PUTNAM COUNTY BOARD OF COMMISSIONERS



117 Putnam Drive, Suite A & Eatonton, GA 31024

Minutes

Tuesday, June 15, 2021 \diamond **6:30 PM** <u>Putnam County Administration Building – Room 203</u>

The Putnam County Board of Commissioners met on Tuesday, June 15, 2021 at approximately 6:30 PM in the Putnam County Administration Building, 117 Putnam Drive, Room 203, Eatonton, Georgia.

PRESENT

Chairman Billy Webster Commissioner Gary McElhenney Commissioner Bill Sharp Commissioner Jeff Wooten

ABSENT Commissioner Daniel Brown

STAFF PRESENT County Attorney Barry Fleming County Manager Paul Van Haute County Clerk Lynn Butterworth

Opening

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

Approval of Agenda
Motion to approve the Agenda.
Motion made by Commissioner Sharp, Seconded by Commissioner McElhenney.
Voting Yea: Commissioner McElhenney, Commissioner Sharp, Commissioner Wooten

3. Invocation - Pastor David Wofford, Eatonton First United Methodist Church Pastor David Wofford gave the invocation.

4. Pledge of Allegiance (staff)

County Manager Van Haute led the Pledge of Allegiance.

Minutes	Page 1 of 3	Approved
June 15, 2021		July 2, 2021

Regular Business Meeting

5. Public Comments

Mr. Michael Benton, new Uncle Remus Golf Course Superintendent, introduced himself and gave an update on that status of the golf course.

6. Consent Agenda

a. Approval of Minutes - June 4, 2021 Regular Meeting (staff-CC)

b. Approval of Minutes - June 4, 2021 Executive Session (staff-CC)

c. Authorization for Chairman to sign 2021 ACCG-Group Health Benefits Program Health Promotion & Wellbeing Grant Application (staff-HR)

d. Authorization for Chairman to sign GDOT Section 5311 Transit Operating and Capital Assistance Agreement (staff-Transit)

e. Authorization for Chairman to sign Final Subdivision Plat for Overlook at Pea Ridge (staff-P&D)

Motion to approve the Consent Agenda.

Motion made by Commissioner McElhenney, Seconded by Commissioner Sharp. Voting Yea: Commissioner McElhenney, Commissioner Sharp, Commissioner Wooten (Copy of documents made a part of the minutes on minute book pages ______ to

_____.)

7. Request by Howard McMichael, Jr. to remove the trees in the right of way along Scott Road (staff-CM)

County Manager Van Haute explained that the 170 acre project on Scott Road is getting under way.

Motion to approve the request by Howard McMichael, Jr. to remove the trees in the right of way along Scott Road in front of his property.

Motion made by Commissioner Sharp, Seconded by Commissioner Wooten. Voting Yea: Commissioner McElhenney, Commissioner Sharp, Commissioner Wooten

8. Appointment of Chairperson of the Putnam County Board of Elections and Registration (staff-CC)

Motion to appoint Charles Patten as Chairperson of the Putnam County Board of Elections and Registration.

Motion made by Commissioner Sharp, Seconded by Commissioner McElhenney. Voting Yea: Commissioner McElhenney, Commissioner Sharp, Commissioner Wooten

9. Authorization for Chairman to sign FY2022 Georgia Indigent Defense Services Agreement (staff-Finance)

Circuit Public Defender John Bradley reviewed the agreement and answered questions. Motion to authorize the Chairman to sign the FY2022 Georgia Indigent Defense Services Agreement.

Motion made by Commissioner Wooten, Seconded by Commissioner McElhenney. Voting Yea: Commissioner McElhenney, Commissioner Sharp, Commissioner Wooten (Copy of agreement made a part of the minutes on minute book pages ______ to ______.)

Minutes	Page 2 of 3	Approved
June 15, 2021		July 2, 2021

10. Authorization for Chairman to sign Resolution to Call for a Referendum Imposing a Special District Mass Transportation Sales and Use Tax (staff-CM)

Motion to authorize the Chairman to sign the Resolution to Call for a Referendum Imposing a Special District Mass Transportation Sales and Use Tax. Motion made by Commissioner McElhenney, Seconded by Commissioner Sharp. Voting Yea: Commissioner McElhenney, Commissioner Sharp, Commissioner Wooten (Copy of resolution made a part of the minutes on minute book page _____.)

Reports/Announcements

11. County Manager Report County Manager Van Haute reported that plans for the right turn deceleration lane on Dennis station for Interfor had been drawn and will be going out to bid soon.

12. County Attorney Report No report.

13. Commissioner Announcements

Commissioner McElhenney: advised that on June 11, 2021 he finished the last of the core classes for the ACCG Certified Commissioner program.

Commissioner Brown: absent

Commissioner Sharp: none

Commissioner Wooten: none

Chairman Webster: commented that the May/June 2021 issue of James Magazine has an article on the most influential attorneys in the state of Georgia and our own County Attorney, Barry Fleming, is listed there.

Closing 14. Adjournment Motion to adjourn the meeting. Motion made by Commissioner Sharp, Seconded by Commissioner Wooten. Voting Yea: Commissioner McElhenney, Commissioner Sharp, Commissioner Wooten

Meeting adjourned at approximately 6:49 p.m.

ATTEST:

Lynn Butterworth County Clerk Billy Webster Chairman

Minutes	Page 3 of 3	Approved
June 15, 2021		July 2, 2021