

# PUTNAM COUNTY BOARD OF COMMISSIONERS



117 Putnam Drive, Suite A ♦ Eatonton, GA 31024

## Agenda

Tuesday, April 16, 2019 ♦ 6:30 PM

Putnam County Administration Building – Room 203

### Opening

1. Welcome - Call to Order
2. Invocation
3. Pledge of Allegiance (TA)
4. Special Presentations
  - a. Presentation by Brianna Williams on Scouting
  - b. Proclamation for Child Abuse Prevention Month

### Zoning Public Hearing

5. Request by Charles McMichael to rezone 3.603 acres at 862 Pea Ridge Road from AG-1 to R-2 [Map 092, part of Parcel 025, District 2] (staff-P&D)

### Regular Business Meeting

6. Public Comments
7. Approval of Agenda
8. Consent Agenda
  - a. Approval of Minutes - March 18, 2019 Called Meeting (staff-CC)
  - b. Approval of Minutes - March 19, 2019 Regular Meeting and Executive Session (staff-CC)
  - c. Approval of Minutes - April 12, 2019 Work Session (staff-CC)
  - d. Approval of Final Plat-Harmony Farms Subdivision (staff-P&D)
9. Approval of Appointment of Karen P. Owen as Associate Probate Judge (Probate Court)
10. 2020 Census Complete Count Committee Presentation and Approval of formula for committee appointments (BW)
11. Authorization for Chairman to sign Resolution to Revoke Consent to Amendment to the By-Laws of EPWSA (BW)
12. Authorization to construct an Improved Landing Zone on the Administration Building property (staff-CM)
13. Authorization for Chairman to sign Resolution accepting Willow Forest Subdivision Roads (BW)
14. Appointment to the Putnam Development Authority (staff-CC)
15. Appointment to the Lake Oconee Area Development Authority (staff-CC)
16. Appointment to the Putnam County Department of Family & Children Services Board (staff-CC)
17. Appointment to the Central Georgia Joint Development Authority (staff-CC)
18. Confirmation of PDA appointments to the Central Georgia Joint Development Authority (staff-CC)
19. Recommendation for Appointment to the Hospital Authority - Post 1 (staff-CC)

### Reports/Announcements

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

### Executive Session

23. Motion to enter closed session as allowed by O.C.G.A. 50-14-4, if necessary, for personnel, litigation or real estate
24. Motion to reopen meeting and execute affidavit concerning the subject matter of the closed portion of the meeting
25. Action, if any, resulting from closed session

### Closing

26. 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.