

117 Putnam Drive, Suite A ◊ Eatonton, GA 31024

Agenda Friday, February 4, 2022 ◊ 9:00 AM

<u>Putnam County Administration Building – Room 203</u>

Opening

- 1. Welcome Call to Order
- 2. Approval of Agenda
- 3. Invocation Rev. Dr. Ford G'Segner
- 4. Pledge of Allegiance (JW)
- 5. Special Presentation-Public Safety Payment from the Governor's Office

Regular Business Meeting

- 6. Public Comments
- 7. Consent Agenda
 - a. Approval of Minutes January 18, 2022 Regular Meeting (staff-CC)
 - b. Approval of 2022 Alcohol Licenses (staff-CC)
- 8. Discussion and possible action concerning a 2022 Alcohol License (staff-CC)
- 9. Discussion with Middle Georgia Regional Commission on Joint Comprehensive Plan (staff-CM)
- 10. Request from Solicitor General regarding Victim Witness & Assistance Fund (SG) (Tabled from 1-18-22 meeting)
- 11. Correction of Funding Source for Motions from October 19, 2021 and December 21, 2021 (staff-Finance)
- 12. Awarding of Sale for Old Jail (staff-Finance)

Reports/Announcements

- 13. County Manager Report
- 14. County Attorney Report
- 15. Commissioner Announcements

Closing

16. Adjournment

The Board of Commissioners reserves the right to continue the meeting to another time and place in the event the number of people in attendance at the meeting, including the Board of Commissioners, staff, and members of the public exceeds the legal limits. The meeting cannot be closed to the public except by a majority vote of a quorum present for the meeting. The board can vote to go into an executive session on a legally exempt matter during a public meeting even if not advertised or listed on the agenda. Individuals with disabilities who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the facilities are required to contact the ADA Compliance Officer, at least three business days in advance of the meeting at 706-485-2776 to allow the County to make reasonable accommodations for those persons.

- 7. Consent Agenda
- a. Approval of Minutes January 18, 2022 Regular Meeting (staff-CC)
- b. Approval of 2022 Alcohol Licenses (staff-CC)



117 Putnam Drive, Suite A ◊ Eatonton, GA 31024

Minutes

Tuesday, January 18, 2022 ◊ 6:30 PM

Putnam County Administration Building - Room 203

The Putnam County Board of Commissioners met on Tuesday, January 18, 2022 at approximately 6:30 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 Clerk Lynn Butterworth

Opening

1. Welcome - Call to Order

Chairman Webster called the meeting to order at approximately 6:31 p.m. (Copy of agenda made a part of the minutes on minute book page ______.

2. Approval of Agenda

Chairman Webster advised that there was an item that needed to be added to the agenda for urgent action: "Authorization for Chairman to sign Resolution Requesting Local Legislation to assign Prosecution of all Criminal Prosecutions to the District Attorney."

Motion to approve the agenda with additional item as stated.

Motion made by Commissioner Sharp, Seconded by Commissioner Wooten.

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

3. Invocation

Pastor James Smith gave the invocation.

4. Pledge of Allegiance (BS)

Commissioner Bill Sharp led the Pledge of Allegiance.

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Regular Business Meeting

5. Request by W. David (Danny) Copelan to rezone 5.00 acres from AG to C-1 at 931 Pea Ridge Road [Map 092, Parcel 017001001, District 2] (staff-P&D)

Mr. Russell Wall spoke in support of this request, explaining the history of the request and plans and also addressed the concerns of the opponents. He also distributed handout with a photo of what the store might look like.

Mr. Jasper Copelan also spoke in support of this request.

Ms. Heidi King and Ms. Lesa Adams spoke against this item.

Planning and Development staff recommendation was for approval with the following conditions:

- (1) The developer shall construct a deceleration lane in accordance with the Georgia Department of Transportation Regulations for Driveway & Encroachment Control to service the entrance on Pea Ridge Road of the development.
- (2) Additional right-of-way to accommodate the deceleration lane and a ten-foot shoulder shall be dedicated by the developer to the county.

