

# PUTNAM COUNTY BOARD OF COMMISSIONERS



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117 Putnam Drive, Suite A ♦ Eatonton, GA 31024

## **Minutes**

**Tuesday, October 16, 2018 ♦ 6:30 PM**

*Putnam County Administration Building – Room 203*

The Putnam County Board of Commissioners met on Tuesday, October 16, 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 Barry Fleming  
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 6:31 p.m. (Copy of agenda made a part of the minutes on minute book page \_\_\_\_\_.)

2. Invocation

The invocation was given by County Attorney Adam Nelson.

3. Pledge of Allegiance

Chairman Hersey led the Pledge of Allegiance.

### **Zoning Public Hearing**

4. Request by Howard McMichael, agent for Janice Allred, to rezone 1.65 acres at 1054 Greensboro Road, Units A-F from R-1 to C-1 [Map 102D, Part of Parcel 133, District 3] (staff-P&D)

Mr. Howard McMichael spoke in support of this request. No one signed in to speak against this item. Planning & Development staff recommendation was for approval to rezone 1.65 acres from R-1 to C-1.

**Motion to approve the request by Howard McMichael, agent for Janice Allred, to rezone 1.65 acres at 1054 Greensboro Road, Units A-F from R-1 to C-1 [Map 102D, Part of Parcel 133, District 3].**

**Motion made by Commissioner Foster, Seconded by Commissioner Addison.**

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

### **Regular Business Meeting**

5. Public Comments

Mr. Billy Webster commented on the article in the Georgia County Government magazine for Fall 2018 entitled "ACCG Honors the 2018 Legislative Service Awards Recipients." He congratulated Senator Burt Jones and Representative Barry Fleming for both receiving this award.

6. Approval of Agenda

Commissioner Addison requested to remove agenda item #10 "Discussion and possible action concerning Service Delivery Strategy."

**Motion to approve the Agenda as amended.**

**Motion made by Commissioner Addison, Seconded by Commissioner Foster.**

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

7. Consent Agenda

- a. Approval of Minutes - October 5, 2018 Regular Meeting (staff-CC)
- b. Approval of Minutes - October 5, 2018 Executive Session (staff-CC)
- c. Authorization for Chairman to sign Authorizing Resolution for FTA Section 5311 Grant Application for FY2020 (staff-Transit)
- d. Authorization for Chairman to sign Fire Suppression Fund Resolution (staff-Finance)

Chairman Hersey requested to pull out item 7d. and handle separately.

**Motion to approve Consent Agenda items a., b., and c.**

**Motion made by Commissioner Foster, Seconded by Commissioner Irvin.**

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

**Motion to approve Consent Agenda item d.**

**Motion made by Commissioner Addison, Seconded by Commissioner Foster.**

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

(Copy of documents made a part of the minutes on minute book pages \_\_\_\_\_ to \_\_\_\_\_.)

8. Appointment to the Eatonton-Putnam County Library Board (staff-CC)

**Nomination to appoint Mr. Mike Mize to the Eatonton-Putnam County Library Board.**

**Nomination made by Commissioner Brown, Seconded by Commissioner Irvin.**

**Voting in favor of Mr. Mize: Chairman Hersey, Commissioner Irvin, Commissioner Brown, Commissioner Foster, Commissioner Addison**

9. Approval of Change to BOC Meeting Schedule - 11/2/18 meeting (staff-CC)

**Motion to change the Friday, November 2, 2018, 9:00 a.m. BOC meeting to Tuesday, November 13, 2018 at 6:30 p.m.**

**Motion made by Commissioner Addison, Seconded by Commissioner Foster.**

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

Note:

Due to an already advertised Rezoning Public Hearing, a November 2, 2018 Public Hearing/Called Meeting will be held at 9:00 a.m. for that one item only. The meeting will be held in Room 204.

10. Discussion and possible action concerning Service Delivery Strategy

This item was removed from the agenda.

11. Discussion and possible action concerning distribution of FY19 DATE Funds (SH)

Chairman Hersey reported that the DATE Fund Advisory Committee had met on October 4,

2018 and recommended to release the \$10,000 held in reserve for OUI/DUI court and add it to the \$26,500 budgeted for FY19 and distribute as follows: \$24,000 to ATCC drug court;

\$12,000 to the Putnam County Sheriff's Office; and \$500 held in reserve for OUI/DUI court

**Motion to expend the FY19 DATE funds as recommended by the committee.**

**Motion made by Commissioner Addison, Seconded by Chairman Hersey.**

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

(Copy of DATE Fund Advisory Committee minutes made a part of the minutes on minute book pages \_\_\_\_\_ to \_\_\_\_\_.)

Chairman Hersey advised that an Executive Session was needed.

11.1 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 Addison, Seconded by Commissioner Irvin.**

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

Meeting closed at approximately 7:17 p.m.

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

**Motion to enter reopen the meeting and executive an affidavit concerning the subject matter of the closed portion of the meeting.**

**Motion made by Commissioner Addison, Seconded by Commissioner Foster.**

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

(Copy of affidavit made a part of the minutes on minute book page \_\_\_\_\_.)

Meeting reopened at approximately 8:37 p.m.

11.3 Action, if any, resulting from the Executive Session

County Attorney Fleming reported that one legal matter was discussed with no final action taken.

## **Reports/Announcements**

### 12. County Manager Report

County Manager Van Haute reported the following:

- Rockville deed paperwork is ready to be signed and filed, action plan for the water tank to follow
- All are invited to the legislative breakfast at the Chamber of Commerce
- City-County consolidation meeting has been postponed – new date to be determined
- Will be on vacation next week
- Thanks to Public Works and the Sheriff's Office for the storm cleanup last week
- Researching possible changes to the time of service employee benefit to give employees the option to either accrue time or put in a 457 account

### 13. County Attorney Report

No report

14. Commissioner Announcements

Commissioner Irvin: none

Commissioner Brown: none

Commissioner Foster: none

Commissioner Addison: none

Chairman Hersey: none

**Closing**

15. Adjournment

**Motion to adjourn the meeting.**

**Motion made by Commissioner Foster, Seconded by Commissioner Irvin.**

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

Meeting adjourned at approximately 8:47 p.m.

ATTEST:

Lynn Butterworth  
County Clerk

Stephen J. Hersey  
Chairman