

117 Putnam Drive, Suite A & Eatonton, GA 31024

Agenda Tuesday, February 19, 2019 \diamond 6:30 PM Putnam County Administration Building – Room 203

Opening

- 1. Welcome Call to Order
- 2. Invocation
- 3. Pledge of Allegiance (DB)
- 4. Special Presentation Stepback

Zoning Public Hearing

5. Request by Jim Anthony, agent for George Williams to rezone 16.260 acres at 223 Fawnfield Drive from AG-1 to R-1R [Map 070, Parcel 009, District 1] (staff-P&D)

Regular Business Meeting

- 6. Public Comments
- 7. Approval of Agenda
- 8. Consent Agenda

a. Approval of Minutes - February 1, 2019 Regular Meeting (staff-CC)

- b. Approval of Minutes February 7, 2019 Called Meeting (staff-CC)
- 9. Appointment to the Lake Oconee Area Development Authority (staff-CC)
- 10. Authorization for Chairman to sign letter to the Middle Georgia Regional Commission requesting technical assistance with rewriting Chapters 28 and 66 of the Putnam County Code of Ordinances (staff-P&D)
- <u>11.</u> Discussion on litter (TA)

Reports/Announcements

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

Closing

15. 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.

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Backup material for agenda item:

5. Request by Jim Anthony, agent for George Williams to rezone 16.260 acres at 223 Fawnfield Drive from AG-1 to R-1R [Map 070, Parcel 009, District 1] (staff-P&D)

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.



PUTNAM COUNTY PLANNING & DEVELOPMENT 117 Putnam Drive, Suite B & Eatonton, GA 31024

Tel: 706-485-2776 ◊ 706-485-0552 fax ◊ www.putnamcountyga.us

February 14, 2019

- TO: Board of Commissioners
- FROM: Lisa Jackson
- RE: Staff Recommendation for Public Hearing Agenda on 2/19/2019
- 7. Request by **Jim Anthony, agent for George Williams** to rezone 16.260 acres at 223 Fawnfield Drive from AG-1 to R-1R. [**Map 070, Parcel 009, District 1**]. The applicant is requesting to rezone 16.26 acres from AG-1 to R-1R in order to subdivide it into 4 separate parcels. This parcel is part of "The Woods of Lake Oconee" subdivision. The current zoning of AG-1 has a minimum requirement of 20 acres which will not allow the applicant to subdivide the parcel in the manner requested. The minimum lot size proposed will be fairly consistent with the .69-acre requirement in the R-1R zoning class requested. While the future use in the Putnam County Comprehensive Plan is for agriculture; the adjacent properties are zoned R-1R and so noted in the comp plan. This request is consistent with surrounding uses and will have minimal impact on this predominately residential neighborhood. Therefore, staff recommends granting an R-1R zoning class to the 16.26 acres off Fawnfield Drive.

Staff recommendation is for approval to rezone 16.260 acres from AG-1 to R-1R.



PUTNAM COUNTY PLANNING & DEVELOPMENT

117 Putnam Drive, Suite B ◊ Eatonton, GA 31024 Tel: 706-485-2776 ◊ 706-485-0552 fax ◊ www.putnamcountyga.us

Board of Commissioners Notice February 12, 2019 Planning & Zoning Commission Meeting

7. Request by **Jim Anthony, agent for George Williams** to rezone 16.260 acres at 223 Fawnfield Drive from AG-1 to R-1R. [Map 070, Parcel 009, District 1]. * *Planning & Zoning Commission's recommendation is for approval to rezone* 16.260 acres from AG-1 to R-1R.



PUTNAM COUNTY PLANNING & DEVELOPMENT

117 Putnam Drive, Suite B ◊ Eatonton, GA 31024 Tel: 706-485-2776 ◊ 706-485-0552 fax ◊ www.putnamcountyga.com

Minutes

The Putnam County Planning & Zoning Commission conducted a public hearing on Tuesday, February 12, 2019 at 6:30 p.m. in the Putnam County Administration Building, 117 Putnam Drive, Room 203, Eatonton, Georgia.

Opening

1. Call to Order Mr. James Marshall, Jr. called the meeting to order.

2. Attendance Mr. Jonathan Gladden called the roll.

PRESENT

Chairman James Marshall Member Frederick Ward Member Joel Hardie Member Tim Pierson Member Martha Farley

STAFF:

Director Lisa Jackson Administrative Assistant Karen Pennamon Administrative Technician Jonathan Gladden Permit Technician Courtney Andrews

3. Rules of Procedures Ms. Courtney Andrews read the Rules of Procedures.

Minutes

4. Approval of Minutes - January 3, 2019

Motion for approval made by Member Ward, Seconded by Member Hardie. Voting Yea: Chairman Marshall, Member Ward, Member Hardie, Member Pierson, Member Farley

Requests

7. Request by Jim Anthony, agent for George Williams to rezone 16.260 acres) at 223 Fawnfield Drive from AG-1 to R-1R. [Map 070, Parcel 009]. * Mr. Anthony stated that the applicant is requesting to rezone 16.260 acres from AG-1 to R-1R. He added that the developers had rezoned this subdivision to R-1R with this parcel being excluded. Mr. Ward asked if the applicant is intending to create a subdivision. Mr. Anthony responded no, that the owner is proposing to subdivide the parcel into four lots for his family to construct houses on them. 5

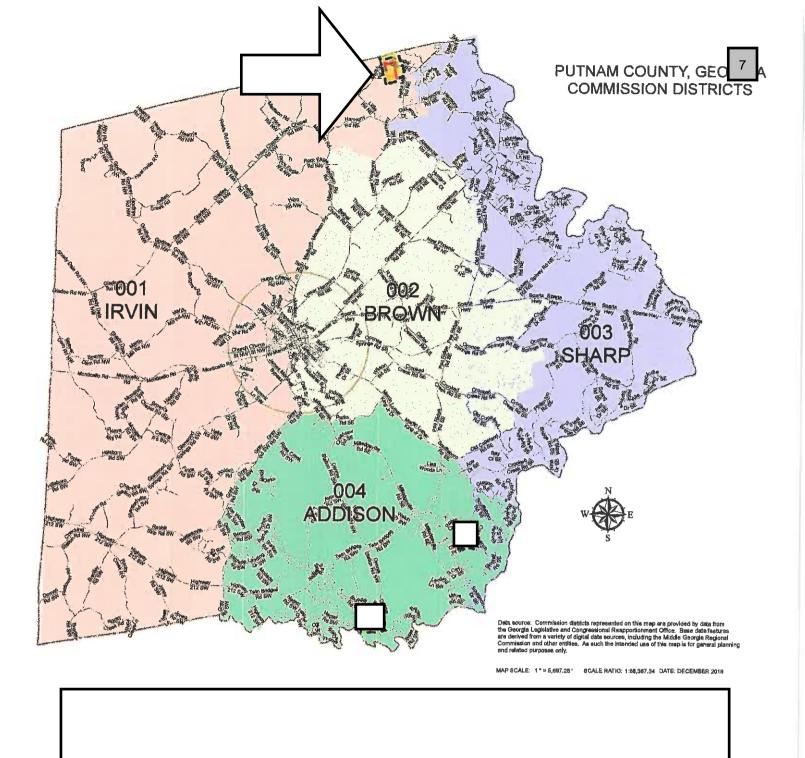
Motion for approval made by Member Ward, Seconded by Member Hardie. Voting Yea: Chairman Marshall, Member Ward, Member Hardie, Member Pierson, Member Farley

