

# PUTNAM COUNTY BOARD OF COMMISSIONERS



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117 Putnam Drive, Suite A ♦ Eatonton, GA 31024

## **Agenda**

**Friday, January 6, 2023 ♦ 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 (AF)
5. Special Presentation - Retirement Proclamation for Shelby Collis

### **Regular Business Meeting**

6. Public Comments
7. Consent Agenda
  - a. Approval of Minutes - December 20, 2022 Regular Meeting (staff-CC)
  - b. Approval of 2023 Alcohol Licenses (staff-CC)
8. Authorization for Chairman to sign Resolution to Transfer Funds from Restricted For Ad Valorem Tax Relief Account to Unassigned Fund Balance Account (staff-Finance)
9. Approval to turn Victim/Witness Funds back over to the District Attorney (staff-Finance)
10. Authorization for staff to schedule a Public Hearing for proposed changes to the Putnam County Code of Ordinances - Chapter 2 (Administration) (BS)
11. Discussion and possible action on forming a Short Term Vacation Rental Study Committee (BS)
12. Appointment of the Vice Chairman of the Board of Commissioners (BS)
13. Chairman's Appointment to the Sinclair Water Authority (BS)
14. Appointment of the County Attorney
15. Appointment of County Manager and Approval of Contract
16. Appointment of County Clerk
17. Appointments to the Planning and Zoning Commission (staff-CC)

### **Reports/Announcements**

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

### **Executive Session**

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

### **Closing**

25. 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.