PUTNAM COUNTY BOARD OF COMMISSIONERS



117 Putnam Drive, Suite A ◊ Eatonton, GA 31024

Agenda Friday, November 1, 2019 ◊ 9:00 AM

<u>Putnam County Administration Building – Room 203</u>

Opening

- 1. Welcome Call to Order
- 2. Invocation Pastor Deck Jackson
- 3. Pledge of Allegiance (BW)
- 4. Special Presentations
 - a. Presentation providing an overview of the Georgia Department of Human Services and its Division of Aging Services, Division of Child Support Services and Division of Family and Children Services
 - b. Departmental Presentation Putnam Development Authority

Regular Business Meeting

- 5. Public Comments
- 6. Approval of Agenda
- 7. Consent Agenda
 - a. Approval of Minutes October 15, 2019 Zoning Public Hearing and Regular Business Meeting (staff-CC)
- 8. Request to display documents of America's Law and Government in the Putnam County Courthouse (BW)
- 9. Approval of 2019 Budget Amendment #2 (staff-Finance)
- 10. Approval of Changes to the Putnam County Personnel Policy (staff-HR)

Reports/Announcements

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

Executive Session I

- 14. Enter Executive Session as allowed by O.C.G.A. 50-14-4 for Personnel, Litigation, or Real Estate
- 15. Reopen meeting and execute Affidavit concerning the subject matter of the closed portion of the meeting
- 16. Action, if any, resulting from the Executive Session

Executive Session II

- 17. Enter Executive Session as allowed by O.C.G.A. 50-14-4 for Personnel, Litigation, or Real Estate
- 18. Reopen meeting and execute Affidavit concerning the subject matter of the closed portion of the meeting
- 19. Action, if any, resulting from the Executive Session

Closing

20. 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.