

# PUTNAM COUNTY BOARD OF COMMISSIONERS



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117 Putnam Drive, Suite A ♦ Eatonton, GA 31024

## **Agenda**

**Friday, July 7, 2023 ♦ 10:00 AM**

*Putnam County Administration Building – Room 203*

### **Opening**

1. Welcome - Call to Order
2. Approval of Agenda
3. Invocation - Dr. Avis Williams
4. Pledge of Allegiance (AF)

### **Regular Business Meeting**

5. Public Comments
6. Consent Agenda
  - a. Approval of Minutes - June 20, 2023 Regular Meeting (staff-CC)
  - b. Approval of Minutes - June 27, 2023 Work Session (staff-CC)
7. Request from AT&T for Right-of-Way Permit for work on Harmony Road and Harmony Farms Drive (staff-PW)
8. Appointment to the Putnam County Board of Health (staff-CC)
9. Approval of changes to the Putnam County Personnel Manual (staff-HR)
10. Awarding of Solicitation 23-42001-001 2023 LMIG Resurfacing Project (staff-CM)
11. Discussion and possible action on TSPLOST Funding Options (staff-CM & Fin)

### **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 following Executive Session
17. Authorize Chairman to sign 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.