# PUTNAM COUNTY BOARD OF COMMISSIONERS



# 117 Putnam Drive, Suite A ◊ Eatonton, GA 31024

## Agenda Friday, February 5, 2021 ◊ 9:00 AM

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

## **Opening**

- 1. Welcome Call to Order
- 2. Approval of Agenda
- 3. Invocation Rev. Ford G'Segner
- 4. Pledge of Allegiance (JW)
- 5. Special Presentations
  - a. Alice Walker Proclamation
  - b. GPSTC Recognition

#### **Regular Business Meeting**

- 6. Public Comments
- 7. Consent Agenda
  - a. Approval of Minutes January 19, 2021 Regular Meeting (staff-CC)
  - b. Approval of Minutes January 22, 2021 Called Meeting (staff-CC)
  - c. Approval of Minutes January 28, 2021 Called Meeting (staff-CC)
  - d. Approval of 2021 Alcohol Licenses (staff-CC)
  - e. Authorization for Chairman to sign Judicial Alternatives of Georgia Probation Services Agreement for Putnam County Superior Court (Judge Trammell)
- 8. Approval to allow employees to convert vacation leave in excess of 240 hours into a 401/457 Plan (staff-CM/HR)
- 9. Request from PDA to allow the BOC to proceed with engineering and construction of the right turn lane on Dennis Station Road (BS/JW)
- 10. Authorization for Chairman to sign Settlement Agreement between Putnam County and Pittman Construction Company (staff-CM)

#### **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.