

PUTNAM COUNTY BOARD OF COMMISSIONERS



117 Putnam Drive, Suite A ♦ Eatonton, GA 31024

Minutes

Friday, July 6, 2018 ♦ 10:30 AM

Putnam County Administration Building – Room 203

The Putnam County Board of Commissioners met for a Called Joint Meeting with the City of Eatonton on July 6, 2018 at approximately 10:30 AM in the Putnam County Administration Building, 117 Putnam Drive, Room 203, Eatonton, Georgia

PRESENT

Chairman Stephen Hersey
Commissioner Kelvin Irvin
Commissioner Daniel Brown
Commissioner Alan Foster
Commissioner Trevor Addison

STAFF PRESENT

County Attorney Barry Fleming
County Manager Paul Van Haute
County Clerk Lynn Butterworth

PRESENT-CITY

Mayor Pro Tem Chip Walker
Councilman Bill Mangum
Councilwoman Janie B. Reid

STAFF PRESENT-CITY

City Attorney Chris Huskins
City Administrator Gary Sanders

Opening

1. Welcome - Call to Order

Chairman Hersey called the meeting to order at approximately 10:40 a.m. (Copy of agenda made a part of the minutes on minute book page _____.)

Joint Called Meeting

2. Discussion and possible action concerning SPLOST #9 (staff-CM)

Chairman Hersey explained that the purpose of the called meeting was to meet statutory requirements regarding placing SPLOST on the November 2018 ballot. The Board of Elections and Registration must have a resolution by July 30, 2018. He further advised that this meeting meets the requirements of being held 30 days before the call and 10 days after notification to hold the meeting.

The main decisions to be made at this time are the length of the SPLOST (five or six years) and whether or not to enter into an Intergovernmental Agreement. If a six-year SPLOST is desired, there must be an IGA. If there is an IGA, the collections continue for the full term of the SPLOST; without an IGA, collections discontinue when the maximum amount is reached. The current SPLOST was for three years and included an IGA.

The following consensus was reached:

- Six-year SPLOST with an IGA (city requested no less than 25%, with overcollections distributed at the same rate)
- Collection rate at 2.5M per year

Chairman Hersey asked County Attorney Fleming to draft an IGA and the appropriate referendum. The city and county both will meet separately next week to come up with project lists. No official action was taken.

Closing

3. Adjournment

Chairman Hersey adjourned the meeting at approximately 11:06 a.m.

ATTEST:

Lynn Butterworth
County Clerk

Stephen J. Hersey
Chairman