

PUTNAM COUNTY BOARD OF COMMISSIONERS



117 Putnam Drive, Suite A ♦ Eatonton, GA 31024

Minutes

Tuesday, August 21, 2018 ♦ 6:30 PM

Putnam County Administration Building – Room 203

The Putnam County Board of Commissioners met on Tuesday, August 21, 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 6:33 p.m. (Copy of agenda made a part of the minutes on minute book page _____.)

2. Invocation

Pastor James Smith, Wesley Chapel United Methodist Church, gave the invocation.

3. Pledge of Allegiance

Chairman Hersey led the Pledge of Allegiance.

Chairman Hersey received approval from the board to place item #10 “ATCC Drug Court Program Request by Judge Alison T. Burleson, Judge Brenda H. Trammell and Judge Amanda S. Petty” before the Budget Public Hearing.

4. ATCC Drug Court Program Request by Judge Alison T. Burleson, Judge Brenda H. Trammell and Judge Amanda S. Petty (SH/AF)
Judge Brenda Trammell, Judge Alison Burleson, Judge Amanda Petty, and Mr. James Alford (graduate of Drug Court) spoke in support of receiving DATE funds to help support the ATCC Drug Court program. Documents explaining the program were distributed. No action was taken. (Copy of documents made a part of the minutes on minute book pages _____ to _____.)

Meeting was recessed at approximately 7:25 p.m.
Meeting was reconvened at approximately 7:36 p.m.

Budget Public Hearing

5. Presentation of Proposed FY19 Budget
County Manager gave presentation explaining the FY19 Budget. (Copy of presentation made a part of the minutes on minute book pages _____ to _____.)

6. Comments from the Public

Chairman Hersey took comments from the public first. Magistrate Judge-Elect Dorothy Adams requested additional funding for a part-time Magistrate or Clerk. Ms. Stacy Brown from the Uncle Remus Regional Library spoke on behalf of Library Manager Colby Hunter to let the board know that they appreciate the funding given to them in the budget.

7. Comments from Commissioners and/or Staff

Commissioner Foster commented on the Special Service District (SSD) and requested that enough money be appropriated from the fund balance to not require a tax increase. Chairman Hersey commented that SSD revenues were not categorized properly. Commissioner Addison thanked County Manager Van Haute and staff for working on the budget. He acknowledged that the SSD was difficult to explain and advised that he is working on a detailed explanation that he will send out. Commissioner Irvin requested that an additional column be added to the working budget spreadsheet that calls for no tax increase.

Regular Business Meeting

8. Public Comments

Mr. Ryan Mangham commented on the use of drones for assessing property.

Meeting was recessed at approximately 8:47 p.m.
Meeting was reconvened at approximately 9:00 p.m.

9. 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

10. Consent Agenda

- a. Approval of Minutes - July 17, 2018 Regular Meeting (staff-CC)
- b. Approval of Minutes - July 20, 2018 Budget Work Session (staff-CC)
- c. Approval of Minutes - July 20, 2018 Called Meeting (staff-CC)
- d. Approval of Minutes - July 20, 2018 Executive Session (staff-CC)
- e. Approval of Minutes - July 23, 2018 Budget Work Session (staff-CC)
- f. Approval of Minutes - July 23, 2018 Called Meeting (staff-CC)
- g. Approval of Minutes - July 23, 2018 Executive Session (staff-CC)
- h. Approval of Minutes - July 27, 2018 Called Meeting (staff-CC)
- i. Approval of Minutes - August 10, 2018 Budget Work Session (staff-CC)
- j. Authorization for Chairman to sign ACCG Interlocal Risk Management Agency Safety Discount Verification Form (staff-HR)
- k. Authorization for Chairman to sign ACCG Group Self-Insurance Workers' Compensation Fund Safety Discount Verification Form (staff-HR)

Commissioner Foster requested that Consent Agenda items b., c., d., e., f., and g. be voted on separately.

Motion to approve Consent Agenda items a., h., i., j., and k.

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 _____.)

Motion to approve Consent Agenda items b., c., d., e., f. and g.

Motion made by Commissioner Irvin, Seconded by Chairman Hersey.

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

Voting Abstain: Commissioner Foster (not present at meetings)

11. Discussion and possible action on the LMIG Road List (staff-CM)

County Manager Van Haute went over the LMIG chart.

Motion to approve the LMIG project list as presented.

Motion made by Commissioner Foster, Seconded by Commissioner Irvin.

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

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

12. Authorization for Chairman to sign Resolution and Plan Amendment to the ACCG 457(b) Deferred Compensation Plan for Employees (staff-CM)

Motion to authorize the Chairman to sign the Resolution and Plan Amendment to the ACCG 457(b) Deferred Compensation Plan for Employees

Motion made by Commissioner Addison, Seconded by Commissioner Foster.

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 _____.)

13. Discussion and possible action regarding GDOT Local Bridge Replacement Program for Martins Mill Road at Little River (staff-CM)

County Manager Van Haute explained the project and estimated costs.

Motion to table the item until the September 7, 2018 regular meeting.

Motion made by Commissioner Addison, Seconded by Commissioner Irvin.

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

14. Authorization for staff to schedule a Public Hearing for proposed changes to the Putnam County Code of Ordinances - Chapter 30 (Environment) (staff-P&D)

Motion to authorize staff to schedule a Public Hearing for proposed changes to the Putnam County Code of Ordinances – Chapter 30 (Environment)

Motion made by Commissioner Foster, Seconded by Commissioner Irvin.

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

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

15. Approval of Revised Fees for Planning & Development (staff-P&D)

Motion to approve revised fees for Planning & Development as shown in meeting package effective October 1, 2018.

Motion made by Commissioner Addison, Seconded by Chairman Hersey.

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

Motion to also approve additional revised fees for Planning & Development as shown in red on document presented tonight.

Motion made by Commissioner Addison, Seconded by Chairman Hersey.

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

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

Reports/Announcements

16. County Manager Report

No report

17. County Attorney Report
No report

18. Commissioner Announcements
Commissioner Irvin: none

Commissioner Brown: none

Commissioner Foster: none

Commissioner Addison: none

Chairman Hersey: none

Closing

19. Adjournment

Motion to adjourn the meeting.

Motion made by Commissioner Irvin, Seconded by Commissioner Brown.

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

Meeting adjourned at approximately 10:01 p.m.

ATTEST:

Lynn Butterworth
County Clerk

Stephen J. Hersey
Chairman