

# PUTNAM COUNTY BOARD OF COMMISSIONERS



117 Putnam Drive, Suite A ♦ Eatonton, GA 31024

## Agenda

**Tuesday, August 21, 2018 ♦ 6:30 PM**

*Putnam County Administration Building – Room 203*

### Opening

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

### Budget Public Hearing

4. Presentation of Proposed FY19 Budget
5. Comments from Commissioners and/or Staff
6. Comments from the Public

### Regular Business Meeting

7. Public Comments
8. Approval of Agenda
9. Consent Agenda
  - a. Approval of Minutes - July 17, 2018 Regular Meeting (staff-CC)
  - b. Approval of Minutes - July 20, 2018 Budget Work Session (staff-CC)
  - c. Approval of Minutes - July 20, 2018 Called Meeting (staff-CC)
  - d. Approval of Minutes - July 20, 2018 Executive Session (staff-CC)
  - e. Approval of Minutes - July 23, 2018 Budget Work Session (staff-CC)
  - f. Approval of Minutes - July 23, 2018 Called Meeting (staff-CC)
  - g. Approval of Minutes - July 23, 2018 Executive Session (staff-CC)
  - h. Approval of Minutes - July 27, 2018 Called Meeting (staff-CC)
  - i. Approval of Minutes - August 10, 2018 Budget Work Session (staff-CC)
  - j. Authorization for Chairman to sign ACCG IRMA Safety Discount Verification Form (staff-HR)
  - k. Authorization for Chairman to sign ACCG GSIWCF Safety Discount Verification Form (staff-HR)
10. ATCC Drug Court Program Request by Judge Alison T. Burleson, Judge Brenda H. Trammell and Judge Amanda S. Petty (SH/AF)
11. Discussion and possible action on the LMIG Road List (staff-CM)
12. Authorization for Chairman to sign Resolution and Plan Amendment to the ACCG 457(b) Deferred Compensation Plan for Employees (staff-CM)
13. Discussion and possible action regarding GDOT Local Bridge Replacement Program for Martins Mill Road at Little River (staff-CM)
14. Authorization for staff to schedule a Public Hearing for proposed changes to the Putnam County Code of Ordinances - Chapter 30 (Environment) (staff-P&D)
15. Approval of Revised Fees for Planning & Development (staff-P&D)

### Reports/Announcements

16. County Manager Report
17. County Attorney Report
18. Commissioner Announcements

### 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.