New Business

Adjournment Meeting adjourned at 6:55 p.m.

Attest:

Lisa Jackson Director James Marshall, Jr. Chairman



Request by **Jim Anthony, agent for George Williams** to rezone 16.260 acres at 223 Fawnfield Drive from AG-1 to R-1R. [Map 070, Parcel 009, District 1]. *



PUTNAM COUNTY PLANNING & DEVELOPMENT

117 Putnam Drive, Suite B & Eatonton, GA 31024

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APPLICATION FOR REZONING

APPLICATION NO	DATE: 12-7-18
MAP 070 PARCEL 009	
1. Name of Applicant: <u>Crearge</u> Williams	s <u>, '</u>
2. Mailing Address: 15720 Sw Suth St	SwR F1. 33331
3. Phone: (home)954-434-2488 (office)	(cell) <u>954-401-8404</u>
4. The location of the subject property, including street number JUST SOUTH OF INTERSECTION WITH FAM	, if any: <u>UM FAWAIFIELD DENE</u> MEIGO CT.
5. The area of land proposed to be rezoned (stated in square fee Tural - PA	
6. The proposed zoning district desired: $R-IR$	
7. The purpose of this rezoning is (Attach Letter of Intent) PRONIDE SINGLE FAMILY RESIDEN	VTIAL LUTS IN 17H THE
MINIMUM SIZE OF Z.O ACRES.	
8. Present use of property: UNDENELOPED De	sired use of property:
9. Existing zoning district classification of the property and adja Existing:	
North: N/A South: R-IR Ke East: R-1	Ke West: AG-1 Kp
10. Copy of warranty deed for proof of ownership and if not owner notarized letter of agency from each property owner for all proper	ed by applicant, please attach a signed and ty sought to be rezoned.
11. Legal description and recorded plat of the property to be rezon	ned.
12. The Comprehensive Plan Future Land Use Map category in w one category applies, the areas in each category are to be illustrate insert.):	thich the property is located. (If more than d on the concept plan. See concept plan
13. A detailed description of existing land uses: <u>PARCEC 15</u> <u>PARTIALLY GRASSED WITH A GRAVEC DRIVE</u>	PARTIALLY WOODED AND ALINE CENTRAL PORTION.
14. Source of domestic water supply: well, community v source is not an existing system, please provide a letter from provide	vater, or private provider 1/ If der.

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DEC 07 2018

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15. Provision for sanitary sewage disposal: septic system $\sqrt{}$, or sewer ____. If sewer, please provide name of company providing same, or, if new development, provide a letter from sewer provider.

16. Complete attachment of Disclosure of Campaign Contributions Form by the applicant and/or the applicant's attorney as required by the Georgia Conflict of Interest in Zoning Act (O.C.G.A. 36-67A).

17. The application designation, date of application and action taken on all prior applications filed for rezoning for all or part of the subject property. (Please attach on separate sheet.)

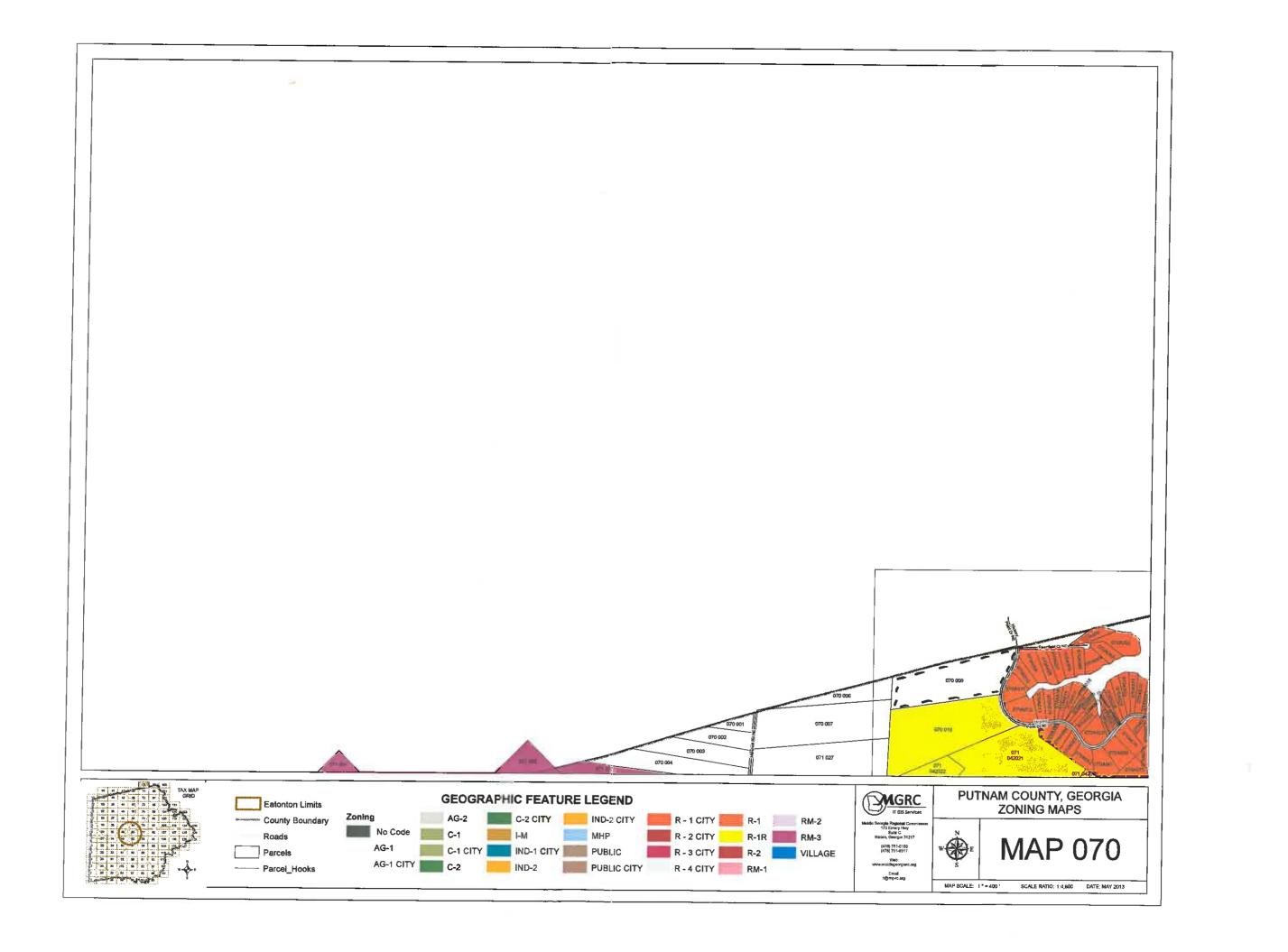
18. Proof that property taxes for the parcel(s) in question have been paid.

