

PUTNAM COUNTY BOARD OF COMMISSIONERS



117 Putnam Drive, Suite A ♦ Eatonton, GA 31024

Agenda

Tuesday, December 19, 2017 ♦ 6:30 PM

Putnam County Administration Building – Room 203

Opening

1. Welcome - Call to Order
2. Invocation
3. Pledge of Allegiance

Road Abandonment Public Hearing

4. Consideration of Road Abandonment - Price Road (KI)

Regular Business Meeting

5. Public Comments
6. Approval of Agenda
7. Consent Agenda
 - a. Approval of Minutes - December 1, 2017 Public Hearing and Regular Meeting (staff-CC)
8. Authorization for Chairman to sign GDOT Drug and Alcohol Policy Addendum (staff-Transit)
9. Proposed adoption of changes to the Putnam County Code of Ordinances - Appendix D (Short Term Vacation Rentals) (AF)
10. Consideration of ACCG-IRMA Firefighters' Cancer Benefit Program (staff-Finance & Fire)
 - a. Authorization for Chairman to sign Resolution Authorizing Participation in the ACCG-IRMA Supplemental Medical, Accident, and Disability Fund
 - b. Authorization for Chairman to sign ACCG-IRMA Firefighter Cancer Coverage Application and Participation Agreement
11. Recommendation for Appointment to the Region 5 Emergency Medical Services Council (staff-CC)
12. Appointment to the Board of Health (staff-CC)
13. Approval of 2018 BOC Meeting Schedule (staff-CC)
14. Approval of LMIG Projects (staff-CM)
15. Discussion and possible action on a Resolution in support of HR158 (SH)

Reports/Announcements

16. County Manager Report
17. County Attorney Report
18. Commissioner Announcements

Closing

19. 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.