PUTNAM COUNTY BOARD OF COMMISSIONERS



117 Putnam Drive, Suite A ◊ Eatonton, GA 31024

Agenda

Friday, November 03, 2017 ◊ 9:00 AM

<u>Putnam County Administration Building – Room 203</u>

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

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.