

PUTNAM COUNTY BOARD OF COMMISSIONERS



117 Putnam Drive, Suite A ♦ Eatonton, GA 31024

Called Meeting

Minutes

Monday, July 23, 2018 ♦ 1:30 PM

Putnam County Administration Building – Room 204

The Putnam County Board of Commissioners met for a Called Meeting on Monday, July 23, 2018 at approximately 1:30 PM in the Putnam County Administration Building, 117 Putnam Drive, Room 204, Eatonton, Georgia

PRESENT

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

ABSENT

Commissioner Alan Foster

STAFF PRESENT

County Attorney Adam Nelson
County Manager Paul Van Haute
Assistant County Manager Lisa Jackson
County Clerk Lynn Butterworth
Finance Director Linda Cook

Opening

1. Call to Order

Chairman Hersey called to meeting to order at approximately 1:42 p.m. (Copy of agenda made a part of the minutes on minute book page _____.)

Called Meeting

2. Discussion and possible action concerning SPLOST #9

County Manager Van Haute distributed three handouts: the latest SPLOST #9 draft, a SPLOST request from Putnam General Hospital, and a SPLOST request from EPWSA. County Attorney Nelson explained the differences between a SPLOST with or without an Intergovernmental Agreement: without an IGA a SPLOST can only be five years, funding for level I project can be 100%, level II projects can only be 20% of the SPLOST amount raised with the remaining amount split by population distribution, and upon collection of projected amount the SPLOST

ends; with an IGA a SPLOST can be up to six years and distribution levels can be set, SPLOST stays for however many years you set and any excess collected goes to the county to pay off debt or rollback taxes. County Manager Van Haute advised that the estimated SPLOST collection per year is \$2,760,000.00. He reminded everyone that SPLOST #8 ends September 30, 2019 was \$2.5M per year and capped at \$7.5M (it was a three year SPLOST with no IGA). The board went through the SPLOST requests and created a tentative project list. No action was taken. (Copy of documents made a part of the minutes on minute book pages _____ to _____.)

3. Discussion and possible action regarding funding options for the TSPLOST
Approximately \$5.5M in road paving projects has been awarded to Womack Paving. Various funding possibilities including General Obligations Bonds, Tax Anticipation Notes, and drawing down our Fund Balance were discussed. No action was taken.

Closing

4. Adjournment

Chairman Hersey adjourned the called meeting at approximately 4:19 p.m.

ATTEST:

Lynn Butterworth
County Clerk

Stephen J. Hersey
Chairman