

# PUTNAM COUNTY BOARD OF COMMISSIONERS



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117 Putnam Drive, Suite A ♦ Eatonton, GA 31024

## **Agenda**

**Tuesday, September 19, 2023 ♦ 6:00 PM**

Putnam County Administration Building – Room 203

### **Opening**

1. Welcome - Call to Order
2. Approval of Agenda
3. Invocation - Pastor James Smith, Wesley Chapel United Methodist Church
4. Pledge of Allegiance (DB)
5. Special Presentation - Gatewood Baseball Proclamation

### **Regular Business Meeting**

6. Public Comments
7. Consent Agenda
  - a. Approval of Minutes - September 1, 2023 Regular Meeting (staff-CC)
  - b. Approval of Minutes - September 1, 2023 Executive Session (staff-CC)
  - c. Authorization for Vice-Chairman to sign letter of support for Oconee Valley Healthcare (BS)
  - d. Authorization for Chairman to sign GDOT FY2025 Section 5311 Program Grant Application (staff-Transit)
8. Approval of Lease Agreements for Convenience Centers
  - a. Brown's Chapel - Marie Lewis & Holt Spivey
  - b. Glades - Charles Pinkerton
  - c. Rabbit Skip - Billy Resseau
  - d. Wards Chapel - Holt Spivey
9. Authorization for staff to schedule a Public Hearing on proposed changes to the Putnam County Code of Ordinances - Chapters 28 (Development Regulations), 32 (Fire Protection and Prevention), and 66 (Zoning) (staff-CA)
10. Authorize the payment of \$500,000 to the Defined Benefit pension plan and authorize the Vice Chairman to sign the Resolution reducing the county's unfunded pension liability (staff-CM)

### **Reports/Announcements**

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

### **Executive Session**

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

### **Closing**

18. 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.