Motion to deny the request by W. David (Danny) Copelan to rezone 5.00 acres from AG to C-1 at 931 Pea Ridge Road [Map 092, Parcel 017001001].

Motion made by Commissioner Brown, Seconded by Commissioner McElhenney.

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

(Copy of handout made a part of the minutes on minute book page ______.)

Regular	Business	M	[eeti	ing
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6. Public Comments

None

- 7. Consent Agenda
 - a. Approval of Minutes January 7, 2022 Regular Meeting (staff-CC)
 - b. Approval of Minutes January 7, 2022 Executive Session (staff-CC)
 - c. Approval of Minutes January 12, 2022 Called Meeting (staff-CC)
 - d. Approval of Minutes January 12, 2022 Executive Session (staff-CC)
 - e. Correction of Funding Source for Motions from October 19, 2021 and December 21, 2021 BOC Meetings (staff-Finance)
 - f. Approval of 2022 Alcohol Licenses (staff-CC)

Motion to approve the Consent Agenda.

Motion made by Commissioner McElhenney, Seconded by Commissioner Sharp.

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

Commissioner (Cover	
Copy of alcohol licenses made a part of the minutes on minute book pages _	to
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8. Request for Waiver of Interest from Robert & Mark Greaves (Tax Commissioner) Motion to approve the Waiver of Interest request from Robert & Mark Greaves. Motion made by Commissioner Brown, Seconded by Commissioner McElhenney. Voting Yea: Commissioner McElhenney, Commissioner Brown, Commissioner Sharp, Commissioner Wooten (Copy of documents made a part of the minutes on minute book pages to)
9. Request from Solicitor General regarding Victim Witness & Assistance Fund (SG) Solicitor General Russell Thomas explained that the Victim Witness & Assistance Fund program began in 2009 and was handled by the County Finance Department. In 2015 it was changed to his office to handle and he is now requesting that it go back to being handled by the County Finance Department. Motion to table this request until the February 4, 2022 BOC meeting. Motion made by Commissioner Sharp, Seconded by Commissioner Wooten. Voting Yea: Commissioner McElhenney, Commissioner Brown, Commissioner Sharp, Commissioner Wooten
10. Approval of Capital Item Purchases for Public Works (staff-PW) Public Works Director Tony Clack thanked his staff for their hard work during the recent bad weather and reviewed the capital item purchase request and cost increases since the budget was approved. He is requesting approval to place these items on order because the lead time is 6-12 months. He also requested to remove the CAT CW16 Compactor at this time (\$103,546.00) and add another Skid Steer at \$89,154 and a Boom Mower at \$195,151.58, making the total request \$1,136.949.58. he advised this will be paid using TSPLOST funds. Motion to approve the Capital Item Purchases for Public Works as outlined in the amount of \$1,136,950.00. Motion made by Commissioner Sharp, Seconded by Commissioner Wooten. Voting Yea: Commissioner McElhenney, Commissioner Brown, Commissioner Sharp, Commissioner Wooten (Copy of documents made a part of the minutes on minute book pages to to
11. Awarding of Solicitation 21-61221-002 Recreation Roof (staff-CM & Rec) Motion to award Solicitation 21-61221-002 Recreation Roof to Skyline Construction Services at \$203,410.00. Motion made by Commissioner McElhenney, Seconded by Commissioner Brown. Voting Yea: Commissioner McElhenney, Commissioner Brown, Commissioner Sharp, Commissioner Wooten

