# PUTNAM COUNTY BOARD OF COMMISSIONERS



# 117 Putnam Drive, Suite A ◊ Eatonton, GA 31024

## Agenda Friday, February 7, 2025 ◊ 10:00 AM

Putnam County Administration Building – Room 203

### **Opening**

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

### **Regular Business Meeting**

- 5. Public Comments
- 6. Consent Agenda
  - a. Approval of Minutes January 3, 2025 Regular Business Meeting (staff-CC)
  - b. Approval of Minutes January 24, 2025 Called Meeting (staff-CC)
  - c. Approval of Minutes January 29, 2025 Called Meeting (staff-CC)
  - d. Approval of 2025 Alcohol Licenses (staff-CC)
- 7. Appeal by Ann Foster of the Planning & Zoning Commission decision to grant sideline setback at 407 E. Riverbend Drive (staff-P&D)
- 8. Authorization for Chairman to sign Acknowledgment of Memorandum of Understanding between the Putnam Development Authority and Harmony Road GA, LLC (BS)
- 9. Authorization for Chairman to sign Resolution to Transfer Surplus Property to the Eatonton-Putnam Water and Sewer Authority (staff-CM)
- 10. Submission of Names for Appointment to the Hospital Authority-Post 4 (staff-CC)

#### Reports/Announcements

- 11. County Manager Report
- 12. County Attorney Report
- 13. Commissioner Announcements

#### Closing

14. 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.