

PUTNAM COUNTY BOARD OF COMMISSIONERS



117 Putnam Drive, Suite A ♦ Eatonton, GA 31024

Agenda

Tuesday, December 21, 2021 ♦ 6:30 PM

Putnam County Administration Building – Room 203

Opening

1. Welcome - Call to Order
2. Approval of Agenda
3. Invocation
4. Pledge of Allegiance (DB)
5. Special Presentation - James Marshall Proclamation

Zoning Public Hearing

6. Request by W. David (Danny) Copelan to rezone 5.00 acres from AG to C-1 at 931 Pea Ridge Road [Map 092, Parcel 017001001, District 2] (staff-P&D)

Regular Business Meeting

7. Public Comments
8. Consent Agenda
 - a. Approval of Minutes - December 3, 2021 Regular Meeting (staff-CC)
 - b. Approval of Minutes - December 3, 2021 Executive Session (staff-CC)
 - c. Approval of 2022 Alcohol License for Tartam LLC - Casey's Food Mart (staff-CC)
 - d. Request for Final Plat Subdivision Approval - Eagles Rest at Cuscowilla Cottages (staff-P&D)
9. Authorization for Chairman to sign Resolution Supporting Reform to Georgia's Annexation Dispute Resolution Law (staff-CM)
10. Discussion and possible action concerning a one time lump sum payment to the Sinclair Water Authority (BW)
11. Awarding of Solicitation 21-36001-001 Type I Ambulance (staff-CM & EMS)
12. Request from Fire Chief for approval of the purchase of a fire boat (staff-CM & Fire)
13. Request from Fire Chief for approval of purchase of fire apparatus (staff-CM & Fire)

Reports/Announcements

14. County Manager Report
15. County Attorney Report
16. Commissioner Announcements

Closing

17. 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.