

# PUTNAM COUNTY BOARD OF COMMISSIONERS



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117 Putnam Drive, Suite A ♦ Eatonton, GA 31024

## Work Session

### Minutes

Friday, March 1, 2019 ♦ 10:45 AM

Putnam County Administration Building – Room 204

The Putnam County Board of Commissioners met on Friday, March 1, 2019 at approximately 10:45 AM in the Putnam County Administration Building, 117 Putnam Drive, Room 204, 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  
Deputy County Manager Lisa Jackson  
County Clerk Lynn Butterworth

#### **Opening**

##### 1. Call to Order

Chairman Webster called the Work Session to order at approximately 10:50 a.m. (Copy of agenda made a part of the minutes on minute book page \_\_\_\_\_.)

#### **Work Session**

##### 2. Review of SPLOST 8 and TSPLOST Revenue and Expenditures

###### a. Review of Transportation Projects to include SPLOST 9

The board reviewed numbers and projects for SPLOST 8, TSPLOST, SPLOST 9, and LOST. No action was taken

##### 3. Status of GDOT Meeting in Putnam County

###### a. Date - Time - Location

A meeting has been scheduled with GDOT Commissioner Jamie Boswell on March 18, 2019 at 11 a.m. at the Administration Building. The board would also like GDOT officials to provide an update on current and pending projects in Putnam County. No action taken.

##### 4. Oconee Springs Park

###### a. LWCF Inspection

County Manager Van Haute advised that an inspection was performed by LWCF officials in December 2017 that noted several deficiencies in their opinion. Some of the items we agreed with and corrections have been made. Other items we disagree with and have tried to respond

and talk to the inspector without any luck. Chairman Webster has also written a letter to the inspector with no response. No action was taken.

b. OSP Improvements to include the Pavilion Building

Bids were received for this project in June 2018 and all were over budget. Public Works will perform some of the work in house to try and lessen the scope of the project. No action taken.

c. Georgia Power Approvals

County Manager Van Haute advised that he will be talking to Georgia Power officials for approval to place some lake floats at the park. No action was taken.

5. Excess County Properties

a. List of Properties

b. What to do with them?

c. Time to put some (all) back on the tax rolls?

The Board went over the excess property list. Another work session will be planned to discuss in more detail. No action was taken.

6. Review of Trash Collection and Disposal

a. Present Contract

The present contract is with Advanced Disposal and ends December 31, 2021.

b. Competition Potential

County Manager Van Haute is working with some of the surrounding counties to try to unify to create a larger market for better rates. He also reached out to Republic Services but hasn't heard back from them yet.

c. Voluntary Curbside Pickup Costs

Approximately 500 households use voluntary curbside pickup. Future contract negotiations should include some type of certainties for the public regarding price increases.

d. Alternatives

The alternative of doing this in-house was discussed. Another work session may be needed to discuss further.

No action was taken.

**Closing**

7. Adjournment

Chairman Webster asked everyone to plan for a work session after the first meeting in April to discuss the excess properties. Commissioner Addison also requested a future work session to review the county's mission statement.

Chairman Webster adjourned the work session at approximately 12:40 p.m.

ATTEST:

Lynn Butterworth  
County Clerk

Billy Webster  
Chairman