map 102D, Part of Parcel 133, District 3] (staff-P&D)

## **Regular Business Meeting**

- 5. Public Comments
- 6. Approval of Agenda
- 7. Consent Agenda
  - a. Approval of Minutes October 5, 2018 Regular Meeting (staff-CC)
  - b. Approval of Minutes October 5, 2018 Executive Session (staff-CC)
  - c. Authorization for Chairman to sign Authorizing Resolution for FTA Section 5311 Grant Application for FY2020 (staff-Transit)
  - d. Authorization for Chairman to sign Fire Suppression Fund Resolution (staff-Finance)
- 8. Appointment to the Eatonton-Putnam County Library Board (staff-CC)
- 9. Approval of Change to BOC Meeting Schedule 11/2/18 meeting (staff-CC)
- 10. Discussion and possible action concerning Service Delivery Strategy
- 11. Discussion and possible action concerning distribution of FY19 DATE Funds (SH)

#### Reports/Announcements

- 12. County Manager Report
- 13. County Attorney Report
- 14. Commissioner Announcements

#### Closing

15. 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.