

# PUTNAM COUNTY BOARD OF COMMISSIONERS



117 Putnam Drive, Suite A ♦ Eatonton, GA 31024

## Agenda

Tuesday, December 19, 2023 ♦ 6:00 PM

Putnam County Administration Building – Room 203

### Opening

1. Welcome - Call to Order
2. Approval of Agenda
3. Invocation
4. Pledge of Allegiance (DB)
5. Special Presentation - Councilwoman Reid - Oconee Behavioral Health Board

### Zoning/Public Hearing

6. Request by Darin L. Simmons to rezone 10 acres on Pea Ridge Road from AG to C-2. [Map 088, Part of Parcel 008006, District 4]. (staff-P&D)
7. Request by Rick McAllister, agent for Eugene C. Wheeler as Trustee for Eugene C. Wheeler 2016 Trust to rezone 1.03 acres on Old Phoenix Road from RM-1 to C-1. [Map 103A, Parcel 086, District 1] (staff-P&D)
8. Request by Rick McAllister, agent for Eugene C. Wheeler as Trustee for Eugene C. Wheeler 2016 Trust to rezone 1.03 acres on Old Phoenix Road from RM-1 to C-1. [Map 103A, Parcel 087, District 1]. (staff-P&D)
9. Request by Rick McAllister, agent for Eugene C. Wheeler as Trustee for Eugene C. Wheeler 2016 Trust to rezone 1.02 acres on Old Phoenix Road from RM-1 to C-1. [Map 103A, Parcel 088, District 1]. (staff-P&D)
10. Request by Rick McAllister, agent for Eugene C. Wheeler as Trustee for Eugene C. Wheeler 2016 Trust to rezone .38 acres on Old Phoenix Road from RM-3 to C-1. [Map 103A, Parcel 208, District 1] (staff-P&D)

### Regular Business Meeting

11. Public Comments
12. Consent Agenda
  - a. Approval of Minutes - November 21, 2023 Regular Meeting (staff-CC)
  - b. Authorization for Chairman to sign Memorandum of Agreement between The Office of Bridge Design and Maintenance and Putnam County for a bridge at Martins Mill Road and Little River (staff-CM)
  - c. Approval of 2023 Alcohol License (staff-CC)
  - d. Authorization for Chairman to sign First Amendment to Lease Agreement with Georgia Windstream (staff-CC)
13. Discussion and possible action regarding SWA Generator per the Homeland Security Hazard Mitigation Plan (staff-CM)
14. Request from Fire Department for Emergency Vehicle Purchase - 2027 Pierce Enforcer PUC Pumper (staff-Fire)
15. Appointment to Sinclair Water Authority Board (staff-CC)
16. Approval of 2024 BOC Meeting Schedule (staff-CC)
17. Appeal of Short Term Vacation Rental License denial by Kerri Smith/Sundown Cottage (staff-CC)
18. Discussion and possible action to amend House Bill 1364 (SH)

### 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. 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.