# PUTNAM COUNTY BOARD OF COMMISSIONERS



## 117 Putnam Drive, Suite A ◊ Eatonton, GA 31024

### Agenda Friday, September 3, 2021 ◊ 9:00 AM

<u>Putnam County Administration Building – Room 203</u>

#### **Opening**

- 1. Welcome Call to Order
- 2. Approval of Agenda
- 3. Invocation Pastor Jeff Birch, Lake Oconee Presbyterian Church
- 4. Pledge of Allegiance (BW)

#### Mill Rate Public Hearing

- 5. Presentation of Proposed 2021 Mill Rate (staff-CM & Finance)
- 6. Comments from the Public
- 7. Comments from Commissioners and/or Staff

#### **Regular Business Meeting**

- 8. Public Comments
- 9. Consent Agenda
  - a. Approval of Minutes August 17, 2021 Regular Meeting (staff-CC)
  - b. Approval of Minutes August 27, 2021 Called Meeting (staff-CC)
  - c. Approval of Minutes August 27, 2021 Work Session (staff-CC)
- 10. Discussion and possible action on Putnam County Code of Ordinances-Appendix D (Short Term Vacation Rental) (JW)
- 11. Awarding of Solicitation 21-42001-005 Dennis Station Road Decel Lane (staff-CM & CC)
- 12. Awarding of Solicitation 21-61221-001 Recreation Restroom Renovations (staff-CM & CC)
- 13. Approval of Changes to the Personnel Policy (staff-CM & HR)
- 14. Appointment to the Board of Assessors (staff-CC)
- 15. Appointment to the Eatonton-Putnam Water and Sewer Authority (staff-CC)
- 16. Appointment to the Planning & Zoning Commission District Three (staff-CC)
- 17. Recommendation for Appointment to the Region 5 Emergency Medical Services Council (staff-CC)
- 18. Ratification of the Board of Education Mill Rate and Authorization for Chairman to sign Tax Levy Resolution (staff-CM & Finance)
- 19. Authorization for Chairman to sign Resolution setting 2021 Mill Rate for Incorporated County Maintenance and Operation (staff-CM & Finance)
- 20. Authorization for Chairman to sign Resolution setting 2021 Mill Rate for Unincorporated County Maintenance and Operation (staff-CM & Finance)
- 21. Authorization for Chairman to sign Resolution setting 2021 Mill Rate for Special Service District (staff-CM & Finance)

#### Reports/Announcements

- 22. County Manager Report
- 23. County Attorney Report
- 24. Commissioner Announcements

#### 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.