PUTNAM COUNTY BOARD OF COMMISSIONERS



117 Putnam Drive, Suite A ◊ Eatonton, GA 31024

Agenda Friday, March 2, 2018 ◊ 9:00 AM

<u>Putnam County Administration Building – Room 203</u>

Opening

- 1. Welcome Call to Order
- 2. Invocation
- 3. Pledge of Allegiance
- 4. Special Presentation Retirement Proclamation

Regular Business Meeting

- 5. Public Comments
- 6. Approval of Agenda
- 7. Consent Agenda
 - a. Approval of Minutes February 20, 2018 Regular Meeting
 - b. Approval of Minutes February 20, 2018 Executive Session
 - c. Approval of Engagement Letter from McNair, McLemore, Middlebrooks & Co., LLC for Audit Services
 - d. Approval of 2018 Permanent Caterer Alcohol License
- 8. Appointment of Chairperson of the Board of Elections and Registration
- 9. Discussion and possible action regarding parking on Briarpatch Road
- 10. Discussion and possible action on the proposed sale of water to Piedmont Water Company
- 11. Approval of Revised Second Chance Drug and Alcohol Testing Policy for Putnam County Transit

Reports/Announcements

- 12. County Manager Report
- 13. County Attorney Report
- 14. Commissioner Announcements

Closing

15. 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.