# PUTNAM COUNTY BOARD OF COMMISSIONERS



# 117 Putnam Drive, Suite A & Eatonton, GA 31024

Agenda Friday, January 3, 2025 ◊ 10:00 AM

Putnam County Administration Building – Room 203

## Opening

- 1. Welcome Call to Order
- 2. Approval of Agenda
- 3. Invocation Chairman Bill Sharp
- 4. Pledge of Allegiance (staff)

## **Regular Business Meeting**

- 5. Public Comments
- 6. Consent Agenda
  - a. Approval of Minutes December 17, 2024 Regular Meeting
- 7. Appeal by Ann Foster of the Planning & Zoning Commission decision to grant sideline setback at 407 E. Riverbend Drive (staff-P&D)
- 8. Request from LA Development LLC for Revised Final Plat Subdivision Approval for Overlook at Pea Ridge (staff-P&D)
- 9. Report from Putnam Development Authority
- 10. Authorization for Chairman to sign Resolutions for the Tax Commissioner's office (staff-Tax Comm)
  - a. Resolution for Authority for the Tax Commissioner to Receive Funds
  - b. Resolution for Establishing Tax Due Date
  - c. Resolution for the Waiver of Penalties and Interest on Unpaid Ad Valorem Taxes
- 11. Authorization for Chairman to sign ACCG Defined Benefit Plan Resolution (staff-CM)
- 12. Discussion and possible action regarding the creation of a Recreation Authority (staff-CM)
- 13. Approval of Certification of Road Abandonment for a portion of Napier Mill Road (staff-CC)
- 14. Appointment to the Eatonton-Putnam County Library Board (staff-CC)
- 15. Discussion and possible action regarding Facebook Live Streaming of BOC Meetings (staff-CM)

#### **Reports/Announcements**

- 16. County Manager Report
- 17. County Attorney Report
- 18. Commissioner Announcements

#### Closing

19. 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 exceet 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.