

# PUTNAM COUNTY BOARD OF COMMISSIONERS



---

117 Putnam Drive, Suite A ♦ Eatonton, GA 31024

## Minutes

**Tuesday, September 18, 2018 ♦ 6:30 PM**

*Putnam County Administration Building – Room 203*

The Putnam County Board of Commissioners met on Tuesday, September 18, 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  
Assistant County Manager Lisa Jackson  
County Clerk Lynn Butterworth

### **Opening**

1. Welcome - Call to Order

Chairman Hersey called the meeting to order at approximately 6:32 p.m. (Copy of agenda made a part of the minutes on minute book page \_\_\_\_\_.)

2. Invocation

Fire Chief Shane Hill gave the invocation.

3. Pledge of Allegiance

The Pledge of Allegiance was led by Chairman Hersey.

### **Zoning Public Hearing**

4. Request by Charles D. Carter to rezone 1.1 acres from AG-1 to R-1 at 127 Rockville Road [Map 117, Part of Parcel 028 - District 3] (staff-P&D)

Mr. Charles Carter spoke in support of this request. No one signed in to speak against this item. Planning and Development staff recommendation was for approval to rezone 1.1 acres from AG-1 to R-1 with the following conditions: (1) the 7.98 acres must be combined with the adjacent parcel: Map 117 Parcel 031 and cannot be used or sold as a standalone parcel, and (2) this rezoning shall be conditioned upon the resurveying and the recordation of all new plats as stated in Section 66-165(e)(3) of the Putnam County Code of Ordinances.

**Motion to approve the request by Charles D. Carter to rezone 1.1 acres from AG-1 to R-1 at 127 Rockville Road, Map 117, part of Parcel 028 with the staff recommended conditions.**

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

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

5. Request by Marshall & Angela Criscoe to rezone 15 acres from AG-1 to AG-2 at 355 Harmony Road [Map 072, Part of Parcel 010 - District 1] (staff-P&D)

Mr. Duncan Criscoe spoke in support of this request. No one signed in to speak against this item. Planning and Development staff recommendation was for approval to rezone 15 acres from AG-1 to AG-2 with the following condition: (1) this rezoning shall be conditioned upon the resurveying and the recordation of all new plats as stated in Section 66-165(e)(3) of the Putnam County Code of Ordinances.

**Motion to approve the request by Marshall & Angela Criscoe to rezone 15 acres from AG-1 to AG-2 at 355 Harmony Road, Map 072, part of Parcel 010 with the staff recommended condition.**

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

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

6. Request by Mary Margaret Oliver, agent for Estate of Diane Smith McIver and Claude L. McIver, III to rezone 1.89 acres at 599 Pea Ridge Road from AG-1 to R-1 [Map 090, Part of Parcel 002 - District 2] (staff-P&D)

Ms. Mary Margaret Oliver spoke in support of this request. No one signed in to speak against this item. Planning and Development staff recommendation was for approval to rezone 1.89 acres from AG-1 to R-1 with the following condition: (1) this rezoning shall be conditioned upon the resurveying and the recordation of all new plats as stated in Section 66-165(e)(3) of the Putnam County Code of Ordinances.

**Motion to approve the request by Mary Margaret Oliver, agent for Estate of Diane Smith McIver and Claude L. McIver, III to rezone 1.89 acres at 599 Pea Ridge Road from AG-1 to R-1, Map 090, part of Parcel 002 with the staff recommended condition.**

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

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

7. Request by Terry Aaron to rezone 3 acres at 706 Twin Bridges Road from AG-1 to C-2 [Map 057, Part of Parcel 002 - District 4] (staff-P&D)

Mr. Terry Aaron spoke in support of this request. No one signed in to speak against this item. Planning and Development staff recommendation was for approval to rezone 3 acres from AG-1 to C-2 with the following condition: (1) this rezoning shall be conditioned upon the resurveying and the recordation of all new plats as stated in Section 66-165(e)(3) of the Putnam County Code of Ordinances.

