PUTNAM COUNTY BOARD OF COMMISSIONERS



117 Putnam Drive, Suite A ◊ Eatonton, GA 31024

Agenda Friday, July 10, 2020 ◊ 9:00 AM

Putnam County Administration Building – Room 203

Opening

- 1. Welcome Call to Order
- 2. Approval of Agenda
- 3. Invocation
- 4. Pledge of Allegiance (DB)
- 5. Special Presentations
 - a. Retirement Proclamation Everette Bowen
 - b. Chamber of Commerce Tourism Presentation

Code of Ordinances Public Hearing

6. Proposed adoption of changes to the Putnam County Code of Ordinances - Chapter 53 (Solar Energy)

Regular Business Meeting

- 7. Public Comments
- 8. Consent Agenda
 - a. Approval of Minutes June 16, 2020 Regular Meeting (staff-CC)
 - b. Authorization for Chairman to sign Revised Putnam County Transit Procurement Manual (staff-CC/Transit)
- 9. Request by Canal Wood for Waiver of Interest and Penalties (staff-TC)
- 10. Request by John Culpepper to appeal the Planning & Zoning Commission decision of June 10, 2020 for a rear yard setback variance at 145 Collis Marina Road (staff-P&D)
- 11. Request by Pete Wardlaw to appeal the Planning & Zoning Commission decision of June 4, 2020 to rezone 57 acres to RM3 (staff-P&D)
- 12. Request to begin process to abandon a portion of Little-Minton Road (BW)
- 13. Authorization for Chairman to sign Memorandum of Understanding between the Board of Regents of the University System of Georgia by and on behalf of the University of Georgia Cooperative Extension and Putnam County (staff-CM)
- 14. Authorization for staff to schedule a public hearing on proposed changes to the Putnam County Code of Ordinances Chapter 6 (Alcoholic Beverages) (staff-CC)
- 15. Discussion and possible action on LMIG roads (staff-CM)
 - a. Approval of change in scope
 - b. Awarding of change order/revised scope to Pittman's contract for LMIG 2020
- 16. Discussion and possible action on Cabins for Oconee Springs Park (staff-CM)

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.

- 17. Discussion and possible action regarding the BER office relocation (BW)
- 18. Consideration and possible action regarding directing staff to initiate rezoning of parcels Map 104B013 & Map 104B014 from RM-2 to R-1 (staff-CA/P&D)
- 19. Set Qualifying Fees for 2020 General Election (staff-CC/Fin)
- 20. Appointment to the Planning and Zoning Commission District Four (staff-CC)
- 21. Appointment to the Putnam County Department of Family and Children Services Board (staff-CC)
- 22. Recommendations for Appointment to the Central Georgia Region 5 Emergency Medical Services Council (staff-CC)
- 23. Discussion and possible action on Retirement recognitions (staff-CC)

Reports/Announcements

- 24. County Manager Report
- 25. County Attorney Report
- 26. Commissioner Announcements

Closing

27. 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.