## PUTNAM COUNTY BOARD OF COMMISSIONERS



### 117 Putnam Drive, Suite A ◊ Eatonton, GA 31024

# Called Meeting Minutes Friday, January 22, 2021 ◊ 2:00 PM

Putnam County Administration Building – Room 203

The Putnam County Board of Commissioners met on Friday, January 22, 2021 at approximately 2:00 PM in the Putnam County Administration Building, 117 Putnam Drive, Room 203, Eatonton, Georgia.

#### **PRESENT**

Chairman Billy Webster Commissioner Gary McElhenney Commissioner Daniel Brown Commissioner Bill Sharp Commissioner Jeff Wooten

#### STAFF PRESENT

County Attorney Adam Nelson County Manager Paul Van Haute Planning & Development Director Lisa Jackson Zoning Coordinator Courtney Andrews

#### **Opening**

1. Call to Order

Chairman Webster called the meeting to order at approximately 2:00 p.m. (Copy of agenda made a part of the minutes on minute book page \_\_\_\_\_\_.)

2. Pledge of Allegiance (BS)

Commissioner Sharp led the Pledge of Allegiance.

Called Meeting Minutes	Page <b>1</b> of <b>2</b>	Approved
January 22, 2021		February 5, 2021

#### **Called Meeting**

3. Approval of the Settlement Agreement with Anchors Marina (BW)

County Attorney Nelson explained the purpose of the meeting is to consider a settlement agreement between the BOC and 1054 Lake Oconee Parkway LLC concerning the issuance of a temporary certificate of occupancy for the boat storage facility at the same location.

Mr. Doug Dillard spoke in support of the settlement agreement. Mr. David Nix spoke against this item.

Motion to authorize the Chairman to sign the Release and Settlement Agreement with Anchors Marina.

Motion made by Commissioner Sharp, Seconded by Commissioner Brown.

Voting Yea: Commissioner Brown, Commissioner Sharp, Commissioner Wooten

**Voting Nay: Commissioner McElhenney** 

(Copy of agreement made a part of the minutes on minute book	pagest
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Motion to allow the event scheduled at 1054 Lake Oconee Parkway on January 23 and 24, 2021 to proceed without a special event permit on the condition that any and all regulations established by County staff and Sheriff Sills be followed.

Motion made by Commissioner Sharp, Seconded by Commissioner Brown.

Voting Yea: Commissioner Brown, Commissioner Sharp, Commissioner Wooten

**Voting Nay: Commissioner McElhenney** 

#### **Closing**

4. Adjournment

Motion to adjourn the meeting.

Motion made by Commissioner Brown, Seconded by Commissioner Sharp.

Voting Yea: Commissioner McElhenney, Commissioner Brown, Commissioner Sharp, Commissioner Wooten

Meeting adjourned	at approximately	2:15 p.m.
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ATTEST:

Lynn Butterworth County Clerk Billy Webster Chairman

Called Meeting Minutes	Page <b>2</b> of <b>2</b>	Approved
January 22, 2021		February 5, 2021