

PUTNAM COUNTY BOARD OF COMMISSIONERS



117 Putnam Drive, Suite A ♦ Eatonton, GA 31024

Agenda

Tuesday, May 17, 2022 ♦ 6:30 PM

Putnam County Administration Building – Room 203

Opening

1. Welcome - Call to Order
2. Approval of Agenda
3. Invocation - Cynthia Wallace
4. Pledge of Allegiance (GM)
5. Special Presentation - Boys Basketball All Star Team

Zoning Public Hearing

6. Request by Rick McAllister, agent for Jacqueline Trinkle, to rezone the following: (staff-P&D)
 - a. 19.45 acres at 842 Harmony Road from AG to C-2 [Map 097, Part of Parcel 060, District 1]
 - b. 20.80 acres at 842 Harmony Road from AG to RM-3 [Map 097, Part of Parcel 060, District 1]
7. Request by Adam Schulze to rezone the following: (staff-P&D)
 - a. 11.604 acres on Emory Drive SE from R-1 to AG [Map 111, Parcel 001045 001, District 4]
 - b. 11.030 acres on Emory Drive SE from R-1 to AG [Map 111, Parcel 001045 002, District 4]
 - c. 15.696 acres on Emory Drive SE from R-1 to AG [Map 111, Parcel 001045 003, District 4]

Regular Business Meeting

8. Public Comments
9. Consent Agenda
 - a. Approval of Minutes - May 6, 2022 Regular Meeting (staff-CC)
 - b. Approval of Minutes - May 6, 2022 Executive Session (staff-CC)
 - c. Approval of 2022 Alcohol License(s) (staff-CC)
10. Authorization for Chairman to sign Technical Assistance Letter to the Middle Georgia Regional Commission for Gateway Aesthetic Overlay assistance (BW)
11. Awarding of Solicitation 22-35001-001 Fire Station & EMS Facility (staff-CM & Fire)
12. Surplus of County Vehicle (staff-Fire)
13. Authorization to establish a Capital Projects Fund (staff-Finance)
14. Approval of 2022 Budget Amendment #1 (staff-Finance)

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.