**Motion to approve the request by Terry Aaron to rezone 3 acres at 706 Twin Bridges Road from AG-1 to C-2, Map 057, part of Parcel 002 with the staff recommended condition.**

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

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

### **Code of Ordinances Public Hearing**

8. Proposed Adoption of changes to the Putnam County Code of Ordinances - Chapter 30 (Environment) (staff-P&D)

No one signed in to speak on this item. Planning and Development Director Lisa Jackson advised that the changes were made to conform to state law.

**Motion to adopt the changes to the Putnam County Code of Ordinances-Chapter 30 (Environment) as presented.**

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

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

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

### **Regular Business Meeting**

9. Public Comments

Mr. Jerry Hobbs, member of the Masonic lodge, invited the board to the Bicentennial celebration of the 200<sup>th</sup> year of the Rising Star Lodge No. 4 on October 13<sup>th</sup> at 11:00 a.m. at Rock Eagle.

10. Approval of Agenda

Commissioner Addison requested the addition of an item as #14.1: "Discussion of DATE Fund Committee."

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

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

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

11. Consent Agenda

a. Approval of Minutes - September 7, 2018 (staff-CC)

**Motion to approve the Consent Agenda.**

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

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

**Voting Abstaining: Chairman Hersey (due to his absence from the September 7, 2018 meeting)**

12. Presentation by the Georgia Government Finance Officers Association (staff-Fin)

Ms. Tina Wetherford, President of the Georgia Government Finance Officers Association (GGFOA), presented a Certificate of Achievement for Excellence in Financial Reporting (CAFR) to Finance Director Linda Cook. This is the fifth year in a row that the Putnam County Finance Department has won this award.

13. Request by the Rockville Volunteer Fire Department Association for Putnam County to accept property (staff-CM)

Ms. Deirdre Sapp and Mr. George Morrell spoke in support of and explained that Piedmont Water Company had deeded a parcel of land to the Association for installation of a water tank. Fire Chief Shane Hill answered questions.

**Motion to approve the county accepting property, identified as Parcel 126B028, from the Rockville Volunteer Fire Department Association for use by the Putnam County Fire Department.**

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

**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 \_\_\_\_\_.)

14. Authorization for Chairman to sign letters of compliance for Georgia Power (staff-CM)

a. CCR Surface Impoundments comply with local zoning and land use ordinances

b. CCR Landfill complies with local zoning and land use ordinances

Mr. Zack Taylor from Georgia Power explained the request and answered questions.

**Motion to authorize the Chairman to sign letters of compliance for CCR Surface Impoundments and CCR Landfill for Georgia Power Company.**

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

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

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

#### 14.1 Discussion of DATE Fund Committee

Commissioner Addison requested an update on the status of a new DATE Fund Committee. Chairman Hersey advised that he made appointments to the DATE Fund Committee via email today and will try to schedule a meeting in early October. He further advised that he has received affirmative responses from Brenda Trammell, Michael Gailey, and Eric Arena. Commissioner Addison requested that the entire board be included on future correspondence. Commissioner Irvin requested that expenditures of the DATE funds be reported to the board. No action was taken.

### **Reports/Announcements**

#### 15. County Manager Report

County Manager Van Haute reported the following:

- Planning and Development is hosting a Lunch & Learn to go over new fees and application procedures. All members of the board are invited to attend as well.
- Tri County EMC sent an invitation to their annual meeting on October 18<sup>th</sup> at 2:00 p.m. at the Tri County office in Gray
- The Middle Georgia Regional Commission sent an invitation to their 2018 annual meeting on October 11<sup>th</sup> at the Lake Tobesofkee pavilion with a reception beginning at 5:00 p.m. and dinner at 6:00 p.m.
- The Tuesday evening meeting in November is November 20<sup>th</sup> which is just two days before Thanksgiving. Now is the time to think about upcoming plans and possibly moving or cancelling the meeting.
- The Service Delivery Strategy paperwork has been received from the MGRC and is in the process of being signed by the county and city.

#### 16. County Attorney Report

No report.

#### 17. Commissioner Announcements

Commissioner Irvin: none

Commissioner Brown: none

Commissioner Foster: none

Commissioner Addison: none

Chairman Hersey: none

**Closing**

18. Adjournment

**Motion to adjourn the meeting.**

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

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

Meeting adjourned at approximately 7:23 p.m.

ATTEST:

Lynn Butterworth  
County Clerk

Stephen J. Hersey  
Chairman