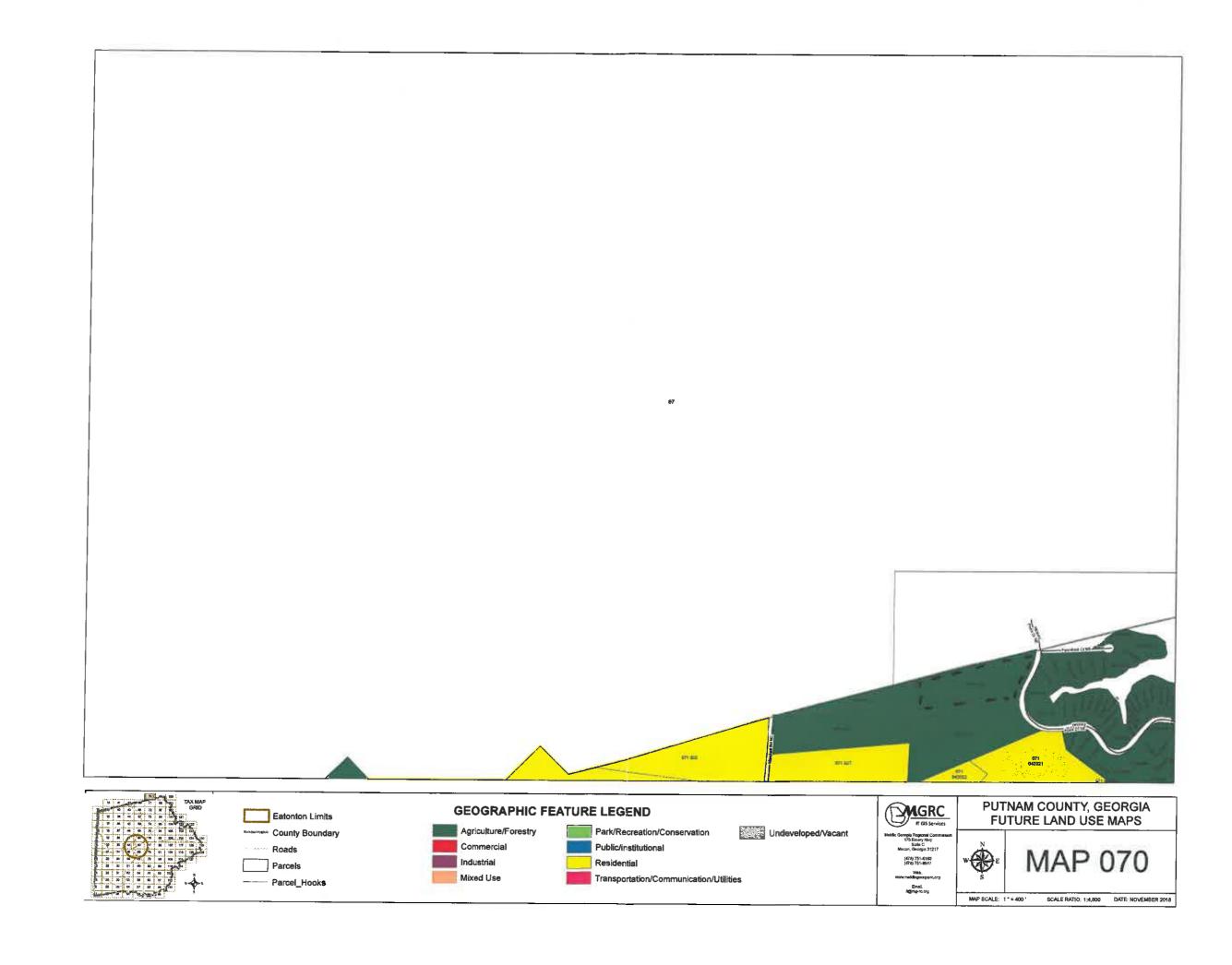
No. Concept plan. If the application is for less than 25 single-family residential lots, a concept plan need not be submitted. (See attachment.)

