# **PUTNAM COUNTY BOARD OF COMMISSIONERS**



# 117 Putnam Drive, Suite A & Eatonton, GA 31024

Agenda Tuesday, August 17, 2021  $\diamond$  6:30 PM Putnam County Administration Building – Room 203

### Opening

- 1. Welcome Call to Order
- 2. Approval of Agenda
- 3. Invocation Jonathon Dawson, Lakepoint Community Church
- 4. Pledge of Allegiance (JW)
- 5. Special Presentation Girls Softball Proclamation

## **Zoning Public Hearing**

- 6. Request by SDH Atlanta LLC, agent for Maddox Family Partnership LLLP to rezone 29.54 acres on Old Phoenix Road from AG to R-PUD [Map 106, Parcel 002, District 2] (staff-P&D)
- 7. Request by Duane Gentes to rezone 5.40 acres on Emory Drive from R-1 to R-2 [Map 111, Parcel 001044, District 4] (staff-P&D)
- Request by James Stiff, Goodwill Industries of Middle Georgia, Inc., Agent for Peggy Allen & Susan Fox to rezone 66.56 acres at 916 Harmony Road from AG to C-PUD [Map 103, Parcel 001001, District 3] (staff-P&D)
- Request by James Stiff, Goodwill Industries of Middle Georgia, Inc., Agent for Peggy Allen & Susan Fox to rezone 5 acres at 916 Harmony Road Parcel A from AG to C-PUD [Map 103, Parcel 001, District 3] (staff-P&D)

### **Budget Public Hearing**

- 10. Presentation of Proposed FY22 Budget (staff-CM & Finance)
- 11. Comments from Commissioners and/or Staff
- 12. Comments from the Public

### **Regular Business Meeting**

- 13. Public Comments
- 14. Consent Agenda
  - a. Approval of Minutes August 6, 2021 Regular Meeting (staff-CC)
  - b. Approval of Minutes August 6, 2021 Executive Session (staff-CC)
  - c. Approval of Minutes August 6, 2021 Budget Work Session (staff-CC)
- 15. Request for Final Plat Subdivision Approval for Eagles Rest at Cuscowilla Cottages (staff-P&D)
- 16. Petition to waive final six-month time interval regarding the Application for Rezoning from Danny Copelan at 931 Pea Ridge Road [Map 092, Parcel 017001001] (DB)

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 exceet 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.

- 17. Approval of Changes to the Personnel Policy (staff-HR & CM)
- Approval of American Rescue Plan (ARP) Hazard Pay for Putnam County Employees (staff-CM)
- 19. Discussion on Projects for State Rescue Money (BW)

#### **Reports/Announcements**

- 20. County Manager Report
- 21. County Attorney Report
- 22. Commissioner Announcements

#### **Executive Session**

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

### Closing

26. Adjournment

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