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12. Setting of Qualifying Fees for 2022 General Election (staff-Finance) Motion to approve the Qualifying Fees for the 2022 General Election as shown in the meeting package. Motion made by Commissioner Wooten, Seconded by Commissioner Sharp. Voting Yea: Commissioner McElhenney, Commissioner Brown, Commissioner Sharp, Commissioner Wooten (Copy of fees made a part of the minutes on minute book page)
13. Proposed adoption of changes to the County Commission District Map (BW)
Chairman Webster explained that the board voted on a new Commission District Map at the
December 3, 2021 meeting and that after listening to comments made at that meeting, another map has been generated.
Attorney Nelson added that this new map will be forward to legislators to consider in this session.
Ms. Ann Laidlaw and Mr. Richard Garrett expressed support of the new map which creates a
black majority in District 2.
Motion to adopt the changes to the Putnam County Commission District Map as shown in
the meeting package and transmit it to the Apportionment Office and legislative delegation.
Motion made by Commissioner Sharp, Seconded by Commissioner Brown.
Voting Yea: Commissioner McElhenney, Commissioner Brown, Commissioner Sharp,
Commissioner Wooten
(Copy of map made a part of the minutes on minute book page)
14. Authorization for Chairman to sign Resolution Requesting Local Legislation to assign
Prosecution of all Criminal Prosecutions to the District Attorney
Chairman Webster explained the urgency to get this done while the legislation is in session and
that any change would not take place until the end of the current term of the Solicitor General,
which is December 31, 2022. If not approved during the session, it would not be able to take
affect for another four years. Maties to Authorize the Chairman to sign the Begalution Begalution I could exist the Chairman to sign the Begalution Begalution I could be signed to the Chairman to sign the Begalution Begalution I could be signed to the Chairman to sign the Begalution Begalution I could be signed to the Chairman to sign the Begalution Begalution I could be signed to the Chairman to sign the Begalution Begalution I could be signed to the Chairman to sign the Begalution Begalution I could be signed to the Chairman to sign the Begalution Begalution I could be sign to the Begalution I could be sign
Motion to Authorize the Chairman to sign the Resolution Requesting Local Legislation to assign Prosecution of all Criminal Prosecutions brought in the State Court of Putnam
County to the District Attorney for the Ocmulgee Judicial Circuit.
County to the District Attorney for the Ochidigee Judicial Circuit.

Voting Yea: Commissioner McElhenney, Commissioner Brown, Commissioner	er Sharp,
Commissioner Wooten	
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Motion made by Commissioner Brown, Seconded by Commissioner McElhenney.

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Reports/Announcements

15. County Manager ReportNo report - County Manager absent.

16. County Attorney Report No report.

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17. Commissioner Announcements Commissioner McElhenney: none

Commissioner Brown: none

Commissioner Sharp: thanked the County Manager and Public Works staff for the work improving the recycle centers.

Commissioner Wooten: also thanked Public Works for the work at the recycle centers.

Chairman Webster: echoed those comments and added thanks for their work during the recent bad weather; he also thanked all the staff for stepping up and making the commissioners proud.

Closing

18. Adjournment

Motion to adjourn the meeting.

Motion made by Commissioner McElhenney, Seconded by Commissioner Wooten. Voting Yea: Commissioner McElhenney, Commissioner Brown, Commissioner Sharp, Commissioner Wooten

Meeting adjourned at approximately 7:59 p.m.

ATTEST:

Lynn Butterworth County Clerk Billy Webster Chairman

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January 18, 2022		



Office of the County Clerk
117 Putnam Drive, Suite A & Eatonton, GA 31024
706-485-5826 (main office) & 706-485-1877 (direct line) & 706-923-2345 (fax)

lbutterworth@putnamcountyga.us & www.putnamcountyga.us

Approval of 2022 Alcohol Licenses

The following alcohol license applications (which are available for review in the County Clerk's office) have been approved by the Sheriff, Fire Marshal and/or Building Inspector, and Tax Commissioner and are ready for BOC approval:

