

PUTNAM COUNTY BOARD OF COMMISSIONERS



117 Putnam Drive, Suite A ♦ Eatonton, GA 31024

Minutes

Tuesday, February 18, 2020 ♦ 6:30 PM

Putnam County Administration Building – Room 203

The Putnam County Board of Commissioners met on Tuesday, February 18, 2020 at approximately 6:30 PM 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 6:32 p.m.
(Copy of agenda made a part of the minutes on minute book page _____.)

2. Invocation

Rev. Pete Mattix gave invocation.

3. Pledge of Allegiance (DB)

Commissioner Brown led the Pledge of Allegiance.

4. Special Presentations

a. Report from Auditors (staff-Finance)

Mr. Pat Muse from McNair, McLemore, Middlebrooks & Co., LLC gave a presentation of the 2019 Audit results.

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b. Report from Municipal Advisors (staff-Finance)

Mr. Tony King from BakerTilly Municipal Advisors gave a long-range financial model presentation.

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c. Planning & Development Presentation

County Manager Van Haute gave a presentation on the Planning & Development Department from 2010 - 2020.

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

Zoning/Public Hearing

Chairman Webster called the Public Hearing to order at approximately 7:32 p.m.

5. Request by Jane Klaviter to rezone 12.15 acres at 383 Old Phoenix Road from AG-1 to AG-2 [Map 104, Part of Parcel 019, District 2] (staff-P&D)

Ms. Millicent Zamirowski, agent for Jane Klaviter, spoke in support of this request. No one signed in to speak against this item. Planning & Development staff recommendation was for approval to rezone 12.15 acres from AG-1 to AG-2 with the following condition: (1) this rezoning shall be conditioned upon the resurveying and 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 Jane Klaviter to rezone 12.15 acres at 383 Old Phoenix Road from AG-1 to AG-2 [Map 104, Part of Parcel 019] with the following condition: (1) this rezoning shall be conditioned upon the resurveying and recordation of the plat as stated in Section 66-165 (e)(3) of the Putnam County Code of Ordinances.

Motion made by Commissioner Brown, Seconded by Commissioner Addison.

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

6. Request by Stephen Watson agent for SN Watson, LLC to rezone 1.30 acres at 100 Friendship Road from R-2 to IM [Map 061A, Parcel 032, District 4] (staff-P&D)

Mr. Stephen Watson spoke in support of this request. No one signed in to speak against this item. Planning & Development staff recommendation was for approval to rezone 1.30 acres at 100 Friendship Road [Map 061A, Parcel 032, District 1] from R-2 to IM.

Motion to approve the request by Stephen Watson agent for SN Watson, LLC to rezone 1.30 acres at 100 Friendship Road from R-2 to IM [Map 061A, Parcel 032].

Motion made by Commissioner Addison, Seconded by Commissioner Irvin.

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

Chairman Webster closed the Public Hearing at approximately 7:44 p.m.

Regular Business Meeting

7. Public Comments

None

8. Approval of Agenda

Motion to approve the Agenda.

Motion made by Commissioner Addison, Seconded by Commissioner Sharp.

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

9. Consent Agenda

a. Approval of Minutes - February 7, 2020 Regular Meeting (staff-CC)

b. Approval of 2020 Alcohol Licenses (staff-CC)

c. Authorization for Chairman to sign Final Plat for Phoenix Crossing II Subdivision (staff-P&D)

Motion to remove Consent Agenda Item b since there aren't any applications ready for approval and to handle Items a and c separately.

Motion made by Commissioner Addison, Seconded by Commissioner Irvin.

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

Motion to approve Consent Agenda Item a.

Motion made by: Commissioner Sharp, Seconded by Commissioner Irvin.

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

Ms. Kristine Tarrar spoke in support of Item c and answered questions. She explained that they are seeking final plat approval tonight and will proceed with the next step to get the roads accepted. Attorney Nelson advised that one of the conditions listed on the plat is for road acceptance, therefore the plat will need to be revised and reprinted before signing.

Motion to authorize the Chairman to sign the Final Plat for Phoenix Crossing II Subdivision with removal of the condition to accept the roads.

Motion made by Commissioner Sharp; Seconded by Commissioner Irvin.

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

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

10. Approval of 2021 Budget & 2020 Mill Rate Schedule for Fiscal Year October 2020-September 2021 (staff-Finance)

Motion to approve the 2021 Budget & 2020 Mill Rate Schedule for Fiscal Year October 2020-September 2021.

Motion made by Commissioner Addison, Seconded by Commissioner Irvin.

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

(Copy of schedule made a part of the minutes on minute book page _____.)

11. Authorization for Staff to schedule a Public Hearing for Proposed Changes to the Putnam County Code of Ordinances - Chapter 2 (Administration) and Chapter 46 (Roads, Bridges, and Other Public Property) (staff-CM/P&D/CC)

Motion to authorize the staff to schedule a Public Hearing for Proposed Changes to the Putnam County Code of Ordinances - Chapter 2 (Administration) and Chapter 46 (Roads, Bridges, and Other Public Property).

Motion made by Commissioner Sharp, Seconded by Commissioner Irvin.

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

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12. Authorization for Chairman to sign Resolution Supporting the 2nd Amendment (TA)

Motion to authorize the Vice Chairman to sign the Resolution Supporting the Second Amendment.

Motion made by Commissioner Addison, Seconded by Commissioner Irvin.

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

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Reports/Announcements

13. County Manager Report

No report.

14. County Attorney Report

No report.

15. Commissioner Announcements

Commissioner Irvin: thanked County Manager and Public Works for recent hard work due to all the rain.

Commissioner Brown: echoed Commissioner Irvin

Commissioner Sharp: echoed Commissioner Irvin

Commissioner Addison: echoed Commissioner Irvin

Chairman Webster: also echoed Commissioner Irvin and congratulated the Recreation Department on putting out a great magazine; he also thanked Vice Chairman Addison and PIO McMullen for the newsletters they distribute; he also mentioned that MGRC puts out a county snapshot with a lot of good information – he will be sharing with our PIO.

Closing

16. Adjournment

Motion to adjourn the meeting.

Motion made by Commissioner Sharp, Seconded by Commissioner Irvin.

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

Meeting adjourned at approximately 8:17 p.m.

ATTEST:

Lynn Butterworth
County Clerk

Billy Webster
Chairman