

# PUTNAM COUNTY BOARD OF COMMISSIONERS



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117 Putnam Drive, Suite A ♦ Eatonton, GA 31024

## Agenda

**Tuesday, October 19, 2021 ♦ 6:30 PM**

Putnam County Administration Building – Room 203

### Opening

1. Welcome - Call to Order
2. Approval of Agenda
3. Invocation - Pastor David Wofford, Eatonton First United Methodist Church
4. Pledge of Allegiance (staff)

### Zoning Public Hearing

5. Request by Rick McAllister, agent for Featherfield LLC, for conditional use on Old Phoenix Road [Map 104, Parcel 002, District 3] (staff-P&D)

### Regular Business Meeting

6. Public Comments
7. Consent Agenda
  - a. Approval of Minutes - October 1, 2021 Regular Meeting (staff-CC)
  - b. Approval of Minutes - October 1, 2021 Work Session (staff-CC)
  - c. Approval of Minutes - October 12, 2021 Joint Called Meeting (staff-CC)
  - d. Authorization for Chairman to sign GDOT Actual Cost Utility Agreement (staff-CM)
  - e. Authorization for Chairman to sign GDOT Title VI Plan Update for Putnam County Transit (staff-Tran)
  - f. Authorization for Chairman to sign GDOT 5311 Grant Application for Putnam County Transit (staff-Tran)
8. Authorization for Chairman to sign Letter of Support for Goodwill of Middle Georgia's American Rescue Plan Act Grant Application (staff-CM)
9. Authorization for Chairman to sign Intergovernmental Agreement with the Hospital Authority (staff-CM & Fin)
10. Approval of Changes to the Putnam County Financial Policy (BW and staff-Fin)
11. Discussion and possible action concerning Electric Vehicle Charging Station (BW)

### Reports/Announcements

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

### Closing

15. 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.