

PUTNAM COUNTY BOARD OF COMMISSIONERS



117 Putnam Drive, Suite A ♦ Eatonton, GA 31024

Agenda

Friday, December 6, 2019 ♦ 9:00 AM

Putnam County Administration Building – Room 203

Opening

1. Welcome - Call to Order
2. Invocation - Rev. Ford G'Segner
3. Pledge of Allegiance (staff)
4. Special Presentations
 - a. Finance Department
 - b. Recreation Departmental Report
 - c. Transit Departmental Report

Regular Business Meeting

5. Public Comments
6. Approval of Agenda
7. Consent Agenda
 - a. Approval of Minutes - November 19, 2019 Regular Meeting (staff-CC)
 - b. Approval of Minutes - November 19, 2019 Executive Session (staff-CC)
 - c. Authorization for Chairman to sign GDOT FTA Section 5311 Program FY2021 Grant Application (staff-Transit)
8. Surplus Fixed Assets for Sale (staff-Finance)
9. Authorization for Chairman to sign Defined Benefit/Defined Contribution Plan documents (staff-CM)
 - a. Resolution to Amend ACCG Defined Benefit Plan for Putnam County Employees
 - b. Amendment #3 to ACCG Defined Benefit Plan for Putnam County Employees Adoption Agreement
 - c. Resolution to amend the ACCG 401(a) Defined Contribution Plan for Putnam County Employees
 - d. ACCG 401(a) Defined Contribution Plan for Putnam County Employees - Adoption Agreement Amendment #1
10. Authorization for Chairman to sign Resolution Supporting Locally-Established Building Design Standards for Residential Dwellings (staff-CM)
11. Appointments to the Putnam County Department of Family and Children Services Board (staff-CC)

Reports/Announcements

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

Executive Session

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

Closing

18. 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.