

PUTNAM COUNTY BOARD OF COMMISSIONERS



117 Putnam Drive, Suite A ♦ Eatonton, GA 31024

Agenda

Friday, December 3, 2021 ♦ 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 (DB)
5. Special Presentations
 - a. John Harper Retirement
 - b. Commissioner Certifications

Zoning Public Hearing

6. Request by Rick McAllister, agent for Jacqueline Trinkle, to rezone 33.31 acres at 842 Harmony Road from AG to C-2 [Map 097, Part of Parcel 060, District 3]
7. Request by Rick McAllister, agent for BTC Commercial, LLC, to rezone 9.32 acres on Scott Road from C-PUD to C-2 [Map 102, Part of Parcel 002001, District 3] (staff-P&D)

Code of Ordinances Public Hearing

8. Proposed adoption of changes to the Putnam County Code of Ordinances - Chapter 66 (Zoning), Chapter 18 (Buildings and Building Regulations), Chapter 28 (Development Regulations), Chapter 32 (Fire Protection and Prevention), Chapter 50 (Solid Waste and Scrap Tires), and Appendix B (Special Events) (staff-CA, CC, P&D)

Commission District Map Public Hearing

9. Proposed adoption of changes to the County Commission District Map (BOC)

Regular Business Meeting

10. Public Comments
11. Consent Agenda
 - a. Approval of Minutes - November 5, 2021 Regular Meeting (staff-CC)
 - b. Approval of Minutes - November 5, 2021 Executive Session (staff-CC)
 - c. Ratification of the Revised IGA between Putnam County Hospital Authority and Putnam County (staff-CM)
12. Request for Final Plat Subdivision Approval by The Verde Corporation/James Jenkins (staff-P&D)

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.

13. Authorization for Chairman to sign the Revised Drug and Alcohol Testing Policy for Putnam County Transit (staff-Transit)
14. Authorization for Chairman to sign the Restated ACCG 401(a) Defined Contribution Plan Adoption Agreement and Resolution to Adopt Restated Defined Contribution Plan (staff-CM)
15. Authorization for Chairman to sign Seventh Amendment to the Exclusive Contract for Solid Waste and Recycling Collection Service (staff-CM)
16. Discussion and possible action regarding the LMIG projects for 2022 (staff-CM)
17. Request for Road Acceptance from Jimmy Anderson for Harmony Farms Drive (staff-CC)
18. Approval of 2022 BOC Meeting Schedule (staff-CC)

Reports/Announcements

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

Executive Session

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

Closing

25. Adjournment

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