Individual Name	Business Name	Address	License Type
Tommie H. Vereen	Sav-A-Lot 958 Inc	958 Greensboro Road	Retail Package Sale: Malt Beverages and/or Wine
Javier Medina	El Agave	960 Greensboro Road	Retail Consumption on Premises: Malt Beverages and/or Wine and Distilled Spirits
Jarrod Clark	Cuscowilla on Lake Oconee – The Turn	463 Cuscowilla Drive	Retail Consumption on Premises: Malt Beverages and/or Wine and Distilled Spirits
Hassan Ali Fallah	Citgo Express	1660 Madison Road	Retail Package Sale: Malt Beverages and/or Wine
Gregory Paul Scoggins	Kwik Stop #3	947 Gray Road	Retail Package Sale: Malt Beverages and/or Wine
Sandeep Dahiya	Lakeside Bait & Tackle	1065 Milledgeville Highway	Retail Package Sale: Malt Beverages and/or Wine
Shanil Surani	Terry's One Stop	271 Scuffleboro Road	Retail Package Sale: Malt Beverages and/or Wine
John David Hudson	Mellow Mushroom	105 Harmony Crossing, Suite 1	Retail Consumption on Premises: Malt Beverages and/or Wine and Distilled Spirits
Veronica Montiel	El Sitio Mexican Grill	106 Harmony Crossing, Suite 5	Retail Consumption on Premises: Malt Beverages and/or Wine and Distilled Spirits
Prakash Patel	Discount Liquor Store	160 Pea Ridge Road	Retail Package Sale: Malt Beverages and/or Wine and Distilled Spirits
William Clark	Sugar Creek Marina	353 Parks Mill Road	Retail Package Sale: Malt Beverages and/or Wine

8. Discussion and possible action concerning a 2022 Alcohol License (staff-CC)



117 Putnam Drive, Suite A ◊ Eatonton, GA 31024 706-485-5826 ◊ 706-923-2345 fax ◊ www.putnamcountyga.us

APPLICATION FOR LICENSE FOR SALE OF ALCOHOLIC BEVERAGES IN UNINCORPORATED PUTNAM COUNTY, GEORGIA

(A separate license shall be required for each place of business) 12/20/2021

Date	e of Application:	
1.	Type of License - please check one:	
	New Renewal	Modification
2.	Type of Business:	
	Restaurant Supermarket Other* Please explain	ce Store
3.	License Classification & Fees - please check al	ll that apply:
	Retail Package Malt Beverages \$165 Wine \$165 Retail Consumption on Premises Malt Beverages and/or Wine \$330 All new licenses Fingerprinting Fee, \$50.00	Distilled Spirits \$2640 Distilled Spirits \$550
4.	Business: GEORGIA BUTTS BBQ Business Name	
	DBA Name (if applicable)	
	EATONTON Sta	Phone 31024 ate Zip Code
	Parcel Number	
	Mailing Address	
	CitySta	ate Zip Code



OFFICE OF THE SHERIFF PUTNAM COUNTY, GEORGIA

P. O. BOX 3637
EATONTON, GEORGIA 31024
PHONE: (706) 485-8557
FAX: (706) 485-4084
ORI: GA1170000
www.putnamcountysheriff.org

HOWARD R. SILLS, SHERIFF

January 31, 2022

Ms. Lynn Butterworth, County Clerk Putnam County Board of Commissioners 117 Putnam Drive, Suite A Eatonton, Georgia 31024

RE: James Alex Davidson dba: Georgia Butts BBQ
Alcohol License Renewal

Dear Ms. Butterworth,

I received an application for the renewal of the county alcohol license for Georgia Butts BBQ today. Please be advised that I **DO NOT** recommend that the alcohol license for Mr. Alex Davidson and this establishment be renewed.

Mr. Davidson has repeatedly engaged in a pattern of violating the Putnam County Code of Ordinances related to the sale of alcohol for consumption on the premises of his business. He has been convicted of several violations and there is at least one case related to the sale of alcohol to a minor pending against him the State Court of Putnam County at this time. Given the history of Mr. Davidson and this establishment, I would request that Mr. Davidson's license be denied.

Please contact me should you need further information.

Regards

Howard R. Sills, Sheriff

hrs

cc: Putnam County Board of Commissioners

Paul Van Haute, County Manager Barry A. Fleming, County Attorney

11. Correction of Funding Source for Motions from October 19, 2021 and December 21, 2021 (staff-finance)

9. Authorization for Chairman to sign Intergovernmental Agreement with the Hospital Authority (staff-CM & Fin)

County Manager Van Haute explained that this is an Intergovernmental Agreement between Putnam County and Putnam General Hospital Authority to outline the county's allocation of money to the Hospital for premium pay and other eligible expenditures under the American Rescue Plan Act.

