

# PUTNAM COUNTY BOARD OF COMMISSIONERS



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117 Putnam Drive, Suite A ♦ Eatonton, GA 31024

## **Agenda**

**Tuesday, May 21, 2019 ♦ 6:30 PM**

*Putnam County Administration Building – Room 203*

### **Opening**

1. Welcome - Call to Order
2. Invocation
3. Pledge of Allegiance (BW)
4. Special Presentation - Safe Boating Proclamation (TA)

### **Zoning Public Hearing**

5. Request by Huelon F. Thrift to rezone 2 acres at 790 Sparta Highway from AG-1 to R-2 [Map 106, Parcel 057, District 2] (staff-P&D)
6. Request by Jesse Copelan, Jr., executor for Florrie Jones Estate to rezone 15.83 acres at 297 Beaver Dam Road from AG-1 to AG-2 [Map 007, Parcel 005, District 1] (staff-P&D)

### **Regular Business Meeting**

7. Public Comments
8. Approval of Agenda
9. Consent Agenda
  - a. Approval of Minutes - May 3, 2019 Regular Meeting (staff-CC)
  - b. Approval of Minutes - May 3, 2019 Executive Session (staff-CC)
  - c. Approval of Minutes - May 7, 2019 Work Session (staff-CC)
  - d. Authorization for Chairman to sign Hazard Mitigation Grant Program Recipient-Subrecipient Agreement (staff-CM)
  - e. Ratification of Appointment(s) to the 2020 Census Complete Count Committee (BW)
10. Request for refund of tax penalty and interest fees from Karen S. Smith (BW)
11. Awarding of Solicitation 19-61221-001 Jimmy Davis Park Roof (staff-Recreation-CM)
12. Swimming Pool/Splash Pad Update (staff-Recreation)
13. Authorization for Chairman to sign letter to the Middle Georgia Regional Commission requesting technical assistance with identifying and applying for grant(s) to fund a potential swimming pool/splash pad (BW)

### **Reports/Announcements**

14. County Manager Report
15. County Attorney Report
16. Commissioner Announcements

### **Closing**

17. 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.