

# PUTNAM COUNTY BOARD OF COMMISSIONERS



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117 Putnam Drive, Suite A ♦ Eatonton, GA 31024

## **Agenda**

**Friday, November 6, 2020 ♦ 9:00 AM**

*Putnam County Administration Building – Room 203*

### **Opening**

1. Welcome - Call to Order
2. Approval of Agenda
3. Invocation
4. Pledge of Allegiance (KI)

### **Code of Ordinances Public Hearing**

5. Proposed adoption of changes to the Putnam County Code of Ordinances - Appendix E (Broadband Ready Community)

### **Road Abandonment Public Hearing**

6. Consideration of Road Abandonment - portion of Horton Drive (KI)

### **Regular Business Meeting**

7. Public Comments
8. Consent Agenda
  - a. Approval of Minutes - October 20, 2020 Regular Meeting (staff-CC)
  - b. Approval of Minutes - October 20, 2020 Executive Session (staff-CC)
  - c. Authorization for Chairman to sign revised final plat for Phoenix Crossing Phase II (staff-P&D)
9. Approval of FY2020 Budget Amendment #2 (staff-Finance)
10. Authorization for Chairman to sign GDOT Standard Utility Agreement/Actual Cost Utility Agreement-Water Facilities (staff-CM)
11. Authorization for Chairman to sign Georgia Department of Transportation Request for Traffic Signal (BW)
12. Surplus Fixed Asset for Sale (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.