

PUTNAM COUNTY BOARD OF COMMISSIONERS



117 Putnam Drive, Suite A ♦ Eatonton, GA 31024

Agenda

Friday, January 5, 2024 ♦ 10:00 AM

Putnam County Administration Building – Room 203

Opening

1. Welcome - Call to Order
2. Approval of Agenda
3. Invocation
4. Pledge of Allegiance - (SH)
5. Special Presentation - Habitat for Humanity (Murali Thirumal)
6. Special Presentation - Uncle Remus Golf Course Superintendent Michael Benton

Regular Business Meeting

7. Public Comments
8. Consent Agenda
 - a. ~~Approval of Minutes – November 21, 2023 Regular Meeting~~ (approved at 12/19/23 meeting)
 - b. Approval of Minutes - December 19, 2023 Regular Meeting (staff-CC)
 - c. Approval of Minutes - December 19, 2023 Executive Session (staff-CC)
9. Chairman to appoint Vice-Chairman for 2024 (BS)
10. Request for final plat subdivision approval - Enclave at Waterfront (staff-P&D)
11. Repeal of HB 300 (staff-CM)
12. Approval of 2024 LMIG Project List (staff-CM)
13. Request for approval of installation of four FLOCK cameras in County ROW (staff-Public Works/PCSO)
14. Request for approval purchase material for two road resurfacing projects (staff-Public Works)
15. Approval of FY24 Budget Amendment #1 (staff-Finance)
16. Setting of Qualifying Fees for 2024 General Election (staff-Finance)
17. Authorization for Chairman to sign Resolutions for the Tax Commissioner's Office (staff-Tax Comm)
 - a. Resolution for Authority for Tax Commissioner to Receive Funds
 - b. Resolution for Waiver of Penalties and Interest on Unpaid Ad Valorem Taxes
 - c. Resolution Establishing Due Date for all Taxes

Reports/Announcements

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

Closing

21. 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.