# PUTNAM COUNTY BOARD OF COMMISSIONERS



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

### Agenda Friday, September 6, 2024 ◊ 10:00 AM

Putnam County Administration Building – Room 203

#### **Opening**

- 1. Welcome Call to Order
- 2. Approval of Agenda
- 3. Invocation Pastor David Wofford, Eatonton First United Methodist Church
- 4. Pledge of Allegiance (staff)

### **Regular Business Meeting**

- 5. Public Comments
- 6. Consent Agenda
  - a. Approval of Minutes August 20, 2024 Regular Meeting (staff-CC)
  - b. Approval of Minutes August 30, 2024 Called Meeting (staff-CC)
  - c. Authorization for Chairman to sign updated Federal Transit Administration Title VI Plan for Putnam County Transit (staff-Transit)
- 7. Report from Putnam Development Authority Matt Poyner, Economic Development Director
- 8. Authorization for Chairman to sign Acknowledgement page for a Memorandum of Understanding between the Putnam Development Authority and Harmony Road GA, LLC (PDA)
- 9. Request by Flock Safety for Right of Way Permit on Parks Mill Road (staff-PW)
- 10. Request by 523 Warner Road, LLC (Richard Harp) for Right of Way Permit on Park Road (staff-PW)
- 11. Discussion and possible action on Generator for Sinclair Water Authority (BS)

#### Reports/Announcements

- 12. County Manager Report
- 13. County Attorney Report
- 14. Commissioner Announcements

#### Closing

15. 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.