

PUTNAM COUNTY BOARD OF COMMISSIONERS



117 Putnam Drive, Suite A ♦ Eatonton, GA 31024

Agenda

Tuesday, February 21, 2023 ♦ **6:00 PM**

Putnam County Administration Building – Room 203

Opening

1. Welcome - Call to Order
2. Approval of Agenda
3. Invocation
4. Pledge of Allegiance (JW)

Regular Business Meeting

5. Public Comments
6. Consent Agenda
 - a. Approval of Minutes - February 3, 2023 Regular Meeting (staff-CC)
 - b. Approval of Minutes - February 3, 2023 Executive Session (staff-CC)
 - c. Approval of 2023 Alcohol Licenses (staff-CC)
7. Discussion and possible action on moving the County Extension Office to Jimmy Davis Park (BOC)
8. Approval of Short Term Rental Study Committee Roster (BS)
9. Approval of Right-of-Way Permit Applications from Charter Spectrum/Ficoa Communications (staff-PW)
 - a. Fawnfield Court to Hickory Point
 - b. Hickory Point to Parks Mill Road
 - c. Marshall Road to N. Sugar Creek Road
 - d. N. Sugar Creek Road to Parks Mill Road
 - e. Nottley Way to Parks Mill Road
 - f. Parks Mill Drive to Parks Mill Road
 - g. Ridgeview Road to Parks Mill Road
 - h. Shadow Lake Drive to Parks Mill Road
 - i. Wortham Drive to Nottley Way
10. Approval of Georgia Power Easement Purchases (staff-CM)
 - a. Martin Mill Road/Old Landfill - Parcel 012
 - b. Martin Mill Road/Old Landfill - Parcel 013
11. Appointment to the Eatonton-Putnam Library Board of Trustees (staff-CC)
12. Approval of Letter to Governor regarding GDOT Highway 44 Project (BOC)

Reports/Announcements

13. County Manager Report
14. County Attorney Report
15. Commissioner Announcements

Closing

16. 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.