PUTNAM COUNTY BOARD OF COMMISSIONERS



117 Putnam Drive, Suite A ◊ Eatonton, GA 31024

Agenda Tuesday, April 20, 2021 ◊ 6:30 PM

Putnam County Administration Building – Room 203

Opening

- 1. Welcome Call to Order
- 2. Approval of Agenda
- 3. Invocation Pastor James Smith
- 4. Pledge of Allegiance (staff)

Regular Business Meeting

- 5. Public Comments
- 6. Consent Agenda
 - a. Approval of Minutes April 6, 2021 Joint Called Meeting (staff-CC)
 - b. Approval of Minutes April 9, 2021 Regular Meeting (staff-CC)
- 7. Employee Insurance Presentation by NFP (staff-CM)
- 8. Approval of Proposed 2022 Budget and 2021 Mill Rate Schedule (staff-Finance)
- 9. Awarding of Solicitation 21-61801-001 for Oconee Springs Park Infrastructure and Event Center (staff-CM)
- 10. Authorization for Chairman to sign Closing Documents for Property on Sammons Industrial (staff-CM)
- 11. Appointments to the Lake Oconee Area Development Authority (staff-CC)
- 12. Appointment to the Putnam Development Authority (staff-CC)

Reports/Announcements

- 13. County Manager Report
- 14. County Attorney Report
- 15. Commissioner Announcements

Executive Session

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

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. 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.