

# PUTNAM COUNTY BOARD OF COMMISSIONERS



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117 Putnam Drive, Suite A ♦ Eatonton, GA 31024

## **Agenda**

**Tuesday, September 17, 2024 ♦ 6:00 PM**

*Putnam County Administration Building – Room 203*

### **Opening**

1. Welcome - Call to Order
2. Approval of Agenda
3. Invocation - Avis Williams
4. Pledge of Allegiance (staff)
5. Special Presentation - Proclamation for 10u Girls State Basketball Champions

### **Regular Business Meeting**

6. Public Comments
7. Consent Agenda
  - a. Approval of Minutes - September 6, 2024 Regular Meeting (staff-CC)
  - b. Approval of 2024 Alcohol License - Yarbrough & Sons and Finish Line Sports Bar (staff-CC)
  - c. Authorization for Chairman to sign GDOT-FTA FY2026 Section 5311 Program Grant Application (staff-Transit)
8. Authorization for Chairman to sign the 2024 Contract between the Putnam County Board of Commissioners and the Eatonton-Putnam Chamber of Commerce dba/Visit Eatonton (staff-CC)
9. Approval of Lease Agreement for Convenience Center on Wards Chapel Road - Holt Spivey (staff-Finance)

### **Reports/Announcements**

10. County Manager Report
11. County Attorney Report
12. Commissioner Announcements

### **Closing**

13. 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.