Motion to authorize the Chairman to sign the Intergovernmental Agreement with the Hospital Authority.

Motion made by Commissioner Brown, Seconded by Commissioner Wooten. Voting Yea: Commissioner McElhenney, Commissioner Brown, Commissioner Sharp, **Commissioner Wooten** (Copy of agreement made a part of the minutes on minute book pages ______ to 10. Approval of Changes to the Putnam County Financial Policy (BW and staff-Fin) Chairman Webster reviewed the proposed changes. Motion to approve the changes to the Putnam County Financial Policy as presented. Motion made by Commissioner Sharp, Seconded by Commissioner McElhenney. Voting Yea: Commissioner McElhenney, Commissioner Brown, Commissioner Sharp, **Commissioner Wooten**

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11. Discussion and possible action concerning Electric Vehicle Charging Station (BW) Chairman Webster explained that this is to apply for State ARPA funding to allow us to install two electric charging stations in the Administration Building parking lot. He has prepared the grant application and researched the costs associated with the project. The board will need to decide whether to apply and how much, if any, matching money to include.

Motion to submit the application to the State with a 50% match (\$40,000.00) Motion made by Commissioner Sharp, Seconded by Commissioner Wooten. Voting Yea: Chairman Webster, Commissioner McElhenney, Commissioner Brown, Commissioner Sharp, Commissioner Wooten

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

Reports/Announcements

12. County Manager Report

County Manager Van Haute reported the following:

- He and Finance Director Cook met with representatives from Waste Management and trash costs will be increasing by \$500,000.00 per year. Waste Management will be here at the next meeting to make a presentation and the board will need to take action to sign new contract with possible changes to the current program.
- He also has documents available on the history of the farm pond discussed during public comments.

Minutes	Page 4 of 5	Approved
October 19, 2021		November 5, 2021

- 8. Consent Agenda
 - a. Approval of Minutes December 3, 2021 Regular Meeting (staff-CC)
 - b. Approval of Minutes December 3, 2021 Executive Session (staff-CC)
 - c. Approval of 2022 Alcohol License for Tartam LLC Casey's Food Mart (staff-CC)
 - d. Request for Final Plat Subdivision Approval Eagles Rest at Cuscowilla Cottages (staff-P&D)

Motion to ap	pprove the	: Consent Agenda.
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Motion made by Commissioner McElhenney, Seconded by Commissioner Wooten. Voting Yea: Commissioner McElhenney, Commissioner Brown, Commissioner Sharp, Commissioner Wooten

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9. Authorization for Chairman to sign Resolution Supporting Reform to Georgia's Annexation Dispute Resolution Law (staff-CM)

County Manager Van Haute explained that this resolution is to put teeth in the position of all counties regarding annexation and ACCG has requested the counties to pass this.

Motion to authorize the Chairman to sign the Resolution supporting Reform to Georgia's Annexation Dispute Resolution Law.

Motion made by Commissioner Sharp, Seconded by Commissioner Wooten.

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

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10. Discussion and possible action concerning a one time lump sum payment to the Sinclair Water Authority (BW)

Chairman Webster explained that the BOC was asked to put up \$250K to match Baldwin County's \$250K for work on the Sinclair Water Authority plant and for the purchase of needed equipment. County Manager Van Haute has determined that State Rescue money can be used to cover this expense.

Motion to approve a one time lump sum payment of \$250K out of rescue money to SWA. Motion made by Commissioner Brown, Seconded by Commissioner Sharp. Voting Yea: Commissioner McElhenney, Commissioner Brown, Commissioner Sharp, Commissioner Wooten

11. Awarding of Solicitation 21-36001-001 Type I Ambulance (staff-CM & EMS) EMS Director Murphey advised that only one bid was received. It was from Custom Truck & Body Works for a total bid of \$197,479.00.

Motion to award Solicitation 21-36001-001 for a Type I Ambulance to Custom Truck & Body Works at \$197,479.00.

