

PUTNAM COUNTY BOARD OF COMMISSIONERS



117 Putnam Drive, Suite A ♦ Eatonton, GA 31024

Minutes

Tuesday, July 17, 2018 ♦ 6:30 PM

Putnam County Administration Building – Room 203

The Putnam County Board of Commissioners met on July 17, 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
County Clerk Lynn Butterworth

Opening

1. Welcome - Call to Order

Chairman Hersey called the meeting to order at approximately 6:41 p.m. (Copy of agenda made a part of the minutes on minute book page _____.)

2. Invocation

County Attorney Fleming gave invocation.

3. Pledge of Allegiance

Chairman Hersey led the Pledge of Allegiance.

Regular Business Meeting

4. Public Comments

Mr. Don Cottrell commented on social security and term limits for elected officials.

5. Approval of Agenda

Commissioner Irvin requested to add an item to the agenda: "Discussion on revising the 2019 Budget & 2018 Mill Rate Schedule."

Motion to approve the Agenda with the additional item.

Motion made by Commissioner Addison, Seconded by Chairman Hersey.

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

6. Consent Agenda

- a. Approval of Minutes - July 6, 2018 Regular Meeting (staff-CC)
- b. Approval of Minutes - July 6, 2018 Executive Session (staff-CC)
- c. Approval of Minutes - July 6, 2018 Joint Called Meeting (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. Presentation by Citigroup Global Markets Inc. regarding General Obligation Bonds (staff-CM)

Mr. Bryce W. Holcomb, Jr., Director of the Public Finance Department, Municipal Securities Division of Citigroup Global Markets Inc. reviewed state law regarding borrowing money and explained options for financing our TSPLOST projects: General Obligation Bonds or borrowing from our reserves and Tax Anticipation Notes. No action was taken.

8. Presentation by Larry Kaiser regarding LMIG (staff-CM)

Mr. Larry Kaiser, President of Collaborative Infrastructure Services, Inc. provided handouts and presented information on our road improvements to date and provided a list of his recommendations for improvements using this year's LMIG money. No action was taken. (Copy of handouts made a part of the minutes on minute book pages _____ to _____.)

9. Discussion and possible action concerning SPLOST #9 (staff-CM)

County Manager Van Haute presented five year and six year SPLOST projections and the current list of project requests. No action was taken. (Copy of list made a part of the minutes on minute book page _____.)

9.1 Discussion on revising the 2019 Budget & 2018 Mill Rate Schedule

Commissioner Irvin discussed the possibility of moving the first Mill Rate Public Hearing to August 10th to allow more time to understand the true budget numbers. No action was taken; this item will be added to the Called Meeting agenda for Friday, July 20, 2018.

Reports/Announcements

10. County Manager Report

No report.

11. County Attorney Report

No report.

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 Irvin, Seconded by Commissioner Brown.

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

The meeting was adjourned at approximately 8:46 p.m.

ATTEST:

Lynn Butterworth
County Clerk

Stephen J. Hersey
Chairman