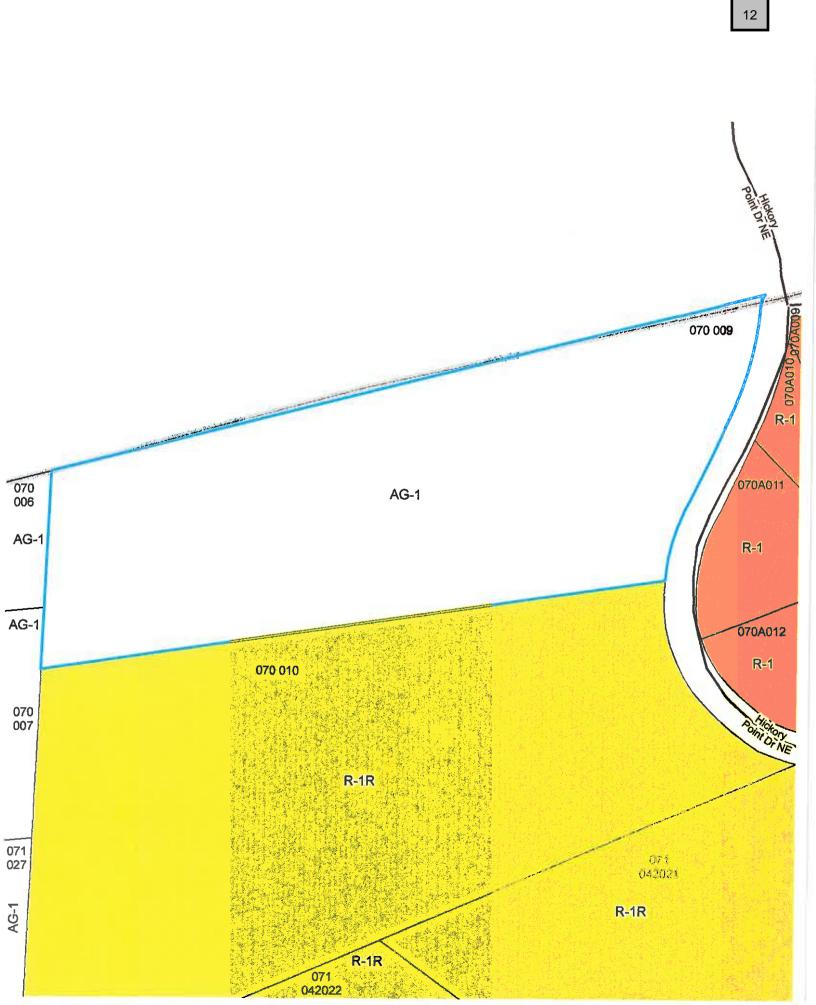
No. 20. Impact analysis. If the application is for less than 25 single-family residential lots, an impact analysis need not be submitted. (See attachment.)

THE ABOVE STATEMENTS AND ACCOMPANYING MATERIALS ARE COMPLETE AND ACCURATE. APPLICANT HEREBY GRANTS PERMISSION FOR PLANNING AND DEVELOPMENT PERSONNEL OR ANY LEGAL REPRESENTATIVE OF PUTNAM COUNTY TO ENTER UPON AND INSPECT THE PROPERTY FOR ALL PURPOSES ALLOWED AND REQUIRED BY THE PUTNAM COUNTY CODE OF ORDINANCES.

Signature (Property Owner) (Date)	Signature (Applicant) (Date)
STEPHANY ARIAS Notary Public - State of Florida Commission # GG 244590 My Comm. Expires Aug 1, 2022 Bonded through National Notary Assn.	STEPHANY ARIAS Notary Public - State of Fiorida Commission # GG 244590 My Comm. Expires Aug 1, 2022 Bonded through National Notary Assn.
Offi Paid: $$ 100.00$ (cash)	Pate Paid:
Submitted to TRC: Date of BOC hearing: Date sign posted on property:	Return date:







Letter of Intent

James Anthony 1320 Three Notch Road Buckhead, GA 30625

Putnam County Planning and Zoning 117 Putnam Drive Suite B Eatonton, GA 31024

Re: Rolling Oaks Subdivision

To All,

Please be informed that we are requesting the rezoning of this parcel of land From AG-1 to R1R.

For the purpose dividing into *q* Single Family Residential Lots with a minimum Size of 2.0 Acres.

Please consider this request at the earliest convenience.

Respectfully, James Anthony



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PUTNAM COUNTY PLANNING & DEVELOPMENT

117 Putnam Drive, Suite B & Eatonton, GA 31024 Tel: 706-485-2776 & 706-485-0552 fax & www.putnamcountyga.us

LETTER OF AGENCY-____

THE ABOVE NAMED AGENT HEREBY IS AUTHORIZED TO COMPLETE AND SIGN THE CITY OF EATONTON/PUTNAM COUNTY APPLICATION FOR <u>DEPONDE</u> ON OUR BEHALF. WE UNDERSTAND THAT THIS LETTER OF AGENCY WILL BE ATTACHED TO AND MADE PART OF SAID FORM AND WILL BE RELIED UPON BY THE CITY OF EATONTON/PUTNAM COUNTY. FOR AND IN CONSIDERATION OF THE CITY OF EATONTON/PUTNAM COUNTY ACCEPTING THIS LETTER OF AGENCY, WE HEREBY INDEMNIFY AND HOLD HARMLESS THE CITY OF EATONTON/PUTNAM COUNTY AND ITS AGENTS AND/OR EMPLOYEES IN THE EVENT THAT THE

ABOVE NAMED AGENT SHOULD MISUSE THIS LETTER OF AGENCY AND WE SUFFER DAMAGES

AS A RESULT. THIS DAY OF 2018.

PROPERTY OWNER(S NAME (PRINTED) SW 56 st. SIGNATURE ADDRESS: makes 1 PHONE:

NOTAR MY COMMISSION EXPIRES:



RCON 2018 DEC 10



PUTNAM COUNTY PLANNING & DEVELOPMENT 117 Putnam Drive, Suite B & Eatonton, GA 31024 Tel: 706-485-2776 & 706-485-0552 fax & www.putnamcountyga.us

LETTER OF AGENCY-____

WE, THE UNDERSIGNED OWNERS OF REAL PROPERTY LOCATED IN THE CITY OF EATONTON/PUTNAM COUNTY, GEORGIA, HEREBY APPOINT <u>Simp</u> OF PROPERTY DESCRIBED AS AGENT FOR THE PURPOSE OF APPLYING FOR <u>DESCRIBE</u> OF PROPERTY DESCRIBED AS MAP<u>O70</u>, PARCEL <u>CO20</u>, CONSISTING OF <u>CO20</u> OF PROPERTY DESCRIBED AS <u>MAPO70</u>, PARCEL <u>CO20</u>, CONSISTING OF <u>CO20</u> ACRES, WHICH HAS THE FOLLOWING ADDRESS: <u>LO1 Manie</u> EATONTON, GEORGIA 31024. ATTACHED HERETO IS A COPY OF A DEED AND OR PLAT OF SURVEY DESCRIBING THE PROPERTY OWNED BY THE PROPERTY OWNER(S) TO WHICH THIS LETTER OF AGENCY APPLIES.

