PUTNAM COUNTY BOARD OF COMMISSIONERS



117 Putnam Drive, Suite A ◊ Eatonton, GA 31024

Minutes

Friday, February 7, 2020 ◊ 9:00 AM

Putnam County Administration Building – Room 203

The Putnam County Board of Commissioners met on Friday, February 7, 2020 at approximately 9:00 AM in the Putnam County Administration Building, 117 Putnam Drive, Room 203, Eatonton, Georgia.

PRESENT

Chairman Billy Webster Commissioner Kelvin Irvin Commissioner Daniel Brown Commissioner Bill Sharp 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 Webster called the meeting to order at approximately 9:02 a.m. (Copy of agenda made a part of the minutes on minute book page .)

2. Invocation

Dr. Ford G'Segner gave the invocation.

3. Pledge of Allegiance (DB)

Commissioner Brown led the Pledge of Allegiance.

Regular Business Meeting

4. Public Comments

Mr. Donald Cottrell thanked the Board for advertising for his position on the Board of Assessors position and announced that he just celebrated his 65th wedding anniversary and will be 88 in two weeks.

5. Approval of Agenda

Motion to approve the agenda.

Motion made by Commissioner Sharp, Seconded by Commissioner Irvin.

Voting Yea: Commissioner Irvin, Commissioner Brown, Commissioner Sharp, Commissioner Addison

- 6. Consent Agenda
 - a. Approval of Minutes January 21, 2020 Regular Meeting (staff-CC)
 - b. Approval of Appointment to Census Complete Count Committee (staff-CC)
 - c. Approval of 2020 Alcohol Licenses (staff-CC)

Motion to approve the Consent Agenda.

Motion made by Commissioner Sharp, Seconded by Commissioner Addison.

Voting Yea: Commissioner Irvin, Commissioner Brown, Commissioner Sharp, Commissioner Addison

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

7. Approval of DATE Funds Allocation (TA)

Commissioner Addison explained that the original allocation was for exact amounts and since the amount can change each year, we need to allocate as percentages.

Motion to approve a formula to allocate date fund revenues with \$500 to DUI Court and of the remaining funds, 65% to ATCC Accountability Court and 35% to PCSO medical expenses.

Motion made by Commissioner Addison, Seconded by Commissioner Irvin. Voting Yea: Commissioner Irvin, Commissioner Brown, Commissioner Sharp, Commissioner Addison

Reports/Announcements

8. County Manager Report

County Manager Van Haute reported that Public Works is extremely busy working on the roads due to the large amounts of rain lately. He encouraged the public to report problems by filling out the request form found on the Public Works web page and Facebook page. He further reported that Reid Road was closed last night but is being worked on today.

9. County Attorney Report No report.

10. Commissioner Announcements Commissioner Irvin: none Commissioner Brown: none Commissioner Sharp: none Commissioner Addison: none Chairman Webster: read a letter to the editor from the January 30th edition of The Messenger entitled "Student asks for help." He advised that a package of information had been put together to send to the student and requested a photo with the board after the meeting. **Closing** 11. Adjournment Motion to adjourn the meeting. Motion made by Commissioner Irvin, Seconded by Commissioner Sharp. Voting Yea: Commissioner Irvin, Commissioner Brown, Commissioner Sharp, **Commissioner Addison** Meeting adjourned at approximately 9:31 a.m. ATTEST:

Billy Webster

Chairman

Lynn Butterworth

County Clerk