

PUTNAM COUNTY BOARD OF COMMISSIONERS



117 Putnam Drive, Suite A ♦ Eatonton, GA 31024

Agenda

Friday, January 11, 2019 ♦ 9:00 AM

Putnam County Administration Building – Room 203

Opening

1. Welcome - Call to Order
2. Invocation
3. Pledge of Allegiance
4. Special Presentation
 - a. Proclamation to Pilot Club (staff-CM)
 - b. Departmental Presentation - Animal Services

Regular Business Meeting

5. Public Comments
6. Approval of Agenda
7. Consent Agenda
 - a. Approval of Minutes - December 7, 2018 (staff-CC)
 - b. Approval of 2019 Alcohol Licenses (staff-CC)
8. Request from Tax Commissioner to Write-off Bad Debts (Tax Comm)
9. Request from Chief Magistrate to Repeal 2015 Local Legislation concerning the Magistrate Court (Magistrate)
10. Approval of Accelerated Interfor Tax Abatement Schedule (PDA)
11. Awarding of Solicitation 18-61221-001 Recreation Lighting Project (staff-Recreation)
12. Approval of Service Delivery Strategy
13. Authorization for Staff to schedule a Public Hearing for Proposed Changes to the Putnam County Code of Ordinances - Chapter 2 (Administration) (BW)
14. Chairman Appointments (BW)
 - a. BOC Vice Chairman
 - b. Middle Georgia Regional Commission Council
 - c. Hospital Authority Liaison
15. Appointment of County Clerk (BW)
16. Appointment of General Counsel (BW)
17. Appointment of Auditor (BW)
18. Appointment to the Sinclair Water Authority (BW)
19. Appointments to the Planning & Zoning Commission (staff-CC)
20. Appointment to the Putnam Development Authority (staff-CC)

Reports/Announcements

21. County Manager Report
22. County Attorney Report
23. Commissioner Announcements

Closing

24. 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.