

# PUTNAM COUNTY BOARD OF COMMISSIONERS



---

117 Putnam Drive, Suite A ♦ Eatonton, GA 31024

## **Agenda**

**Friday, November 03, 2017 ♦ 9:00 AM**

*Putnam County Administration Building – Room 203*

### **Opening**

1. Welcome - Call to Order
2. Invocation
3. Pledge of Allegiance
4. Special Presentation - EMS and Fire/Rescue

### **Regular Business Meeting**

5. Public Comments
6. Approval of Agenda
7. Consent Agenda
  - a. Approval of Minutes - October 17, 2017 (staff-CC)
  - b. Authorization for Chairman to sign Agreement for Transit Operating and Capital Assistance between GDOT and Putnam County (staff-Transit)
8. Authorization for Chairman to sign Resolution Adopting the Pre-Disaster Hazard Mitigation Plan 2017 Update (PCSO)
9. Approval of 2017 Budget Amendment #2 (staff-FD)
10. Authorization for Chairman to sign letter to GDOT requesting a traffic study at Imperial Mill Road and Highway 441 Bypass (KI)
11. Awarding of Solicitation 17-42001-001 LMIG Off-System Safety Projects and Authorization for Chairman to sign Construction Agreement (staff-CM)
12. Authorization for staff to schedule a Public Hearing on proposed changes to the Putnam County Code of Ordinances - Appendix D-Short Term Vacation Rental (AF)

### **Reports/Announcements**

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

### **Closing**

16. Adjournment