

# PUTNAM COUNTY BOARD OF COMMISSIONERS



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117 Putnam Drive, Suite A ♦ Eatonton, GA 31024

## **Agenda**

**Friday, October 4, 2019 ♦ 9:00 AM**

*Putnam County Administration Building – Room 203*

### **Opening**

1. Welcome - Call to Order
2. Invocation
3. Pledge of Allegiance (TA)
4. Special Presentations
  - a. Stryker Presentation
  - b. Departmental Presentation-Public Works

### **Regular Business Meeting**

5. Public Comments
6. Approval of Agenda
7. Consent Agenda
  - a. Approval of Minutes - September 17, 2019 Zoning Public Hearing & Regular Meeting (staff-CC)
  - b. Authorization for Chairman to sign Rural Fire Defense Cooperative Lease Agreement and Memorandum of Understanding (staff-Fire)
8. Approval of Social Media User Policy (staff-CM/PIO)
9. Awarding of Solicitation #19-42001-001 Old Phoenix Road at Lake Oconee Guardrail Replacement (staff-CM)
10. Approval of Grand Jury decision to increase Bailiff pay and Grand/Traverse Juror pay (COC/SO)

### **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 and execute Affidavit concerning the subject matter of the closed portion of the meeting
16. Action, if any, resulting from the Executive Session

### **Closing**

17. 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.