

# PUTNAM COUNTY BOARD OF COMMISSIONERS



117 Putnam Drive, Suite A ♦ Eatonton, GA 31024

## Agenda

Friday, May 4, 2018 ♦ 9:00 AM

Putnam County Administration Building – Room 203

### Opening

1. Welcome - Call to Order
2. Invocation
3. Pledge of Allegiance
4. Special Presentation - Safe Boating Proclamation (TA)

### Regular Business Meeting

5. Public Comments
6. Approval of Agenda
7. Consent Agenda
  - a. Approval of Minutes - April 6, 2018 Regular Meeting (staff-CC)
  - b. Approval of Minutes - April 6, 2018 Executive Session (staff-CC)
  - c. Approval of Minutes - April 27, 2018 Work Session (staff-CC)
8. Approval of 2018 Budget Amendment #2 (staff-Fin)
9. Authorization for Chairman to sign Technical Assistance letter to MGRC regarding electronic forms, signatures, and payments (TA)
10. Approval of change to the May 15, 2018 BOC meeting location or date (staff-CC)
11. Approval of 2018-2019 Employee Insurance Benefits (staff-CM)
  - a. Medical (low and high plans)
  - b. Dental
  - c. Vision
  - d. Basic Life
  - e. Voluntary Term Life and AD&D
  - f. Voluntary Short Term and Long Term Disability
  - g. Voluntary AFLAC
  - h. Health Reimbursement Account (HRA)
  - i. ShawHankins Advantage Benefits Package
12. Review of the Regional TSPLOST projects (SH)

### Reports/Announcements

13. County Manager Report
14. County Attorney Report
15. Commissioner Announcements

### 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.