

# PUTNAM COUNTY BOARD OF COMMISSIONERS



---

117 Putnam Drive, Suite A ♦ Eatonton, GA 31024

## **Agenda**

**Tuesday, November 13, 2018 ♦ 6:30 PM**

***Putnam County Administration Building – Room 203***

### **Opening**

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

### **Regular Business Meeting**

4. Public Comments
5. Approval of Agenda
6. Consent Agenda
  - a. Approval of Minutes - October 16, 2018 Regular Meeting (staff-CC)
  - b. Approval of Minutes - October 16, 2018 Executive Session (staff-CC)
  - c. Approval of Minutes - November 2, 2018 Called Meeting (staff-CC)
  - d. Approval of Minutes - November 2, 2018 Public Hearing/Called Meeting (staff-CC)
  - e. Approval of Revised Final Plat for Enclave at Waterfront (staff-P&D)
  - f. Authorization for Chairman to sign GDOT Section 5311 Program FY2020 Grant Application (staff-Transit)
7. Approval of 2018 Budget Amendment #3 (staff-Fin)
8. Approval of the 2019 BOC Meeting Schedule (staff-CC)
9. Discussion and possible action regarding the Resolution passed on November 2, 2018 (SH)
10. Discussion and possible action regarding the Consolidation Study prepared by MGRC (SH)
11. Discussion and possible action regarding the IGA between Putnam County, Baldwin County and the Sinclair Water Authority (SH)

### **Reports/Announcements**

12. County Manager Report
13. County Attorney Report
14. Commissioner Announcements

### **Closing**

15. 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.