THE ABOVE NAMED AGENT HEREBY IS AUTHORIZED TO COMPLETE AND SIGN THE CITY OF EATONTON/PUTNAM COUNTY APPLICATION FOR WE UNDERSTAND THAT THIS LETTER OF AGENCY WILL BE ATTACHED TO AND MADE PART OF SAID FORM AND WILL BE RELIED UPON BY THE CITY OF EATONTON/PUTNAM COUNTY. FOR AND IN CONSIDERATION OF THE CITY OF EATONTON/PUTNAM COUNTY ACCEPTING THIS LETTER OF AGENCY, WE HEREBY INDEMNIFY AND HOLD HARMLESS THE CITY OF EATONTON/PUTNAM COUNTY AND ITS AGENTS AND/OR EMPLOYEES IN THE EVENT THAT THE

ABOVE NAMED AGENT SHOULD MISUSE THIS LETTER OF AGENCY AND WE SUFFER DAMAGES AS A RESULT, ~ Pirnow THIS **PROPERTY OWNER(S):** NAME (PRINTED) SIGNATURE ADDRESS: 15720 Ronches, Fr. 3333 Southwest PHONE: 454-401-

ALL SIGNATURES WERE HEREBY SWORN TO AND SUBSCRIBED BEFORE ME THIS

MY COMMISSION EXPIRES:

Notary Public State of Florida aul F Gallagher Commission FF 899674 Expires 08/22/2019

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PUTNAM COUNTY PLANNING & DEVELOPMENT

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LETTER OF AGENCY-____

WE, THE UNDERSIGNED OWNERS OF REAL PROPERTY LOCATED IN THE CITY OF EATONTON/PUTNAM COUNTY, GEORGIA, HEREBY APPOINT <u>Tim An Theory</u> TO BE MY AGENT FOR THE PURPOSE OF APPLYING FOR <u>Consisting</u> OF PROPERTY DESCRIBED AS MAP <u>270</u> PARCEL <u>2007</u>, CONSISTING OF <u>6 > 26</u> ACRES, WHICH HAS THE FOLLOWING ADDRESS: <u>Williame For</u> EATONTON, GEORGIA 31024. ATTACHED HERETO IS A COPY OF A DEED AND OR PLAT OF SURVEY DESCRIBING THE PROPERTY OWNED BY THE PROPERTY OWNER(S) TO WHICH THIS LETTER OF AGENCY APPLIES.

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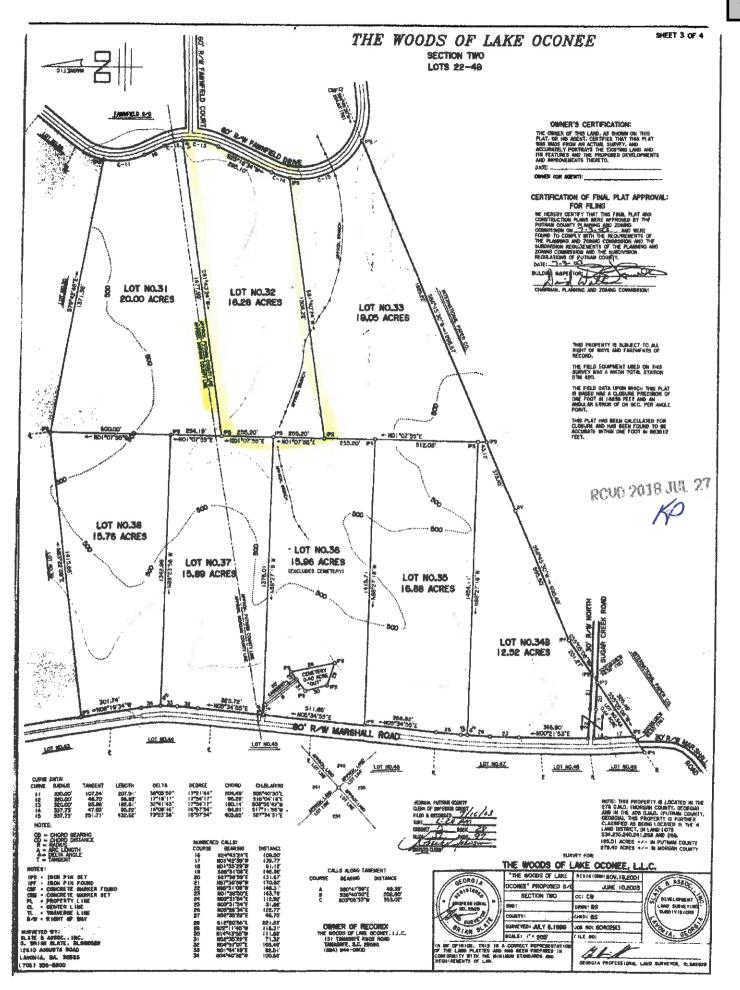
PROPERTY OWNER(S): Judit	Williams
- Sand Walls	NAME (PRINTED)
ADDRESS: <u>1577 SN 56</u> PHONE: <u>954-868-8386</u>	st. Southwest Ranches, M233331

