PUTNAM COUNTY BOARD OF COMMISSIONERS



117 Putnam Drive, Suite A & Eatonton, GA 31024

Agenda Tuesday, April 19, 2022 ◊ 6:30 PM

Putnam County Administration Building – Room 203

Opening

- 1. Welcome Call to Order
- 2. Approval of Agenda
- 3. Invocation Rev. David Wofford, Senior Pastor at Eatonton First United Methodist Church
- 4. Pledge of Allegiance (staff)
- 5. Special Presentations
 - a. Lady Eagles Basketball Proclamation
 - b. Fire Department Retirements

Regular Business Meeting

- 6. Public Comments
- 7. Consent Agenda
 - a. Approval of Minutes March 31, 2022 Comprehensive Plan Public Hearing (staff-CC)
 - b. Approval of Minutes April 1, 2022 Regular Meeting (staff-CC)
 - c. Approval of Minutes April 1, 2022 Work Session (staff-CC)
 - d. Approval of Minutes April 11, 2022 LOST Mediation Meeting (staff-CC)
 - e. Approval of Minutes April 11, 2022 Executive Session (staff-CC)
 - f. Approval of 2022 Alcohol Licenses (staff-CC)
- 8. Approval of Final Plat for Loch Haven Subdivision (staff-P&D)
- 9. Request by LA Development LLC for an appeal of the Planning and Zoning Commission's decision at 163 Overlook Drive. Presently zoned AG. [Map 089D, Parcel 010, District 2] (staff-P&D)
- 10. Appointment to the Board of Health (staff-CC)
- 11. Submission of Names for Appointment to the Hospital Authority (staff-CC)

Reports/Announcements

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

Executive Session

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

Closing

18. 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.