

PUTNAM COUNTY BOARD OF COMMISSIONERS



117 Putnam Drive, Suite A ♦ Eatonton, GA 31024

Minutes

Tuesday, November 13, 2018 ♦ 6:30 PM

Putnam County Administration Building – Room 203

The Putnam County Board of Commissioners met on Tuesday, November 13, 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 Trevor Addison

ABSENT

Commissioner Alan Foster

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 6:31 p.m. (Copy of agenda made a part of the minutes on minute book page _____.)

2. Invocation

Pastor James Smith gave the invocation.

3. Pledge of Allegiance

Chairman Hersey led the Pledge of Allegiance.

Regular Business Meeting

4. Public Comments

None

5. 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 Addison

6. Consent Agenda

- a. Approval of Minutes - October 16, 2018 Regular Meeting (staff-CC)
- b. Approval of Minutes - October 16, 2018 Executive Session (staff-CC)
- c. Approval of Minutes - November 2, 2018 Called Meeting (staff-CC)
- d. Approval of Minutes - November 2, 2018 Public Hearing/Called Meeting (staff-CC)
- e. Approval of Revised Final Plat for Enclave at Waterfront (staff-P&D)
- f. Authorization for Chairman to sign GDOT Section 5311 Program FY2020 Grant Application (staff-Transit)

Motion to approve the Consent Agenda

Motion made by Commissioner Addison, Seconded by Commissioner Irvin.

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

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

7. Approval of 2018 Budget Amendment #3 (staff-Fin)

Motion to approve 2018 Budget Amendment #3

Motion made by Commissioner Addison, Seconded by Commissioner Irvin.

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

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

8. Approval of the 2019 BOC Meeting Schedule (staff-CC)

Motion to approve the 2019 BOC Meeting Schedule

Motion made by Commissioner Irvin, Seconded by Commissioner Addison.

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

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

9. Discussion and possible action regarding the Resolution passed on November 2, 2018 (SH) Chairman Hersey expressed his concern regarding procedure at the 11/2/18 called meeting; specifically taking actions other than the extension of the SDS. Mr. Doug Eaves advised that SDS form 2s were received this afternoon at 5 pm, but a few corrections need to be made. Once corrections are made, staff will review again and give to BOC to review. Once satisfied, the Chairman can sign. No action was taken.

10. Discussion and possible action regarding the Consolidation Study prepared by MGRC (SH) Chairman Hersey advised that he was looking for direction from the board regarding rescheduling the MGRC presentation of the Consolidation Study. It was recommended to schedule the meeting after the first of the year to allow the new commissioners to be a part of the discussion. No action was taken.

11. Discussion and possible action regarding the IGA between Putnam County, Baldwin County and the Sinclair Water Authority (SH) Chairman Hersey advised that he was looking for direction from the board regarding the IGA between Putnam County, Baldwin County, and SWA. It was recommended to wait on this issue until after the new year. No action was taken.

Reports/Announcements

12. County Manager Report

County Manager Van Haute reported the following:

- Submission of GEBCorp plan documents regarding the conversion of leave into a 457 plan (at no cost changes to the county) will be on the next agenda
- Womack Paving bid coming out of SPLOST#8 will be on the next agenda
- Thanked and congratulated everyone for this year's balanced budget

13. County Attorney Report
No report.

14. Commissioner Announcements
Commissioner Irvin: none

Commissioner Brown: none

Commissioner Foster: absent

Commissioner Addison: none

Chairman Hersey advised that the Baldwin County TSPLOST was defeated and thanked this board and Putnam voters for passing it here; also received a letter from Mayor Rocker announcing his resignation from the EPWSA board and designating his son, Walt Rocker III, to replace him.

Closing

15. Adjournment

Motion to adjourn the meeting.

Motion made by Commissioner Addison, Seconded by Commissioner Irvin.

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

Meeting adjourned at approximately 8:38 p.m.

ATTEST:

Lynn Butterworth
County Clerk

Stephen J. Hersey
Chairman