

# PUTNAM COUNTY BOARD OF COMMISSIONERS



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117 Putnam Drive, Suite A ♦ Eatonton, GA 31024

## Agenda

**Tuesday, November 19, 2019 ♦ 6:30 PM**

*Putnam County Administration Building – Room 203*

### Opening

1. Welcome - Call to Order
2. Invocation
3. Pledge of Allegiance (BW)
4. Special Presentations
  - a. Proclamation for the 2019 Putnam County 13 to 14 Dixie Boys Baseball All-Star Team
  - b. Retirement Proclamation - Mr. Gary McElhenney
  - c. Presentation by Teresa Doster concerning Rural Zone Designation

### Zoning Public Hearing

5. Request by Beverly Ralston to rezone 13.70 acres at 182 Alexander Road from AG-1 to AG-2 [Map 096, Parcel 009, District 2] (staff-P&D)
6. Request by Gary Thompson to rezone 28.85 acres at 123 Beaver Dam Road from AG-1 to AG-2 [Map 021, Parcel 007, District 1] (staff-P&D)
7. Request by Jason Minchey, Lazarus Investments LLC to rezone 23.38 acres at 116 Napier Mill Road from AG-1 to AG-2 [Map 056, Parcel 001, District 4] (staff-P&D)

### Regular Business Meeting

8. Public Comments
9. Approval of Agenda
10. Consent Agenda
  - a. Approval of Minutes - November 1, 2019 Regular Meeting (staff-CC)
  - b. Approval of Minutes - November 1, 2019 Executive Session (staff-CC)
  - c. Approval of Minutes - November 6, 2019 Called Meeting (staff-CC)
11. Authorization for Chairman to sign Resolution to revise the Defined Benefit Plan (staff-Finance)
12. Discussion and possible action on LMIG Road Selection (staff-CM)
13. Discussion and possible action concerning Local Legislation for a referendum on one mill for Putnam General Hospital (staff-CA)
14. Authorization for Chairman to sign Resolution requesting Local Legislation for a referendum on Sunday Alcohol Sales beginning at 11:00 AM (BW)
15. Awarding of Solicitation 19-42001-002 Asphaltic Concrete Resurfacing (staff-CM)
16. Awarding of Solicitation 19-42001-003 Old Phoenix Road Auxiliary Lane Construction (staff-CM)

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.

17. Discussion and possible action concerning inappropriate use of county property (BW)
18. Sinclair Water Authority Update (TA)

**Reports/Announcements**

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

**Executive Session**

22. Enter Executive Session as allowed by O.C.G.A. 50-14-4 for Personnel, Litigation, or Real Estate
23. Reopen meeting and 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

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