# PUTNAM COUNTY BOARD OF COMMISSIONERS



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

## Agenda Friday, March 4, 2022 ◊ 9:00 AM

Putnam County Administration Building – Room 203

## **Opening**

- 1. Welcome Call to Order
- 2. Approval of Agenda
- 3. Invocation Rev. Dr. Ford G'Segner
- 4. Pledge of Allegiance (BW)
- 5. Special Presentation 2021 Chamber of Commerce Annual Report

#### **Regular Business Meeting**

- 6. Public Comments
- 7. Consent Agenda
  - a. Approval of Minutes February 15, 2022 Regular Meeting (staff-CC)
  - b. Approval of Minutes February 25, 2022 Called Meeting (staff-CC)
  - c. Approval of 2022 Alcohol Licenses (staff-CC)
- 8. Presentation of Audit (staff-Fin)
- 9. Authorization for Chairman to sign Resolution for Changes to the Financial Policy and P-Card Policy (staff-Fin)
- 10. Approval of 2023 Budget and 2022 Mill Rate Schedule (staff-Fin)
- 11. Approval of LOST Mediator (BW)
- 12. Authorization for staff to schedule a Public Hearing for proposed changes to the Putnam County Code of Ordinances Chapter 6 (Alcoholic Beverages) and Chapter 22 (Businesses) (staff-CM & PCSO)
- 13. Approval of adding a question to the primary ballot (BW)
- 14. Scheduling of Upcoming Meetings (BW)

## **Reports/Announcements**

- 15. County Manager Report
- 16. County Attorney Report
- 17. Commissioner Announcements

#### **Closing**

18. 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. 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.