PUTNAM COUNTY BOARD OF COMMISSIONERS



117 Putnam Drive, Suite A ◊ Eatonton, GA 31024

Agenda Friday, July 5, 2019 ◊ 9:00 AM

Putnam County Administration Building – Room 203

Opening

- 1. Welcome Call to Order
- 2. Invocation
- 3. Pledge of Allegiance (KI)
- 4. Special Presentations
 - a. Opioid Crisis Henry Craig
 - b. Departmental Presentation Uncle Remus Golf Course

Regular Business Meeting

- 5. Public Comments
- 6. Approval of Agenda
- 7. Consent Agenda
 - a. Approval of Minutes June 18, 2019 Regular Meeting (staff-CC)
 - b. Approval of Lakeview Senior Gardens Final Plat Subdivision (staff-P&D)
 - c. Approval of Revised Title VI Plan for Putnam County Transit (staff-Transit)
- 8. Authorization for Chairman to sign Revised Resolution Authorizing among other things the Issuance of the Sinclair Water Authority Revenue Refunding Bonds, Series 2019 Bonds (TA)
- 9. Approval of Addendum to the Putnam County Personnel Manual (staff-HR)
- 10. Recommendation for Appointment to the Hospital Authority Post 5 (staff-CC)

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.