

PUTNAM COUNTY BOARD OF COMMISSIONERS



117 Putnam Drive, Suite A ♦ Eatonton, GA 31024

Agenda

Friday, June 4, 2021 ♦ 9:00 AM

Putnam County Administration Building – Room 203

Opening

1. Welcome - Call to Order
2. Approval of Agenda
3. Invocation - Dr. Ford G'Segner
4. Pledge of Allegiance (DB)
5. Special Presentation - Fire Department

Regular Business Meeting

6. Public Comments
7. Consent Agenda
 - a. Approval of Minutes - May 18, 2021 Regular Meeting (staff-CC)
 - b. Approval of Minutes - May 18, 2021 Executive Session (staff-CC)
8. Authorization for Chairman to sign Intergovernmental Agreement with the City of Eatonton for TSPLOST #2 (staff-CM)
9. Approval of TSPLOST #2 Projects (staff-CM)
10. Approval of FY 2021 LMIG Safety Action Plan (SAP) Projects and authorization for Chairman to sign documents (staff-CM)
11. Awarding of Bids for the SR 44 @ Scott Road Traffic Signal (staff-CM)
 - a. Solicitation 21-42001-002 Traffic Signal Installation
 - b. Solicitation 21-42001-003 Signal Mast Arms/Poles
12. Approval of American Rescue Plan (ARP) Funding for Hazard Pay (staff-CM)
13. Authorization for Chairman to sign Technical Assistance Letter to the Middle Georgia Regional Commission for assistance with an IT upgrade of the Administration Building and Courthouse (staff-CM)
14. Authorization for staff to schedule a Public Hearing for proposed changes to the Putnam County Code of Ordinances - Chapter 6 (Alcoholic Beverages) and Chapter 18 (Buildings and Building Regulations) (staff-CA,CC,P&D)

Reports/Announcements

15. County Manager Report
16. County Attorney Report
17. Commissioner Announcements

Executive Session

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

Closing

21. 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.