

PUTNAM COUNTY BOARD OF COMMISSIONERS



117 Putnam Drive, Suite A ♦ Eatonton, GA 31024

Minutes

Tuesday, February 20, 2018 ♦ 6:30 PM

Putnam County Administration Building – Room 203

The Putnam County Board of Commissioners met on Tuesday, February 20, 2018 at approximately 6:30 PM 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
County Clerk Lynn Butterworth

Opening

1. Welcome - Call to Order

Chairman Hersey called the meeting to order at approximately 6:30 p.m. (Copy of agenda made a part of the minutes on minute book page _____.)

2. Invocation

The invocation was given by Pastor Tim Oliver, Lakeside Baptist Church.

3. Pledge of Allegiance

The Pledge of Allegiance was led by Chairman Hersey.

Regular Business Meeting

4. Public Comments

Mr. Don Cottrell commented on his favorite month – February – he celebrated his 64th wedding anniversary on the 5th and will celebrate his 86th birthday on the 21st.

5. Approval of Agenda

Chairman Hersey requested to move items 9, 10, and 11 (Executive Session) to after item 6 (Consent Agenda). Commissioners Foster and Addison preferred to leave it where it is since there are people here to speak on item 7 (Proposal from Public Works). **Motion made by Commissioner Foster, seconded by Commissioner Addison, to approve the agenda as published. Motion carried with Commissioners Irvin, Brown, Foster, and Addison voting yes and Chairman Hersey voting no.**

6. Consent Agenda

- a. Approval of Minutes - January 16, 2018 Work Session
- b. Approval of Minutes - February 2, 2018 Regular Meeting
- c. Approval of Minutes - February 2, 2018 Executive Session
- d. Approval of Minutes - February 5, 2018 Joint Called Meeting
- e. Approval of 2018 Alcohol Licenses

Motion made by Commissioner Foster, seconded by Commissioner Addison, to approve the Consent Agenda. Motion carried with Commissioners Irvin, Brown, Foster, and Addison and Chairman Hersey voting yes. (Copy of approved alcohol licenses made a part of the minutes on minute book pages _____.)

7. Proposal from Public Works for Vehicle and Equipment Acquisition

Public Works Director Tony Clack explained the vehicle and equipment needs and quotes. County Manager Van Haute advised that these purchases would come from SPLOST and TSPLOST funds. They both also discussed the litter control issue, showing a photo of a new Trash Vac machine they are planning to demo and suggesting that the prison contract not be renewed due to the lack of reliable labor. **Motion made by Commissioner Addison, seconded by Commissioner Foster, to approve the proposal by Public Works to include a 2019 Freightliner M2 112 with a 30 ton roll off hoist from Peach State Truck Centers for \$144,128.00; four John Deere 5090M series tractors from AgPro for \$46,024.52 annually; and a 2018 Bomag BMP-8500 trench roller from Yancy Rents for \$31,250.00. Motion carried with Commissioners Irvin, Brown, Foster, and Addison and Chairman Hersey voting yes.**

8. Final approval of abandonment of a portion of Price Road and authorization for Chairman to sign the Affidavit of Abandonment

Motion made by Commissioner Foster, seconded by Commissioner Addison, to approve the abandonment of a portion of Price Road and authorize the Chairman to sign the Affidavit of Abandonment and instruct the County Manager to install road closed signs and barricades. Motion carried with Commissioners Irvin, Brown, Foster, and Addison and Chairman Hersey voting yes. (Copy of affidavit made a part of the minutes on minute book pages _____ to _____.)

Executive Session

9. Motion to enter Executive Session as allowed by O.C.G.A. 50-14-4, if necessary, for Personnel, Litigation, or Real Estate

Motion made by Commissioner Foster, seconded by Commissioner Addison, to enter Executive Session as allowed by O.C.G.A. 50-14-4 for litigation. Motion carried with Commissioners Irvin, Brown, Foster, and Addison and Chairman Hersey voting yes.

Meeting closed at approximately 7:12 p.m.

10. Motion to reopen meeting and Execute Affidavit concerning the subject matter of the closed portion of the meeting

Motion made by Commissioner Foster, seconded by Commissioner Addison, to reopen the meeting and executive an affidavit concerning the subject matter of the closed portion of the meeting. Motion carried with Commissioners Irvin, Brown, Foster, and Addison and Chairman Hersey voting yes. (Copy of affidavit made a part of the minutes on minute book page _____.)

Meeting reopened at approximately 8:48 p.m.

11. Action, if any, resulting from the Executive Session

County Attorney Nelson reported that one litigation matter was discussed with no final action taken. **Motion made by Commissioner Addison, seconded by Commissioner Irvin, to adopt the Second Amendment to the Intergovernmental Agreement between Putnam County, Baldwin County, and the Sinclair Water Authority and authorize the Chairman to sign said agreement. Motion carried with Commissioners Irvin, Brown, Foster, and Addison and Chairman Hersey voting yes.** (Copy of agreement made a part of the minutes on minute book pages _____ to _____.)

Commissioner Addison also read a public statement from the Board of Commissioners regarding the Sinclair Water Authority. (Copy of statement made a part of the minutes on minute book page _____.)

Reports/Announcements

12. County Manager Report

County Manager Van Haute reported the following:

- Lou Benjamin and the Georgia Writers Museum will be here Friday at noon for a meeting with DCA; they will be applying for a OneGeorgia grant
- Glenwood Springs Road bridge is in need of repair; the weight limit was recently dropped from 15 to 10 tons; should have an estimate next week

13. County Attorney Report
No report.

14. Commissioner Announcements
Commissioner Irvin: none

Commissioner Brown: none

Commissioner Foster: thanked the County Manager and Public Works Director for looking into litter solutions

Commissioner Addison: none

Chairman Hersey: thanked the board for assistance and cooperation with resolving the SWA issue

Closing

15. Adjournment

Motion made by Commissioner Addison, seconded by Commissioner Irvin, to adjourn the meeting. Motion carried with Commissioners Irvin, Brown, Foster, and Addison and Chairman Hersey voting yes.

Meeting adjourned at approximately 8:58 p.m.

ATTEST:

Lynn Butterworth
County Clerk

Stephen J. Hersey
Chairman