

PUTNAM COUNTY BOARD OF COMMISSIONERS



117 Putnam Drive, Suite A ♦ Eatonton, GA 31024

Called Meeting

Minutes

Friday, July 27, 2018 ♦ 8:00 AM

Putnam County Administration Building – Room 203

The Putnam County Board of Commissioners met for a called meeting on Friday, July 27, 2018 at approximately 8:00 AM in the Putnam County Administration Building, 117 Putnam Drive, Room 204, Eatonton, Georgia

PRESENT

Chairman Stephen Hersey
Commissioner Kelvin Irvin (arrived at 9:00 a.m.)
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
Finance Director Linda Cook

Opening

1. Call to Order

Chairman Hersey called the meeting to order at approximately 8:10 a.m. (Copy of agenda made a part of the minutes on minute book page _____.)

Called Meeting

2. Discussion and possible action on referendum implementing SPLOST #9

County Manager Van Haute distributed copies of the city's SPLOST lists (one for five years and one for 6 years).

Motion to proceed with a six year SPLOST

Motion made by Commissioner Foster, Seconded by Commissioner Brown.

Motion to end debate

Motion made by Commissioner Foster, Seconded by Commissioner Irvin.

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

Voting Nay: Chairman Hersey

Vote on original motion to proceed with a six year SPLOST:

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

Voting Nay: Chairman Hersey

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

Meeting recessed at approximately 9:33 a.m.

Meeting reconvened at approximately 9:54 a.m.

Motion to approve the Resolution calling for the use and distribution of proceeds from SPLOST with a \$5M maximum to borrow and allow counsel and bond attorney to add necessary language that does not affect the substance of the agreement

Motion made by Commissioner Foster, Seconded by Commissioner Addison.

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

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

Discussed the county SPLOST project list.

Motion to approve SPLOST #9 project list as presented in column G provided the County Manager receives an appropriate IGA from Putnam General Hospital in an appropriate time period and in the alternative if he does not, column H is approved

Motion made by Commissioner Addison, Seconded by Commissioner Irvin

Meeting recessed at approximately 12:27 p.m.

Meeting reconvened at approximately 12:40 p.m.

Vote on motion to approve SPLOST #9 project list:

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

Voting Nay: Chairman Hersey

(Copy of list and resolution made a part of the minutes on minute book pages _____ to _____.)

3. Discussion and possible action on Service Delivery Strategy and related IGAs
Motion to approve six IGAs in connection with the Service Delivery Strategy: Animal Control Services, Fire and Rescue Services, Library Services, Planning and Development Services, Senior Center Services, and Solid Waste Disposal
Motion made by Commissioner Irvin, Seconded by Commissioner Brown.

Meeting recessed at approximately 1:15 p.m.
Meeting reconvened at approximately 2:00 p.m.
(Chairman Hersey and Commissioner Irvin did not return.)

County Attorney Fleming reported two small errors were discovered on the Planning and Development IGA and the Solid Waste Disposal IGA. The original motion was withdrawn.

Motion to approve six IGAs, with changes reported by the County Attorney, in connection with the Service Delivery Strategy: Animal Control Services, Fire and Rescue Services, Library Services, Planning and Development Services, Senior Center Services, and Solid Waste Disposal

Motion made by Commissioner Addison, Seconded by Commissioner Brown.

Voting Yea: Commissioner Irvin (via telephone), Commissioner Brown, Commissioner Foster, Commissioner Addison

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

Motion to authorize the Chairman to sign the Service Delivery Strategy documents

Motion made by Commissioner Foster, Seconded by Commissioner Addison.

Voting Yea: Commissioner Brown, Commissioner Foster, Commissioner Addison

Closing

4. Adjournment

Motion to adjourn the meeting

Motion made by Commissioner Addison, Seconded by Commissioner Brown.

Voting Yea: Commissioner Brown, Commissioner Foster, Commissioner Addison

Meeting adjourned at approximately 2:09 p.m.

ATTEST:

Lynn Butterworth
County Clerk

Alan Foster
Vice-Chairman