

# PUTNAM COUNTY BOARD OF COMMISSIONERS



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117 Putnam Drive, Suite A ♦ Eatonton, GA 31024

## **Agenda**

**Tuesday, May 19, 2020 ♦ 6:30 PM**

*Putnam County Administration Building – Room 203*

### **Opening**

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

### **Regular Business Meeting**

5. Public Comments
6. Consent Agenda
  - a. Approval of Minutes - May 1, 2020 Regular Meeting (staff-CC)
  - b. Approval of Minutes - May 6, 2020 Called Meeting (staff-CC)
7. Approval of 2020 Budget Amendment #1 (staff-Finance)
8. Awarding of Solicitation 20-35001-001 Triple Combination Pumper (staff-Fire Dept)
9. Appointments to the Putnam Development Authority (staff-CC)
10. Appointment to the Sinclair Water Authority (staff-CC)
11. Proposed adoption of changes to the Putnam County Code of Ordinances - Chapter 46 (Roads, Bridges, and Other Public Property) (staff-P&D)
12. Authorization for staff to schedule a Public Hearing on proposed changes to the Putnam County Code of Ordinances - Chapter 53 (Solar Energy) (staff-P&D)

### **Reports/Announcements**

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

### **Executive Session**

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

### **Closing**

19. 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.