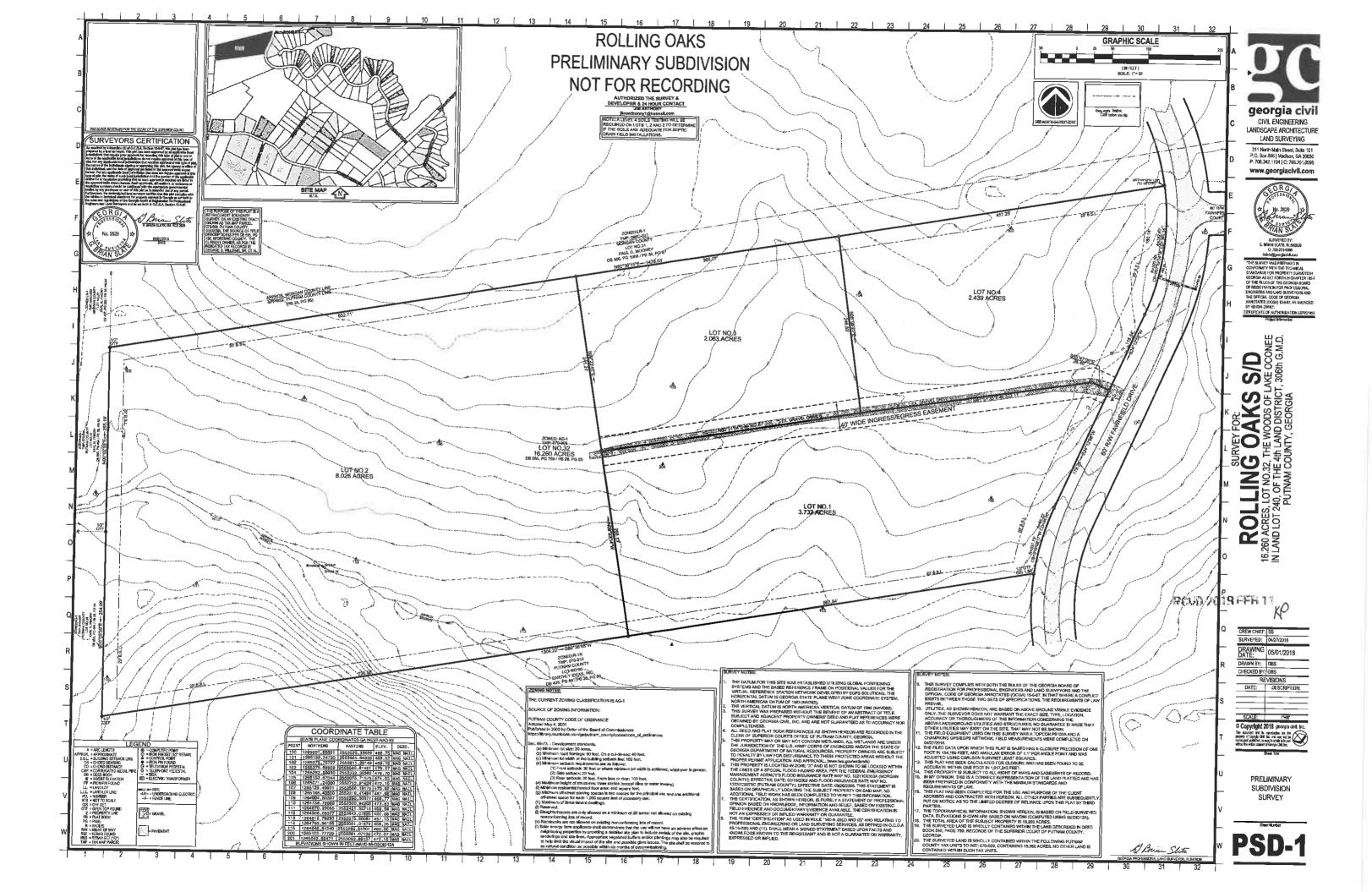
ALL SIGNATURES WERE HEREBY SWORN TO AND SUBSCRIBED BEFORE ME THIS

DAYOF 2018 NOTARY MY COMMISSION EXPIRES:

RECENT 201816-C 10

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8. Consent Agenda

a. Approval of Minutes - February 1, 2019 Regular Meeting (staff-CC)

b. Approval of Minutes - February 7, 2019 Called Meeting (staff-CC)

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.

PUTNAM COUNTY BOARD OF COMMISSIONERS



117 Putnam Drive, Suite A & Eatonton, GA 31024

Minutes Friday, February 1, 2019 ◊ 9:00 AM Putnam County Administration Building – Room 203

The Putnam County Board of Commissioners met on Friday, February 1, 2019 at approximately 9:00 AM in the Putnam County Administration Building, 117 Putnam Drive, Room 203, Eatonton, Georgia

PRESENT

Chairman Billy Webster Commissioner Kelvin Irvin Commissioner Daniel Brown Commissioner Bill Sharp Commissioner Trevor Addison

STAFF PRESENT County Attorney Adam Nelson County Manager Paul Van Haute Deputy County Manager Lisa Jackson County Clerk Lynn Butterworth

Opening

Welcome - Call to Order
 Chairman Webster called the meeting to order at approximately 9:01 a.m.
 (Copy of agenda made a part of the minutes on minute book page _____.)

2. Invocation Pastor Pete Mattix of Lake Country Baptist Church gave the invocation.

3. Pledge of Allegiance (DB) Commissioner Daniel Brown led the Pledge of Allegiance. 4. Special Presentation

a. Departmental Presentation - EMS

EMS Director Brad Murphey and Fire Chief Shane Hill presented a Civilian Medal of Honor to Deputy County Manager Lisa Jackson in recognition of a recent incident where she risked danger to herself to save someone else.

(Copy of award made a part of the minutes on minute book page _____.)

EMS Director Brad Murphey made a presentation on his department, explaining some of wha they do and demonstrating one of their new stretchers.

Ordinances Public Hearing

5. Proposed adoption of changes to the Putnam County Code of Ordinances – Chapter 2 (Administration)

Chairman Webster opened the public hearing at approximately 9:15 a.m. No one signed in to speak on this item. The public hearing was closed at approximately 9:17 a.m.

Motion to adopt changes to the Putnam County Code of Ordinances – Chapter 2 (Administration) as written.

Motion made by Commissioner Sharp, Seconded by Commissioner Irvin. Voting Yea: Chairman Webster, Commissioner Irvin, Commissioner Brown, Commissioner Sharp, Commissioner Addison

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

Regular Business Meeting

6. Public Comments

Mr. Don Cottrell commented that he was unable to attend the January meetings, but he wanted to welcome the new "old" board member and the new "new" board member. He also announced that he and his wife will be soon be celebrating their 64th wedding anniversary and his 87th birthday is coming up.

7. Approval of Agenda

Motion to approve the Agenda as outlined. Motion made by Commissioner Addison, Seconded by Commissioner Irvin. Voting Yea: Chairman Webster, Commissioner Irvin, Commissioner Brown, Commissioner Sharp, Commissioner Addison 8. Consent Agenda

_____.)

a. Approval of Resolution Establishing Committee Motion to approve the Resolution establishing the Courthouse Landscaping Committee including the Charter of Operations. Motion made by Commissioner Addison, Seconded by Commissioner Brown. Voting Yea: Chairman Webster, Commissioner Irvin, Commissioner Brown, **Commissioner Sharp, Commissioner Addison** (Copy of resolution and charter made a part of the minutes on minute book pages ______ to _____.) b. Appointment of Members Chairman Webster appointed the following to the Courthouse Landscaping Committee: Sheila H. Perry, Cindy & Chuck Crabtree, Joye Hancock, Keith Fielder, Shawn Davis, Kevin Tomson-Hooper, Roddie Anne Blackwell, and Andy Craine. He further named Keith Fielder as Chairman of the committee and designated Commissioners Irvin and Brown as Ex-officio members - vote is for concurrence with Chair appointments Voting Yea (in concurrence with the Chairman's appointments): Chairman Webster, Commissioner Irvin, Commissioner Brown, Commissioner Sharp, Commissioner Addison 10. Recommendations for Appointment to the Hospital Authority - Post 2 (staff-CC) Motion to approve J.T. Gregory Jr., Nancy Chaklos, and David Owens as recommendations for appointment to the Hospital Authority. Motion made by Commissioner Addison, Seconded by Commissioner Sharp. Voting Yea: Chairman Webster, Commissioner Irvin, Commissioner Brown, **Commissioner Sharp, Commissioner Addison** 11. Approval of Pledge Leading Rotation (KI)

12. Approval of BOC Voting Rotation (KI)

Chairman Webster advised that items 11 & 12 will be handled together.

