

# PUTNAM COUNTY BOARD OF COMMISSIONERS



---

117 Putnam Drive, Suite A ♦ Eatonton, GA 31024

## **Agenda**

**Tuesday, December 17, 2019 ♦ 6:30 PM**

*Putnam County Administration Building – Room 203*

### **Opening**

1. Welcome - Call to Order
2. Invocation - Rev. Pete Mattix
3. Pledge of Allegiance (staff)

### **Zoning Public Hearing**

4. Request by Gene Holder to rezone 10.23 acres at 341 Firetower Road from AG-1 to R-2 [Map 002, Parcel 014003, District 1] (staff-P&D)

### **Regular Business Meeting**

5. Approval of Agenda
6. Public Comments
7. Consent Agenda
  - a. Approval of Minutes - December 6, 2019 Regular Meeting (staff-CC)
  - b. Approval of Minutes - December 6, 2019 Executive Session (staff-CC)
  - c. Approval of Minutes - December 6, 2019 Work Session (staff-CC)
  - d. Approval of 2020 Alcohol Licenses (staff-CC)
8. Request from EMS to purchase five Stryker Lifepack 15 Monitors and three Lucas 3 devices (staff-EMS)
9. Approval of Changes to the Putnam County Personnel Policy (staff-HR)
10. Approval of GDOT Drug and Alcohol Policy (staff-HR/Transit)
11. Authorization for Chairman to sign Resolution for Putnam General Hospital Referendum
12. Approval of First Amendment to the By-Laws of Eatonton-Putnam Water and Sewer Authority (BW)
13. Surplus Fixed Assets for Sale (staff-Finance)
14. Approval of 2020 BOC Meeting Schedule (staff-CC)

### **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.