

PUTNAM COUNTY BOARD OF COMMISSIONERS



117 Putnam Drive, Suite A ♦ Eatonton, GA 31024

Minutes

Friday, November 3, 2017 ♦ 9:00 AM

Putnam County Administration Building – Room 203

The Putnam County Board of Commissioners met on November 3, 2017 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
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

The invocation was given by Mr. Jonaton Coronado, Youth Director at First United Methodist Church.

3. Pledge of Allegiance

The Pledge of Allegiance was led by Chairman Hersey.

4. Special Presentation - EMS and Fire/Rescue

EMS Director Nathan Mason thanked some of the hard-working emergency services personnel. After working a difficult accident last Saturday, Director Mason wanted to give a big shout out to the individuals who worked on it, including: EMS, Fire/Rescue, Air Evac Lifeteam, and Navicent Hospital.

Regular Business Meeting

5. Public Comments

Economic Development Director Terry Schwindler introduced and showed the new marketing video for the Putnam Development Authority. Mr. Don Cottrell commented on recycle centers versus private trash pickup.

6. Approval of Agenda

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

7. Consent Agenda

a. Approval of Minutes - October 17, 2017 (staff-CC)

b. Authorization for Chairman to sign Agreement for Transit Operating and Capital Assistance between GDOT and Putnam County (staff-Transit)

Motion made by Commissioner Addison, seconded by Commissioner Irvin, to approve the Consent Agenda. 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 _____.)

8. Authorization for Chairman to sign Resolution Adopting the Pre-Disaster Hazard Mitigation Plan 2017 Update (PCSO)

Motion made by Commissioner Foster, seconded by Commissioner Irvin, to authorize the Chairman to sign the Resolution adopting the Pre-Disaster Hazard Mitigation Plan 2017 update. (Copy of resolution and plan made a part of the minutes on minute book pages _____ to _____.)

9. Approval of 2017 Budget Amendment #2 (staff-FD)

Motion made by Commissioner Foster, seconded by Commissioner Irvin, to approve the 2017 Budget Amendment #2. Motion carried with Commissioners Irvin, Brown, Foster, and Addison and Chairman Hersey voting yes. (Copy of amendment made a part of the minutes on minute book page _____.)

10. Authorization for Chairman to sign letter to GDOT requesting a traffic study at Imperial Mill Road and Highway 441 Bypass (KI)

Motion made by Commissioner Irvin, seconded by Commissioner Addison, to authorize the Chairman to sign a letter to GDOT requesting a traffic study at Imperial Mill Road and Highway 441 Bypass. Motion carried with Commissioners Irvin, Brown, Foster, and Addison and Chairman Hersey voting yes. (Copy of letter made a part of the minutes on minute book page _____.)

11. Awarding of Solicitation 17-42001-001 LMIG Off-System Safety Projects and Authorization for Chairman to sign Construction Agreement (staff-CM)

Motion made by Commissioner Foster, seconded by Commissioner Addison, to awarding Solicitation 17-42001-001 LMIG Off-System Safety Projects to Mid-State Striping and authorize the Chairman to sign the Construction 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 _____.)

12. Authorization for staff to schedule a Public Hearing on proposed changes to the Putnam County Code of Ordinances - Appendix D-Short Term Vacation Rental (AF)

Motion made by Commissioner Foster, seconded by Commissioner Brown, to authorize the staff to schedule a public hearing on proposed changes to the Putnam County Code of Ordinances - Appendix D (Short Term Vacation Rental). Motion carried with Commissioners Irvin, Brown, Foster, and Addison and Chairman Hersey voting yes. (Copy of proposed changes made a part of the minutes on minute book pages _____ to _____.)

Reports/Announcements

13. County Manager Report

County Manager Van Haute reported the following:

- reminded everyone about voting on Tuesday for the TSPLOST
- wished the Marines a happy birthday on November 10th
- invited everyone to the Veterans Day Ceremony on November 11th
- gave his thanks to the EMS and Fire/Rescue personnel

14. County Attorney Report

No report.

15. Commissioner Announcements

Commissioner Irvin: none

Commissioner Brown: thanked the EMS and Fire/Rescue personnel for attending the meeting

Commissioner Foster: none

Commissioner Addison: commented on the long meeting package and the short meeting

Chairman Hersey: none

Closing

16. Adjournment

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

Meeting adjourned at approximately 9:46 a.m.

ATTEST:

Lynn Butterworth
County Clerk

Stephen J. Hersey
Chairman