

PUTNAM COUNTY BOARD OF COMMISSIONERS



117 Putnam Drive, Suite A ♦ Eatonton, GA 31024

Agenda

Tuesday, June 19, 2018 ♦ 6:30 PM

Putnam County Administration Building – Room 203

Opening

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

Zoning Public Hearing

4. Request by Kimberly & Winston Pestana to rezone 5 acres at 335 Folds Road from AG-1 to R-2 [Map 032, Parcel 039] (staff-P&D)
5. Request by Edward V. Macatee to rezone 12.82 acres at 963 Sparta Highway from AG-1 to AG-2 [Map 118, part of Parcel 003] (staff-P&D)

Regular Business Meeting

6. Public Comments
7. Approval of Agenda
8. Consent Agenda
 - a. Approval of Minutes - May 31, 2018 Called Joint Meeting (staff-CC)
 - b. Approval of Minutes - June 1, 2018 Regular Meeting (staff-CC)
 - c. Authorization for Chairman to sign 2018 ACCG Group Health Benefits Program Health Promotion & Wellbeing Grant Application (staff-HR)
9. Authorization for Chairman to sign Georgia Indigent Defense Services Agreement (staff-Fin)
10. Final Plat Subdivision Approval for Meadow Creek (staff-P&D)
11. Awarding of Solicitation 18-42001-001 Asphaltic Concrete Resurfacing and Striping (staff-CM)
12. Discussion and possible action on loan for road repaving projects (staff-CM)
13. Discussion and possible action on an agreement to lease the County waterline to EPWSA (SH)
14. Discussion and possible action regarding General Obligation Bond issue ballot question on November 2018 Ballot (staff-CM/CA)

Executive Session

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

Reports/Announcements

18. County Manager Report
 - a. SPLOST #9
19. County Attorney Business and Report
 - a. Discussion and possible action regarding Service Delivery Strategy extension
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.