

# PUTNAM COUNTY BOARD OF COMMISSIONERS



---

117 Putnam Drive, Suite A ♦ Eatonton, GA 31024

## **Agenda**

**Friday, February 1, 2019 ♦ 9:00 AM**

*Putnam County Administration Building – Room 203*

### **Opening**

1. Welcome - Call to Order
2. Invocation
3. Pledge of Allegiance (DB)
4. Special Presentation
  - a. Departmental Presentation – EMS

### **Ordinances Public Hearing**

5. Proposed adoption of changes to the Putnam County Code of Ordinances – Chapter 2 (Administration)

### **Regular Business Meeting**

6. Public Comments
7. Approval of Agenda
8. Consent Agenda
  - a. Approval of Minutes - January 22, 2019 Regular Meeting (staff-CC)
  - b. Approval of 2019 Alcohol Licenses (staff-CC)
9. Courthouse Landscaping Committee (BW & staff-CC)
  - a. Approval of Resolution Establishing Committee
  - b. Appointment of Members
10. Recommendations for Appointment to the Hospital Authority - Post 2 (staff-CC)
11. Approval of Pledge Leading Rotation (KI)
12. Approval of BOC Voting Rotation (KI)
13. Discussion of request by Sinclair Water Authority to amend HB398 (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.