

# PUTNAM COUNTY BOARD OF COMMISSIONERS



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117 Putnam Drive, Suite A ♦ Eatonton, GA 31024

## **Agenda**

**Friday, September 7, 2018 ♦ 9:00 AM**

*Putnam County Administration Building – Room 203*

### **Opening**

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

### **Mill Rate Public Hearing**

4. Presentation of Proposed 2018 Mill Rate
5. Comments from the Public
6. Comments from Commissioners and/or Staff

### **Regular Business Meeting**

7. Public Comments
8. Approval of Agenda
9. Consent Agenda
  - a. Approval of Minutes - August 21, 2018 (staff-CC)
  - b. Approval of Minutes - August 31, 2018 Called Meeting (staff-CC)
  - c. Request from AT&T for ROW/Utility Encroachments #9RL61091NN & #9RL61089N & #9RL61090N (staff-CC)
  - d. Authorization for Chairman to sign Agreement for Section 5311 Transit Operating and Capital Assistance between GDOT and Putnam County (staff-Transit)
  - e. Authorization for Chairman to sign GDOT TAM Participant Accountable Executive Approval Form (staff-Transit)
10. Ratification of the Board of Education Mill Rate and Authorization for Chairman to sign Tax Levy Resolution (staff-Finance)
11. Authorization for Chairman to sign Resolution setting 2018 Mill Rate for Incorporated County Maintenance and Operation (staff-Finance)
12. Authorization for Chairman to sign Resolution setting 2018 Mill Rate for Unincorporated County Maintenance and Operation (staff-Finance)
13. Authorization for Chairman to sign Resolution setting 2018 Mill Rate for Special Service District (staff-Finance)

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.

# **PUTNAM COUNTY BOARD OF COMMISSIONERS**

## **Agenda Continued**

**Friday, September 7, 2018 ◊ 9:00 AM**

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### **Regular Business Meeting Continued**

14. Awarding of Solicitation 18-36001-001 Type I Ambulance (staff-EMS)
15. Authorization for Chairman to sign updated 9-1-1 Resolutions (staff-CC)
  - a. Resolution Updating and Authorizing 9-1-1 Charges on Prepaid Wireless Services
  - b. Resolution Updating and Authorizing 9-1-1 Charges on Telephone Services and Wireless Enhanced 9-1-1 Charges other than Prepaid Wireless Services
16. Appointments to the Eatonton-Putnam County Library Board (staff-CC)
17. Discussion and possible action regarding GDOT Local Bridge Replacement Program for Martins Mill Road at Little River (tabled from 08-21-18 meeting)
18. Discussion and possible action regarding a follow-up meeting with the City of Eatonton and the Middle Georgia Regional Commission to discuss consolidation (staff-CM)
19. Discussion and possible action regarding Payment in Lieu of Taxes (PILT) Class Action (staff-CM)

### **Reports/Announcements**

20. County Manager Report
21. County Attorney Report
22. Commissioner Announcements

### **Executive Session**

23. Motion to enter Executive Session as allowed by O.C.G.A. 50-14-4, if necessary, for Personnel, Litigation, or Real Estate
24. Motion to reopen meeting and execute Affidavit concerning the subject matter of the closed portion of the meeting
25. Action, if any, resulting from the Executive Session

### **Closing**

26. Adjournment

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