

PUTNAM COUNTY BOARD OF COMMISSIONERS



117 Putnam Drive, Suite A ♦ Eatonton, GA 31024

Agenda

Friday, September 6, 2019 ♦ 9:00 AM

Putnam County Administration Building – Room 203

Opening

1. Welcome - Call to Order
2. Invocation
3. Pledge of Allegiance (BS)
4. Special Presentation – Departmental Report - Planning & Development / Public Buildings

Mill Rate Public Hearing

5. Presentation of Proposed 2019 Mill Rate (staff-Finance)
6. Comments from the Public
7. Comments from Commissioners and/or Staff

Regular Business Meeting

8. Public Comments
9. Approval of Agenda
10. Consent Agenda
 - a. Approval of Minutes - August 20, 2019 Regular Meeting (staff-CC)
 - b. Approval of Minutes - August 20, 2019 Executive Session (staff-CC)
 - c. Approval of Minutes - August 30, 2019 Called Meeting (staff-CC)
 - d. Authorization for Chairman to sign letter of support for TenderCare Clinic (BW)
11. Appointment to the Planning & Zoning Commission (staff-CC)
12. Recommendation for appointment to the Hospital Authority - Post 6 (staff-CC)
13. Awarding of Solicitation 19-39101-001 Animal Services Building Addition (staff-CM & Animal Svcs)
14. Transfer Old Hotel to the Putnam Development Authority for Economic Development Purposes (staff-CM)
15. Ratification of the Board of Education Mill Rate and Authorization for Chairman to sign Tax Levy Resolution (staff-Finance)
16. Authorization for Chairman to sign Resolution setting 2019 Mill Rate for Incorporated County Maintenance and Operation (staff-Finance)
17. Authorization for Chairman to sign Resolution setting 2019 Mill Rate for Unincorporated County Maintenance and Operation (staff-Finance)
18. Authorization for Chairman to sign Resolution setting 2019 Mill Rate for Special Service District (staff-Finance)

Reports/Announcements

19. County Manager Report
20. County Attorney Report
21. Commissioner Announcements

Executive Session

22. Enter Executive Session as allowed by O.C.G.A. 50-14-4 for Personnel, Litigation, or Real Estate
23. Reopen meeting and execute Affidavit concerning the subject matter of the closed portion of the meeting
24. Action, if any, resulting from the Executive Session

Closing

25. 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.