

PUTNAM COUNTY BOARD OF COMMISSIONERS



117 Putnam Drive, Suite A ♦ Eatonton, GA 31024

Agenda

Tuesday, June 18, 2019 ♦ 6:30 PM

Putnam County Administration Building – Room 203

Opening

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

Regular Business Meeting

4. Public Comments
5. Approval of Agenda
6. Consent Agenda
 - a. Approval of Minutes - June 7, 2019 Regular Meeting (staff-CC)
 - b. Approval of Minutes - June 7, 2019 Executive Session (staff-CC)
 - c. Approval of Minutes - June 7, 2019 Work Session (staff-CC)
7. Authorization for Chairman to sign documents concerning the Sinclair Water Authority Bond Request (TA)
 - a. Resolution Authorizing among other things the Issuance of the SWA Revenue Refunding Bonds, Series 2019 Bonds
 - b. Continuing Disclosure Certificate
 - c. Second Amendment to Intergovernmental Agreement
8. Authorization for Chairman to sign letter to the Middle Georgia Regional Commission for Technical Assistance for EPWSA to update pay scale and job descriptions (staff-CM)
9. Renewal of the Corporate Health Partners Wellness Program (staff-CM)
10. Cancellation of Lease Agreement between Putnam County and Georgia Writers Museum (staff-CM)

Reports/Announcements

11. County Manager Report
12. County Attorney Report
13. Commissioner Announcements

Closing

14. 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.