

PUTNAM COUNTY BOARD OF COMMISSIONERS



117 Putnam Drive, Suite A ♦ Eatonton, GA 31024

Minutes

Tuesday, June 19, 2018 ♦ 6:30 PM

Putnam County Administration Building – Room 203

The Putnam County Board of Commissioners met on Tuesday, June 19, 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 6:32 p.m. (Copy of agenda made a part of the minutes on minute book page _____.)

2. Invocation

The invocation was given by County Attorney Barry Fleming.

3. Pledge of Allegiance

The Pledge of Allegiance was led by Chairman Hersey.

Zoning Public Hearing

4. Request by Kimberly & Winston Pestana to rezone 5 acres at 335 Folds Road from AG-1 to R-2 [Map 032, Parcel 039] (staff-P&D)

Ms. Kimberly Pestana spoke in support of this request. No one signed in to speak against this item. Planning & Development staff recommendation was for approval to rezone 5 acres from AG-1 to R-2 with the following condition: 1) this rezoning shall be conditioned upon the resurveying and the recordation of the plat as stated in Section 66-165(e)(3) of the Putnam County Code of Ordinances.

Motion to approve the request by Kimberly & Winston Pestana to rezone 5 acres at 335 Folds Road from AG-1 to R-2, identified as Map 032, Parcel 039 with the following condition: 1) this rezoning shall be conditioned upon the resurveying and the recordation of the plat as stated in Section 66-165(e)(3) of the Putnam County Code of Ordinances.

Motion made by Commissioner Irvin, Seconded by Commissioner Foster.

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

5. Request by Edward V. Macatee to rezone 12.82 acres at 963 Sparta Highway from AG-1 to AG-2 [Map 118, part of Parcel 003] (staff-P&D)

Mr. Van Macatee spoke in support of this request. No one signed in to speak against this item. Planning & Development staff recommendation was for approval to rezone 12.82 acres from AG-1 to AG-2 with the following condition: 1) this rezoning shall be conditioned upon the resurveying and the recordation of the plat as stated in Section 66-165(e)(3) of the Putnam County Code of Ordinances.

Motion to approve the request by Edward V. Macatee to rezone 12.82 acres at 963 Sparta Highway from AG-1 to AG-2, identified as Map 118, part of Parcel 003 with the following condition: 1) this rezoning shall be conditioned upon the resurveying and the recordation of the plat as stated in Section 66-165(e)(3) of the Putnam County Code of Ordinances.

Motion made by Commissioner Foster, Seconded by Commissioner Addison.

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

Regular Business Meeting

6. Public Comments

None

7. Approval of Agenda

Motion to approve the Agenda.

Motion made by Commissioner Addison, Seconded by Commissioner Irvin.

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

8. Consent Agenda
 - a. Approval of Minutes - May 31, 2018 Called Joint Meeting (staff-CC)
 - b. Approval of Minutes - June 1, 2018 Regular Meeting (staff-CC)
 - c. Authorization for Chairman to sign 2018 ACCG Group Health Benefits Program Health Promotion & Wellbeing Grant Application (staff-HR)

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

*Chairman Hersey clarified his vote as "Yea" for items b. and c. and "Abstain" for item a. due to his absence from the called meeting.

(Copy of grant application made a part of the minutes on minute book pages _____ to _____.)

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

Motion to authorize the Chairman to sign the Georgia Indigent Defense Services Agreement for 2018-2019.

Motion made by Commissioner Foster, Seconded by Commissioner Addison.

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

(Copy of agreement made a part of the minutes on minute book pages _____ to _____.)

10. Final Plat Approval for Meadow Crest Subdivision (staff-P&D)

Motion to approve the final plat for Meadow Crest Subdivision as outlined in the meeting package and authorize the Chairman to sign.

Motion made by Commissioner Foster, Seconded by Commissioner Addison.

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 _____.)

11. Awarding of Solicitation 18-42001-001 Asphaltic Concrete Resurfacing and Striping (staff-CM)

Motion to award the bid for asphaltic concrete resurfacing and striping to Womack Paving, Inc. in the amount of \$5,440,351.65 and authorize the chairman to sign the contract.

Motion made by Commissioner Foster, Seconded by Commissioner Addison.

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

(Copy of contract made a part of the minutes on minute book pages _____ to _____.)

12. Discussion and possible action on loan for road repaving projects (staff-CM)

Items #12 & 14 were taken together. County Manager Van Haute went over some options for financing the road repaving project. Option one is a General Obligation bond with a bond interest rate of 2.1%. Option two is a Tax Anticipation Note; and option three is to use the fund balance.

Motion to authorize the chairman to sign the disclosure acknowledgement letter with Citigroup Global Markets, Inc. as sole managing underwriter for General Obligation bonds, series 2018/2019.

Motion made by Commissioner Foster, Seconded by Commissioner Irvin.

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

(Copy of letter made a part of the minutes on minute book pages _____ to _____.)

13. Discussion and possible action on an agreement to lease the County waterline to EPWSA (SH)

Chairman Hersey thanked Commissioners Irvin and Addison for participating in the meeting with EPWSA representatives and coming up with a recommendation that everyone at that meeting agreed on. Various revisions to the agreement were discussed.

Motion to authorize the Chairman to sign the Intergovernmental Agreement between Putnam County and EPWSA in regards to the North Jefferson water transmission line as discussed and amended during the meeting.

Motion made by Commissioner Addison, Seconded by Commissioner Irvin.

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

(Copy of agreement made a part of the minutes on minute book pages _____ to _____.)

14. Discussion and possible action regarding General Obligation Bond issue ballot question on November 2018 Ballot (staff-CM/CA)

This item was discussed during agenda item #12.

Executive Session

15. 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 as allowed by O.C.G.A. 50-14-4 for personnel.

Motion made by Commissioner Foster, Seconded by Commissioner Addison.

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

Meeting closed at approximately 7:54 p.m.

16. 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 the 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 9:41 p.m.

17. Action, if any, resulting from the Executive Session

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

Reports/Announcements

18. County Manager Report

County Manager Van Haute reported the following:

- a. SPLOST #9 discussions need to begin - a letter will need to be sent to the city to initiate the process
- b. Shooting range moving along - should be completed in a few days
- c. Public Works has a new citizen engagement reporting tool that can be accessed on their Facebook page or through the county website

19. County Attorney Business and Report

- a. Discussion and possible action regarding Service Delivery Strategy extension

County Attorney Fleming recommended signing the Service Delivery Strategy extension form.

Motion to authorize the Chairman to sign the SDS extension form.

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 _____.)

20. Commissioner Announcements

Commissioner Irvin: none

Commissioner Brown: commented on the great turnout for the Mother's Against Crime event at Oconee Springs Park and the hard work done by the park staff to make this event a success.

Commissioner Foster: agreed with the comments regarding the excellent work at Oconee Springs Park

Commissioner Addison: none

Chairman Hersey: none

Closing

21. Adjournment

Motion to adjourn the meeting.

Motion made by Commissioner Addison, Seconded by Commissioner Irvin.

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

The meeting was adjourned at approximately 9:49 p.m.

ATTEST:

Lynn Butterworth
County Clerk

Stephen J. Hersey
Chairman