Motion made by Commissioner McElhenney, Seconded by Commissioner Wooten. Voting Yea: Commissioner McElhenney, Commissioner Brown, Commissioner Sharp, Commissioner Wooten

Minutes	Page 3 of 6	Approved
December 21, 2021		January 7, 2022

12. Awarding of Sale for Old Jail (staff-Finance)

From: ClientServices@govdeals.com < ClientServices@govdeals.com >

Sent: Tuesday, January 25, 2022 5:05 PM **To:** Linda Cook < lcook@putnamcountyga.us>

Subject: GovDeals Seller's Certificate: 138-0125221703-908

Congratulations, Putnam County, GA has sold another item on the GovDeals Auction Server.

BUYER (#5	590344)	SELLER (#908)		
Name:	Asad Halai	Agency: Putnam County, GA		
Company:	GLT LLC	Contact:	Linda Cook	
Title To:	Asad Halai	Phone:	706-485-1879	
Phone:		Fax:	706-485-5578	
Email:		Email:	lcook@putnamcountyga.us	
Address:	607 W CLEVELAND ST Elgin, TX 78621	Address:	117 Putnam Dr Eatonton, GA 31024-6527	

ITEM INFORMATION FOR ASSET ID: 138						
Item:	Item: Former Putnam County Jail Facility					
Pick Up Location:	117 Putnam Dr, Ea	117 Putnam Dr, Eatonton, GA 31024-6527				
Inventory ID:	0348	0348 Account ID: 908				
Condition:	Used/See Quantity: 1 each					
Make/Brand:	Not Provided Model: Not Provided					
VIN/Serial:	Not Provided Model Year: Not Provided					
Meter:	Not Provided Title Restrictions: Not Applicable					

Date	Item		Amount
25 Jan 2022 05:03 PM ET	Former Putnam County Jail Facility		USD \$109,500.00
	Administrative Fee		USD \$8,212.50
		Total	USD \$117,712.50

Payment Instructions:

Payment. Payment in full is due not later than 5 business days from the time and date of the Buyer's Certificate. Acceptable forms of payment are: · U. S. Currency · Certified Cashiers Check · Money Order Checks shall be made payable to: Putnam County Board of Commissioners. Payments shall be made at the location listed in the Buyer's Certificate.

Removal Instructions:

Removal. All items must be removed within 10 business days from the time and date of issuance of the Buyer's Certificate. Purchases will be released only upon receipt of payment as specified. Successful bidders are responsible for loading and removal and any and all property awarded to them from the place where the property is located as indicated on the website and in the Buyer's Certificate. The Buyer will make all arrangements and perform all work necessary, including packing, loading and transportation of the property. Under no circumstances will Putnam County Board of Commissioners assume responsibility for packing, loading or shipping. Property may be removed between the hours of 9:00a.m. and 3:00p.m., Monday through Friday, excluding legal holidays. A daily storage fee of \$10.00 may be charged for any item not removed within the 10 business days allowed and stated on the Buyer's Certificate.

Special Instructions:

This item is sold as is, where is, and without warranty. Buyer must go to the Putnam County Board of Commissioners Building, 117 Putnam Drive Eatonton, GA 31024. For Inspection: Please contact

Torrey Whittaker between the hours of 8:00a.m. and 5:00p.m. Monday thru Friday for further information @ 478-288-3276. Payment in full is due not later than 5 business days from the time and date of the Buyer's Certificate. Acceptable forms of payment are: Certified Cashiers Check, Money Order, or a Company Check (with bank letter guaranteeing funds – mandatory) Checks shall be made payable to: Putnam County Board of Commissioners.

Description:

One acre of land improved with a 4,073 square foot building that was formerly utilized as a jail facility.

The property is located at 101 North Washington Avenue in downtown Eatonton, Putnam County, Georgia.

Please see attached appraisal 5-8-2013.

Note: The Tax Appraiser website shows 1 acre.

Please go the the website https://qpublic.net/ga/putnam/ for more information.

You can see pictures of the inside of the jail by reviewing the attached appraisal.