PUTNAM COUNTY BOARD OF COMMISSIONERS



117 Putnam Drive, Suite A ◊ Eatonton, GA 31024

Agenda Friday, May 3, 2019 ◊ 9:00 AM

Putnam County Administration Building – Room 203

Opening

- 1. Welcome Call to Order
- 2. Invocation Pastor James Smith
- 3. Pledge of Allegiance (BW)
- 4. Special Presentations
 - a. 21st Century Partnership
 - b. Preliminary Report by Courthouse Landscaping Committee
 - c. Departmental Report-Finance Department

Regular Business Meeting

- 5. Public Comments
- 6. Approval of Agenda
- 7. Consent Agenda
 - a. Approval of Minutes April 16, 2019 Regular Business Meeting (staff-CC)
 - b. Approval of Minutes April 16, 2019 Executive Session (staff-CC)
 - c. Approval of Minutes April 26, 2019 Work Session (staff-CC)
 - d. Approval of 2019 Alcohol Licenses (staff-CC)
 - e. Approval of Resolution requesting Sales Tax Information from DOR and Naming a Designated Officer (staff-Finance)
- 8. Approval of 2019 Budget Amendment #1 (staff-Finance)
- 9. Approval of 2020 Budget and 2019 Mill Rate Schedule (staff-Finance)
- 10. Appointments to the 2020 Census Complete Count Committee (staff-CC)
- 11. Approval of 2019-2020 Employee Insurance Benefits (staff-CM)
- 12. Authorization for Chairman to sign Supplemental Agreement #1 between GDOT and Putnam County for Local Bridge Replacement Project PI #0015658 CR 29 (Martins Mill Road) at Little River (staff-CM)

Reports/Announcements

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

Closing

16. 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.