

PUTNAM COUNTY BOARD OF COMMISSIONERS



117 Putnam Drive, Suite A ♦ Eatonton, GA 31024

Minutes

Friday, June 1, 2018 ♦ 9:00 AM

Putnam County Administration Building – Room 203

The Putnam County Board of Commissioners met on Friday, June 1, 2018 at approximately 9:00 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 Adam Nelson
County Manager Paul Van Haute
Assistant County Manager Lisa Jackson
County Clerk Lynn Butterworth

Opening

1. Welcome - Call to Order

Chairman Hersey called the meeting to order at approximately 9:02 a.m. (Copy of agenda made a part of the minutes on minute book page _____.)

2. Invocation

The invocation was given by Pastor Garland Hart, Eatonton Presbyterian Church.

3. Pledge of Allegiance

The Pledge of Allegiance was led by Chairman Hersey.

Regular Business Meeting

4. Public Comments

None

5. Approval of Agenda

Motion to approve the agenda.

Motion made by Commissioner Addison, Seconded by Commissioner Irvin.

Voting Yea: Chairman Hersey, Commissioner Irvin, Commissioner Brown, Commissioner Foster, Commissioner Addison

6. Consent Agenda

a. Approval of Minutes - May 15, 2018 Public Hearing and Regular Meeting (staff-CC)

Motion to approve the Consent Agenda.

Motion made by Commissioner Addison, Seconded by Commissioner Irvin.

Voting Yea: Chairman Hersey, Commissioner Irvin, Commissioner Brown, Commissioner Foster, Commissioner Addison

7. Bid Opening for Solicitation 18-42001-001 Asphaltic Concrete Resurfacing and Striping (staff-CM)

Mr. Larry Kaiser opened the bids and explained the bid opening process and requirements. Two bids were received:

1. Womack Paving Inc. \$5,440,351.65 - all requirements met
2. Pittman Construction Co. \$6,997,602.72 - all requirements met

No action was taken.

8. Final Plat Subdivision Approval for Enclave at Waterfront (staff-P&D)

Mr. Rick McAllister spoke in support of this request. No one signed in to speak against this item. He answered questions and thanked everyone that helped make this happen.

Planning & Development staff recommendation was for approval of the final plat.

Motion to approve the Final Plat Subdivision for Enclave at Waterfront and authorize the Chairman to sign.

Motion made by Commissioner Foster, Seconded by Commissioner Addison.

Voting Yea: Chairman Hersey, Commissioner Irvin, Commissioner Brown, Commissioner Foster, Commissioner Addison

9. Discussion and possible action on Courthouse Landscaping Plans (KI)

County Manager Van Haute explained the quote for a landscape designer.

After discussing various ideas such as master plans, courthouse lawn use, and tree types, the consensus was to appoint a Courthouse Landscaping Committee to assist with the project.

No action was taken.

10. Discussion and approval of an agreement to lease the County waterline to EPWSA (SH)
County Attorney Nelson apologized that the proposed lease was not ready until late
yesterday. He also advised that there were two items still to be determined: the length of the
lease and the dollar amount.

**Motion for the Board of Commissioners to send a letter to EPWSA indicating our interest
in having two members of their board meet with two members of our board to discuss the
issues of the amount of the lease and the term.**

Motion made by Commissioner Foster, Seconded by Commissioner Addison.

Voting Yea: Commissioner Foster

**Voting Nay: Chairman Hersey, Commissioner Irvin, Commissioner Brown, Commissioner
Addison**

Motion failed. Chairman Hersey directed County Attorney Nelson to set up the meeting with
EPWSA to discuss these two issues. Commissioners Irvin and Addison will attend for the BOC.

Reports/Announcements

11. County Manager Report

County Manager Van Haute reported the following:

- ISO will be here next week with the Fire Department. The last inspection was 44/100 point
away from a lower rating. The rating system has been changed, so we are hoping for lower
rating.
- Public Works crews are trying to cut grass, but are behind because of the rain.
- Started a new twitter account - follow at twitter.com/ga_county
- Work is underway to clean up Jimmy Davis Park.

12. County Attorney Report

No report

13. Commissioner Announcements

Commissioner Irvin: none

Commissioner Brown: thanked County Manager Van Haute and the Public Works Department
for all the work at Jimmy Davis Park - it looks great

Commissioner Foster: none

Commissioner Addison: none

Chairman Hersey: reminded everyone that tomorrow is the 59th Annual Dairy Festival and sadly
announced that Publix is discontinuing Wednesday senior discounts

Closing

14. Adjournment

Motion to adjourn the meeting.

Motion made by Commissioner Addison, Seconded by Commissioner Irvin.

Voting Yea: Chairman Hersey, Commissioner Irvin, Commissioner Brown, Commissioner Foster, Commissioner Addison

The meeting adjourned at approximately 10:53 a.m.

ATTEST:

Lynn Butterworth
County Clerk

Stephen J. Hersey
Chairman