

PUTNAM COUNTY BOARD OF COMMISSIONERS



117 Putnam Drive, Suite A ♦ Eatonton, GA 31024

Agenda

Friday, September 8, 2017 ♦ 9:00 AM

Putnam County Administration Building – Room 203

Opening

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

Mill Rate Public Hearing

4. Presentation of Proposed 2017 Mill Rate
5. Comments from the Public
6. Comments from Commissioners and/or Staff

Budget Public Hearing

7. Presentation of Proposed FY18 Budget
8. Comments from the Public
9. Comments from Commissioners and/or Staff

Called Meeting

10. Public Comments
11. Approval of Agenda
12. Consent Agenda
 - a. Approval of Minutes - August 15, 2017 Public Hearing & Regular Meeting (staff)
 - b. Approval of Minutes - August 31, 2017 Mill Rate PH #1 (staff)
 - c. Approval of Minutes - August 31, 2017 Mill Rate PH #2 (staff)
 - d. Authorization for Chairman to sign letter to Middle Georgia Regional Commission requesting technical assistance for Coal Communities grant (PDA)
 - e. Authorization for Chairman to sign letter to Middle Georgia Regional Commission regarding technical assistance for OneGeorgia grant (PDA)
 - f. Authorization for Chairman to sign Resolution and Proxy Appointment form for Middle Georgia Consortium Representative (staff)
 - g. Authorization for Chairman to sign documents related to ACCG-Group Health Benefit Program (staff)
 - i. Group Adoption Agreement
 - ii. Business Associate Agreement
 - h. Authorization for Chairman to sign Letter of Intent for Underwriting Services to Refinance SWA Loan (SH)
13. Discussion of the Georgia Heart program in support of rural hospitals (AF)
14. Discussion and possible action on Retirement Watch Policy (staff)
15. Discussion and possible action regarding a Roundtable and Lunch with local manufacturing businesses (DB)
16. Ratification of the Board of Education Mill Rate (staff)
17. Resolution setting 2017 mill rate for incorporated county maintenance and operation (staff)
18. Resolution setting 2017 mill rate for unincorporated county maintenance and operation (staff)

Reports/Announcements

19. County Manager Report
20. County Attorney Report
21. Commissioner Announcements

Closing

22. 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.