Motion to approve the Pledge Leading Rotation and Voting Rotation as presented.

Motion made by Commissioner Irvin, Seconded by Commissioner Addison.

a. Approval of Minutes - January 22, 2019 Regular Meeting (staff-CC)

Motion made by Commissioner Addison, Seconded by Commissioner Irvin. Voting Yea: Chairman Webster, Commissioner Irvin, Commissioner Brown,

(Copy of alcohol licenses made a part of the minutes on minute book pages ______ to

b. Approval of 2019 Alcohol Licenses (staff-CC)

9. Courthouse Landscaping Committee (BW & staff-CC)

Motion to approve the Consent Agenda.

Commissioner Sharp, Commissioner Addison

Voting Yea: Chairman Webster, Commissioner Irvin, Commissioner Brown,

Commissioner Sharp, Commissioner Addison

(Copy of rotation document made a part of the minutes on minute book page _____.)

13. Discussion of request by Sinclair Water Authority to amend HB398 (BW) Commissioner Addison explained that this request came from the Sinclair Water Authority due to a past lack of Putnam County participation in SWA meetings for almost 12 months, causing them to be unable to conduct business. The amendment is to try to correct and prevent this situation.

County Attorney Nelson recommended that the staff of Baldwin County, Putnam County and SWA get together to clean up the language in the amendment and reminded everyone that there are time concerns to get this through local legislation this year.

The County Attorney was asked to get with the SWA attorney and work on the language. Chairman Webster advised that there may be a need for a called meeting to take action in order to get to the General Assembly in a timely manner. No action was taken.

Reports/Announcements

14. County Manager Report County Manager Van Haute reported the following:

- Eatonton City Council is available for a joint consolidation meeting on February 18, 2019 in the afternoon.
- Congratulated Lisa on her award.

15. County Attorney Report No report.

16. Commissioner Announcements

Commissioner Irvin: inquired when is the deadline for the SWA local legislation. County Attorney Nelson advised that he hopes to have language ready by next Tuesday and that it needs to get to the General Assembly as soon as possible. Chairman Webster called a meeting for this issue for Thursday, February 7, 2019 at 8:30 a.m.

Commissioner Brown: none

Commissioner Sharp: thanked Chairman Webster for a productive meeting with GDOT-good progress was made.

Commissioner Addison: advised that the Gatewood proclamations will be presented on Tuesday, February 5, 2019 at 2:00 p.m. at Gatewood School.

Chairman Webster: thanked Fire Chief Hill for recognizing Lisa Jackson and congratulated her.

Closing 17. Adjournment Motion to adjourn the meeting. Motion made by Commissioner Irvin, Seconded by Commissioner Sharp. Voting Yea: Chairman Webster, Commissioner Irvin, Commissioner Brown, Commissioner Sharp, Commissioner Addison

Meeting adjourned at approximately 10:20 a.m.

ATTEST:

Lynn Butterworth County Clerk Billy Webster Chairman

PUTNAM COUNTY BOARD OF COMMISSIONERS



117 Putnam Drive, Suite A & Eatonton, GA 31024

Minutes

Thursday, February 7, 2019 \diamond **8:30 AM** *Putnam County Administration Building – Room 203*

The Putnam County Board of Commissioners met on Thursday, February 7, 2019 at approximately 8:30 AM in the Putnam County Administration Building, 117 Putnam Drive, Room 203, Eatonton, Georgia

PRESENT

Chairman Billy Webster Commissioner Kelvin Irvin Commissioner Daniel Brown Commissioner Bill Sharp Commissioner Trevor Addison

STAFF PRESENT County Attorney Adam Nelson County Clerk Lynn Butterworth

Opening

1. Call to Order Chairman Webster called the meeting to order at approximately 8:31 a.m. (Copy of agenda made a part of the minutes on minute book page ______.)

Called Meeting

2. Approval of Amendment to HB398 which created the Sinclair Water Authority Commissioner Addison explained that the issue originated because Putnam County representatives did not attend SWA meetings for a while and SWA was unable to conduct business because legislation states both counties must have representation at the meeting. County Attorney Nelson went over the proposed language for the amendment.

Motion to approve amendment to HB398 which created the Sinclair Water Authority as presented.

Motion made by Commissioner Addison, Seconded by Commissioner Irvin. Voting Yea: Commissioner Irvin, Commissioner Brown, Commissioner Sharp, Commissioner Addison

(Copy of resolution made a part of the minutes on minute book pages ______ to

_____.)

Closing 3. Adjournment Motion to adjourn the meeting. Motion made by Commissioner Addison, Seconded by Commissioner Sharp. Voting Yea: Commissioner Irvin, Commissioner Brown, Commissioner Sharp, Commissioner Addison

Meeting adjourned at approximately 8:46 a.m.

ATTEST:

Lynn Butterworth County Clerk Billy Webster Chairman

Backup material for agenda item:

9. Appointment to the Lake Oconee Area Development Authority (staff-CC)

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Putnam County Board of Commissioners

Agenda Item Request Form

DATE OF MEETING REQUESTED: 2-19-19
REQUEST BY: Lynn Butterworth
AGENDA ITEM: Appointment to the Lake Oconee Area Development Authority
AGENDA ITEM TYPE: Presentation Discussion Action*
Other (Please Specify)
*ACTION REQUESTED: Appoint one individual to the LOADA Board
SUPPORTING DOCUMENTATION PROVIDED: Yes No
BUDGET/FUNDING INFORMATION: N/A
FACTS AND/OR ISSUES: Mr. Daniel Stanford resigned from the board in October 2017. The vacancy was advertised beginning in November
2017. We have two applicants. The term will expire 9/3/19.

				APPLICATION
NAME	ADDRESS	DISTRICT	BACKGROUND	DATE
			Real Estate;	
	182 Lower Harmony		Chamber Board	
Cynthia Wallace	Road	2	Member	2/1/2019
			Sales; St. John	
			Fisher College;	
			member of	
			Eatonton Planning &	
Michael J. Feldman	206 N Maple Avenue	1	Zoning Board	2/5/2019

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PUTNAM COUNTY BOARD OF COMMISSIONERS



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

ΝΟΤΙϹΕ

The Putnam County Board of Commissioners is seeking individuals interested in serving on the **Lake Oconee Area Development Authority**. This is a joint Authority with Greene & Putnam counties. The candidates should be dedicated, fair minded, not self-serving, and willing to devote the time necessary for the position. The successful candidate would serve until September 3, 2019, the remainder of a five-year term.

