# PUTNAM COUNTY BOARD OF COMMISSIONERS



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

Agenda Tuesday, June 15, 2021  $\diamond$  6:30 PM Putnam County Administration Building – Room 203

## Opening

- 1. Welcome Call to Order
- 2. Approval of Agenda
- 3. Invocation Pastor David Wofford, Eatonton First United Methodist Church
- 4. Pledge of Allegiance (staff)

## **Regular Business Meeting**

- 5. Public Comments
- 6. Consent Agenda
  - a. Approval of Minutes June 4, 2021 Regular Meeting (staff-CC)
  - b. Approval of Minutes June 4, 2021 Executive Session (staff-CC)

c. Authorization for Chairman to sign 2021 ACCG-Group Health Benefits Program Health Promotion & Wellbeing Grant Application (staff-HR)

d. Authorization for Chairman to sign GDOT Section 5311 Transit Operating and Capital Assistance Agreement (staff-Transit)

e. Authorization for Chairman to sign Final Subdivision Plat for Overlook at Pea Ridge (staff-P&D)

- 7. Request by Howard McMichael, Jr. to remove the trees in the right of way along Scott Road (staff-CM)
- 8. Appointment of Chairperson of the Putnam County Board of Elections and Registration (staff-CC)
- 9. Authorization for Chairman to sign FY2022 Georgia Indigent Defense Services Agreement (staff-Finance)
- 10. Authorization for Chairman to sign Resolution to Call for a Referendum Imposing a Special District Mass Transportation Sales and Use Tax (staff-CM)

#### **Reports/Announcements**

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

#### Closing

14. 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 exceet 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.