

# PUTNAM COUNTY BOARD OF COMMISSIONERS



117 Putnam Drive, Suite A ♦ Eatonton, GA 31024

## Agenda

Tuesday, March 20, 2018 ♦ 6:30 PM

Putnam County Administration Building – Room 203

### Opening

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

### Zoning Public Hearing

4. Request by Brandy Huskins, agent for Andrew Holder, for a conditional use permit at 206 McMillan Road. Presently zoned AG-2 [Map 022, Parcel 001002] (P&Z)
5. Request by Shelley Moore to rezone 3,920.40 square feet (.09 acres) at 133 Napier Road from AG-1 to R-1 [Map 057, part of parcel 004001] (P&Z)
6. Request by Willie David Copelan to rezone 5 acres at 612 Sparta Highway from AG-1 to AG-2 [Map 092, part of parcel 017001] (P&Z)
7. Request by Willie David Copelan & Uyvonna Copelan to rezone 5 acres at 621 Wards Chapel Road from AG-1 to AG-2 [Map 104, part of parcel 024] (P&Z)

### Regular Business Meeting

8. Public Comments
9. Approval of Agenda
10. Consent Agenda
  - a. Approval of Minutes - March 2, 2018 Regular Meeting (CC)
  - b. Approval of Minutes - March 2, 2018 Executive Session (CC)
  - c. Approval of 2018 Alcohol Licenses (CC)
11. Approval of location for Veterans Wall of Honor Park-Phase III (TA)
12. Approval of 2019 Budget/Mill Rate Schedule (Fin Dept)
13. Awarding of Solicitation 18-61801-001 Architectural Plans for an Event Center at Oconee Springs Park (CM & OSP Staff)
14. Request from Fire Chief to purchase a Demo Rescue Pumper (Fire Dept)
15. Appointment to the Board of Assessors (CC)
16. Authorization for Chairman to sign Non-Exclusive Perpetual Septic Line Easement (KI & CA)
17. Authorization for Chairman to sign Intergovernmental Agreement for Public Ownership of Sewer Improvements for Legacy Housing, Ltd. (CC & EPWSA)

### Executive Session

18. Motion to enter Executive Session as allowed by O.C.G.A. 50-14-4, if necessary, for Personnel, Litigation, or Real Estate
19. Motion to reopen meeting and Execute Affidavit concerning the subject matter of the closed portion of the meeting
20. Action, if any, resulting from the Executive Session

### Reports/Announcements

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

### Closing

24. 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.