

PUTNAM COUNTY BOARD OF COMMISSIONERS



117 Putnam Drive, Suite A ♦ Eatonton, GA 31024

Minutes

Friday, July 6, 2018 ♦ 9:00 AM

Putnam County Administration Building – Room 203

The Putnam County Board of Commissioners met on Friday, July 6, 2018 at approximately 9:00 AM 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
County Clerk Lynn Butterworth

Opening

1. Welcome - Call to Order

Chairman Hersey called the meeting to order at approximately 9:09 a.m. (Copy of agenda made a part of the minutes on minute book page _____.)

2. Invocation

The invocation was given by Fire Chief Shane Hill.

3. Pledge of Allegiance

The Pledge of Allegiance was led by Chairman Hersey.

3.1 Special Presentation

EMS Director Brad Murphey was recognized for 25 years of dedicated service. He was presented with an employee anniversary recognition package.

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 Foster, Commissioner Addison

6. Consent Agenda

a. Approval of Minutes - June 19, 2018 Public Hearing and Regular Meeting (staff-CC)

b. Approval of Minutes - June 19, 2018 Executive Session (staff-CC)

Motion to approve the Consent Agenda.

Motion made by Commissioner Addison, Seconded by Commissioner Irvin.

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

7. Appointment to the Region Two Behavioral Health and Developmental Disabilities Planning Board (staff-CC)

Mr. William Lombard was nominated for appointment to the Region Two Behavioral Health and Developmental Disabilities Planning Board

Nomination made by Chairman Hersey, Seconded by Commissioner Irvin.

Voting for Mr. Lombard: Chairman Hersey, Commissioner Irvin, Commissioner Brown, Commissioner Foster, Commissioner Addison

8. Appointment to the Board of Assessors (staff-CC)

Mr. Ronald Gilpin was nominated for appointment to the Board of Assessors.

Nomination made by Chairman Hersey, Seconded by Commissioner Irvin.

Ms. Tiffany Mangham was nominated for appointment to the Board of Assessors.

Nomination made by Commissioner Addison, Seconded by Commissioner Brown.

Ms. Virginia Daley was nominated for appointment to the Board of Assessors.

Nomination made by Commissioner Brown, Seconded by Commissioner Foster.

Voting for Mr. Gilpin: Chairman Hersey, Commissioner Irvin

Voting for Ms. Mangham: Commissioner Foster, Commissioner Addison

Voting for Ms. Daley: Commissioner Brown

No majority was reached. The vote was retaken.

Voting for Mr. Gilpin: Chairman Hersey, Commissioner Irvin, Commissioner Brown, Commissioner Foster

Voting for Ms. Mangham: Commissioner Addison

Mr. Ronald Gilpin was appointed to the Board of Assessors.

9. Appointment to the Planning & Zoning Commission-District Four (staff-CC)
Mr. Joel Hardie was nominated for appointment to the Planning & Zoning Commission-District Four

Nomination made by Commissioner Addison, Seconded by Commissioner Brown.

Mr. John Mitchell was nominated for appointment to the Planning & Zoning Commission-District Four

Nomination made by Commissioner Addison, Seconded by Commissioner Brown.

Voting for Mr. Hardie: Chairman Hersey, Commissioner Irvin, Commissioner Brown, Commissioner Addison

Voting for Mr. Mitchell: Commissioner Foster

Mr. Joel Hardie was appointed to the Planning & Zoning Commission-District Four.

Reports/Announcements

10. County Manager Report

County Manager Van Haute reported that the Tax Digest was received today; the increase was negligible-approximately \$40,000 over last year.

11. County Attorney Report

County Attorney Fleming advised that he needs to present his report in Executive Session.

Motion to enter Executive Session as allowed by O.C.G.A. 50-14-4, for a legal matter.

Motion made by Commissioner Foster, Seconded by Commissioner Addison.

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

The meeting was closed at approximately 9:24 a.m.

The Executive Session was recessed at approximately 10:30 a.m. for a previously planned Joint Called Meeting with the City of Eatonton. The Executive Session reconvened at approximately 11:20 a.m.

Motion to reopen meeting and execute the Affidavit concerning the subject matter of the closed portion of the meeting

Motion made by Commissioner Foster, Seconded by Commissioner Brown

Voting Yea: Chairman Hersey, Commissioner Brown, Commissioner Foster (Commissioners Irvin and Addison had to leave during the Executive Session)

The meeting was reopened at approximately 12:46 p.m.

County Attorney Fleming reported that one litigation matter was discussed with no final action taken.

12. Commissioner Announcements

Commissioner Irvin: none

Commissioner Brown: none

Commissioner Foster: none

Commissioner Addison: none

Chairman Hersey: none

Closing

13. Adjournment

Motion to adjourn the meeting.

Motion made by Commissioner Brown, Seconded by Chairman Hersey.

Voting Yea: Chairman Hersey, Commissioner Brown, Commissioner Foster

The meeting was adjourned at approximately 12:47 p.m.

ATTEST:

Lynn Butterworth
County Clerk

Stephen J. Hersey
Chairman