Interested persons should submit an **application** to the Putnam County Board of Commissioners, 117 Putnam Drive, Suite A, Eatonton, Georgia 31024. Applications will be accepted until the position is filled. The board application form can be found on the county website at <u>www.putnamcountyga.us</u> (in the "How Do I..." or "Forms & Documents" sections) or by calling 706-485-5826.

11/02/2017 & 11/09/2017

LAKE OCONEE AREA DEVELOPMENT AUTHORITY Putnam County Members

MEMBER		TERM EXPIRES
Daniel Stanford** 131 W River Bend Drive	RESIGNED	09/03/2019
Eatonton, GA 31024		
Work Phone: (706) 927-6117		
Robert B. "Robbie" McNeill		05/01/2021
105 Fox Tail Drive		
Eatonton, GA 31024		
Home Phone: (706) 817-1566		
Work Phone: (706) 454-5095		
robbie.mcneill@edwardjones.com		
Gary Sanders*		09/03/2019
102 Kathryn Court		
Eatonton, GA 31024		
Home Phone: 706-485-5351		
Work Phone: 706-485-3311		
gsanders@eatontonga.us		
Joshua Daniel		05/01/2021
107 Camak Place		
Eatonton, GA 31024		
Work Phone: 877-786-9225		
joshua@towabletailgates.com		

*filling unexpired term of Dan Elmore **filling unexpired term of Kevin Mathis

Lynn Butterworth

From:	
Sent:	
To:	
Subject:	

Terry Schwindler <tschwindler@putnamdevelopmentauthority.com> Wednesday, October 25, 2017 11:30 AM Lynn Butterworth LOADA resignation

Lynn,

We will need to look for another LOADA member.

Thanks!

Terry

From: Daniel Stanford Sent: Tuesday, October 24, 2017 1:13 PM To: tschwindler@putnamdevelopmentauthority.com Subject: New Home

Terry,

Good afternoon. Hope you are doing well & having a great week. I wanted to reach out and let you know that I have accepted a new job as the CFO of Sunmark Community Bank in Hawkinsville (Although I will be based out of the Perry branch). My last day here at The Peoples Bank in Eatonton will be November 3rd and I will report to Sunmark on the following Monday, November 6th. With that being said, I will unfortunately have to put in my resignation from the Lake Oconee Development Authority. I've enjoyed getting to know everyone and appreciate you, and the committee for allowing me to serve on the Board. Please let me know if I can assist in any further way.

Regards,

Daniel Stanford

PUTNAM COUNTY BOARD OF COMMISSIONERS



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117 Putnam Drive, Suite A & Eatonton, GA 31024 706-485-5826 & 706-923-2345 fax www.putnamcountyga.us
APPLICATION FOR BOARDS, COMMITTEES, & AUTHORITIES
Name: <u>Cynthia Wallace</u> Home Phone: Address: <u>182 Lower Harmony</u> Rd Work Phone: <u>Eqtonton</u> , <u>Ga. 31024</u> Cell Phone: Occupation: <u>Real Estate</u> E-mail:
I would like to apply for appointment to the following Board, Committee, or Authority: Lake Oconee Area Development Authority
Which district do you live in? 1 2 3 4 Briefly explain your educational background High school - Some college
Are you an owner or officer in any business or corporation? Yes XNo
Please explain any previous experience with State or Local Government: Board Member of Chamber
Briefly explain why you seek this appointment: Love Putnam County and Want to see it grow. Work on Lake Oconee so would enjoy seeing Dur lakes expand.
If appointed, I agree to serve. <u>Cynthia S Wallace</u> Signature <u>I-31-19</u> Application Date

*This application should be submitted to the Putnam County Board of Commissioners. Any additional information may be included on a separate page.

PUTNAM COUNTY BOARD OF COMMISSIONERS



FEB 5 19 3:52PM

117 Putnam Drive, Suite A & Eatonton, GA 310)24
706-485-5826 ◊ 706-923-2345 fax	
www.putnamcountyga.us	

APPLICATION FOR BOARDS, COMMITTEES, & AUTHORITIES

Name: Michael J Feldman	Home Phone:
Address: 206 N Maple Ave	Work Phone:
Eatonton GA 31024	Cell Pho
Occupation: Sales	E-mail:
I would like to apply for appointment to the follor Lake Oconee Area Development Authority	wing Board, Committee, or Authority:
Which district do you live in?	
Briefly explain your educational background <u>St.</u>	
Are you an owner or officer in any business or co If yes, please list the name and activity of the bus jewelry sales.	iness or corporation: <u>A&M Northeast</u> , Inc, diamond and
Please explain any previous experience with State Planning & Zoning Board	e or Local Government:
Briefly explain why you seek this appointment: \underline{I} the Eatonton area. I have ideas on how to deal w	would be an honor to contribute to the development of ith blight in our community and how to encourage
new business growth.	
If appointed, I agree to serve. Muthul Jelon	2/4/19

Signature

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Application Date

*This application should be submitted to the Putnam County Board of Commissioners. Any additional information may be included on a separate page.

Backup material for agenda item:

10. Authorization for Chairman to sign letter to the Middle Georgia Regional Commission requesting technical assistance with rewriting Chapters 28 and 66 of the Putnam County Code of Ordinances (staff-P&D)

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.

February 20, 2019

Ms. Laura Mathis Executive Director Middle Georgia Regional Commission 175 Emery Highway, Suite C Macon, GA 31217

Dear Ms. Mathis:

Putnam County requests technical assistance in rewriting Chapters 28 and 66 of the Putnam County Code of Ordinances. Please contact Lisa Jackson, Planning & Development Director regarding this application.

Thank you for your assistance in this matter.

Sincerely,

Billy Webster, Chairman Putnam County Board of Commissioners

Backup material for agenda item:

11. Discussion on litter (TA)

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.



Putnam County Board of Commissioners

Agenda Item Request Form

DATE OF MEETING REQUESTED: 19 February 2019
REQUEST BY: Commissioner Trevor Addison
AGENDA ITEM: Discussion on litter
AGENDA ITEM TYPE: Presentation Discussion Action* Other (Please Specify)
*ACTION REQUESTED: None
SUPPORTING DOCUMENTATION PROVIDED: Yes No BUDGET/FUNDING INFORMATION: <u>N/A</u>
FACTS AND/OR ISSUES: Discuss the influx of litter along Putnam
County's roadways, how citizens can help, and possible
options the BOC can take to catch those who litter.