

PUTNAM COUNTY BOARD OF COMMISSIONERS



117 Putnam Drive, Suite A ♦ Eatonton, GA 31024

Minutes

Friday, October 5, 2018 ♦ 9:00 AM

Putnam County Administration Building – Room 203

The Putnam County Board of Commissioners met on October 5, 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
Assistant County Manager Lisa Jackson
County Clerk Lynn Butterworth

Opening

1. Welcome - Call to Order

Chairman Hersey called the meeting to order at approximately 9:03 a.m. (Copy of agenda made a part of the minutes on minute book page _____.)

2. Invocation

Rev. Ford G'Segner gave the invocation.

3. Pledge of Allegiance

The Pledge of Allegiance was led by Chairman Hersey.

Regular Business Meeting

4. Public Comments

None

5. Approval of Agenda

Chairman Hersey requested to add an item to the agenda: "Report on DATE fund committee meeting."

Motion to approve the agenda as modified.

Motion made by Commissioner Foster, Seconded by Commissioner Addison.

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

6. Consent Agenda

a. Approval of Minutes - September 18, 2018 (staff-CC)

b. Approval of 2018 Alcohol License (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

(Copy of alcohol license made a part of the minutes on minute book page _____.)

7. Appeal of the Planning & Zoning Commission's decision for a request by Chris Daniels, agent for The Three Daniels, LLC for a right and rear yard setback variance at 149

Mockingbird Drive. Presently zoned R-2 [Map 030A, Parcel 011, District 1] (staff-P&D)

Mr. Daniels sent an email to request that this item been withdrawn without prejudice.

Motion to approve the withdrawal of the appeal request by Chris Daniels, agent for The Three Daniels, LLC without prejudice.

Motion made by Commissioner Irvin, Seconded by Chairman Hersey.

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

8. Discussion and possible action on the issue of the aquatic weed nuisance issue in Lakes Oconee and Sinclair (AF)

The following individuals commented on the aquatic weed problems at their Lake Sinclair properties: Mr. George Morrell, Ms. George Craig (handout distributed), Mr. John (Jack) Willis (handout distributed), Mr. Dave Ludwig (handout distributed), and Ms. Rebecca Stuart. Mr. Zack Taylor from Georgia Power advised that an open house was being planned to address these issues, possibly on Monday, October 29, 2018 from 4pm-7pm. No action was taken.

9. Discussion and possible action regarding change to the 2018 BOC Meeting Schedule - cancellation of November 20, 2018 meeting (staff-CM)

Motion to cancel the November 20, 2018 BOC meeting.

Motion made by Commissioner Addison, Seconded by Commissioner Irvin.

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

9.1 Report on DATE fund committee meeting

Chairman Hersey reported that the DATE Fund Advisory Committee met last night at 6pm with all members present and that the meeting was cordial, productive, and informative. The committee's recommendation for distribution of the FY19 DATE funds is as follows: allocate \$24,000 to ATCC (drug court), \$12,000 to PCSO (medications for inmates with drug or alcohol issues), and \$500 in reserve to DUI court; this includes releasing the reserve of \$10,000 held for DUI court. This will be presented for BOC approval at the next meeting. No action was taken.

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

Motion to enter Executive Session for Litigation purposes.

Motion made by Commissioner Foster, Seconded by Commissioner Irvin.

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

Meeting closed at approximately 10:02 a.m.

9.3 Motion to reopen meeting and execute Affidavit concerning the subject matter of the closed portion of the meeting

Motion to reopen the meeting and execute an affidavit concerning the subject matter of the closed portion of the meeting

Motion made by Commissioner Addison, Seconded by Commissioner Irvin.

Voting Yea: Commissioner Irvin, Commissioner Brown, Commissioner Foster, Commissioner Addison.

Voting Nay: Chairman Hersey.

Meeting reopened at approximately 11:42 a.m.

9.4 Action, if any, resulting from the Executive Session

No action was taken.

Reports/Announcements

10. County Manager Report

No report.

11. County Attorney Report

No report.

12. Commissioner Announcements

Commissioner Irvin: none

Commissioner Brown: none

Commissioner Foster: none

Commissioner Addison: none

Chairman Hersey: none

Closing

13. Adjournment

Motion to adjourn the meeting.

Motion made by Commissioner Irvin, Seconded by Commissioner Addison.

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

Meeting adjourned at approximately 11:44 a.m.

ATTEST:

Lynn Butterworth
County Clerk

Stephen J. Hersey
Chairman