PUTNAM COUNTY BOARD OF COMMISSIONERS



117 Putnam Drive, Suite A ◊ Eatonton, GA 31024

Agenda Tuesday, June 19, 2018 ◊ 6:30 PM

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

Opening

- 1. Welcome Call to Order
- 2. Invocation
- 3. Pledge of Allegiance

Zoning Public Hearing

- 4. Request by Kimberly & Winston Pestana to rezone 5 acres at 335 Folds Road from AG-1 to R-2 [Map 032, Parcel 039] (staff-P&D)
- 5. Request by Edward V. Macatee to rezone 12.82 acres at 963 Sparta Highway from AG-1 to AG-2 [Map 118, part of Parcel 003] (staff-P&D)

Regular Business Meeting

- 6. Public Comments
- 7. Approval of Agenda
- 8. Consent Agenda
 - a. Approval of Minutes May 31, 2018 Called Joint Meeting (staff-CC)
 - b. Approval of Minutes June 1, 2018 Regular Meeting (staff-CC)
 - c. Authorization for Chairman to sign 2018 ACCG Group Health Benefits Program Health Promotion & Wellbeing Grant Application (staff-HR)
- 9. Authorization for Chairman to sign Georgia Indigent Defense Services Agreement (staff-Fin)
- 10. Final Plat Subdivision Approval for Meadow Creek (staff-P&D)
- 11. Awarding of Solicitation 18-42001-001 Asphaltic Concrete Resurfacing and Striping (staff-CM)
- 12. Discussion and possible action on loan for road repaying projects (staff-CM)
- 13. Discussion and possible action on an agreement to lease the County waterline to EPWSA (SH)
- 14. Discussion and possible action regarding General Obligation Bond issue ballot question on November 2018 Ballot (staff-CM/CA)

Executive Session

- 15. Motion to enter Executive Session as allowed by O.C.G.A. 50-14-4, if necessary, for Personnel, Litigation, or Real Estate
- 16. Motion to reopen meeting and execute Affidavit concerning the subject matter of the closed portion of the meeting
- 17. Action, if any, resulting from the Executive Session

Reports/Announcements

- 18. County Manager Report
 - a. SPLOST #9
- 19. County Attorney Business and Report
 - a. Discussion and possible action regarding Service Delivery Strategy extension
- 20. Commissioner Announcements

Closing

21. 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.

Backup material for agenda item:

4. Request by Kimberly & Winston Pestana to rezone 5 acres at 335 Folds Road from AG-1 to R-2 [Map 032, Parcel 039] (staff-P&D)

Request by **Kimberly & Winston Pestana** to rezone 5 acres at 335 Folds Road from AG-1 to R-2. **[Map 032, Parcel 039].** *

PLANNING & DEVELOPMENT-LISA JACKSON STAFF RECOMMENDATION:

The applicants are requesting to rezone 5 acres from AG-1 to R-2 to subdivide for family use. The minimum lot size in the AG-1 district is 20 acres so to subdivide the property it must be rezoned to a conforming zoning district. The applicants are proposing to subdivide this property into two parcels by creating a 1.1-acre parcel and a 3.9-acre parcel. The applicants want to put a residence in near proximity for their elderly parents. The Comprehensive Plan Future Land Use indicates the future land use as Rural Residential which meets the intended land use of Residential. This parcel is surrounded by adjacent AG-1 parcels. Therefore, the proposed R-2 zoning will have minimal impact on Folds Road or adjacent properties.

Staff recommendation is for approval to rezone 5 acres from AG-1 to R-2 with the following condition: 1) this rezoning shall be conditioned upon the resurveying and the recordation of the plat as stated in Section 66-165(e)(3) of the Putnam County Code of Ordinances.

PLANNING & ZONING COMMISSION RECOMMENDATION:

Planning & Zoning Commission's recommendation is for approval to rezone 5 acres from AG-1 to R-2 with the following condition: 1) this rezoning shall be conditioned upon the resurveying and the recordation of the plat as stated in Section 66-165(e)(3) of the Putnam County Code of Ordinances.

PLANNING & ZONING COMMISSION MINUTES:

The Putnam County Planning & Zoning Commission conducted a public hearing on Thursday, June 7, 2018 at 6:30 PM in the Putnam County Administration Building, 117 Putnam Drive, Room 203, Eatonton, Georgia 31024.

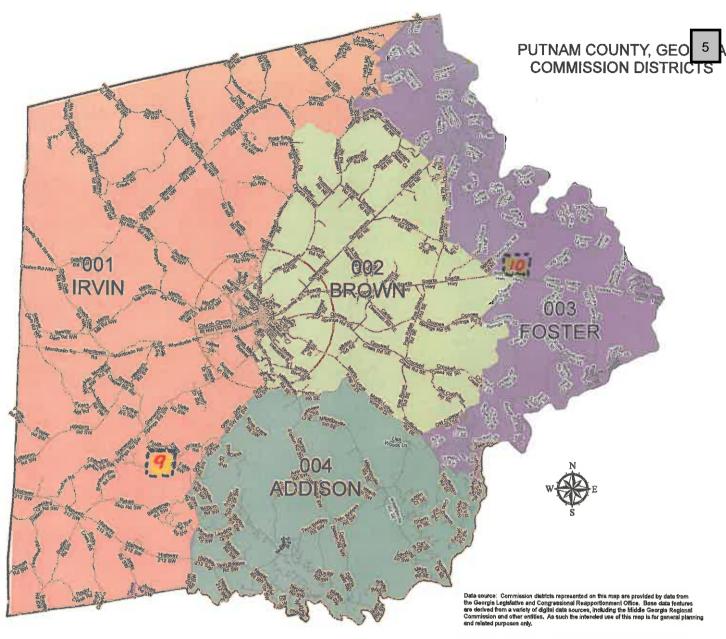
Present: James Marshall, Jr., Chairman, Frederick Ward, Tommy Brundage,

Staff: Karen Pennamon, Jonathan Gladden

Request by Kimberly & Winston Pestana to rezone 5 acres at 335 Folds Road from AG-1 to R-2. [Map 032, Parcel 039, District 1]. * Mrs. Kimberly Pestana represented this request. She stated she is requesting to rezone 5 acres from AG-1 to R-2 so she can subdivide the property into a 1.1-acre parcel and a 3.9-acre parcel. She added that there is an existing structure on the property and they are requesting to put another structure on the property for her elderly parents, however to do so she must subdivide the property because the ordinance does not allow two structures on this property. Mr. Ward asked what size apartment was she proposing to build. Mrs. Pestana stated that it would be 1,000 square feet home. No one spoke in opposition to this request.

Staff recommendation is for approval to rezone 5 acres from AG-1 to R-2 with the following condition: 1) this rezoning shall be conditioned upon the resurveying and the recordation of the plat as stated in Section 66-165(e)(3) of the Putnam County Code of Ordinances.

Mr. Ward made a motion for approval. Mr. Brundage seconded. All approved.



- MAP SCALE: 1"=5,697,28" SCALE RATIO: 1:88,387.34 DATE: DECEMBER 2016
- 9. Request by Kimberly & Winston Pestana to rezone 5 acres at 335 Folds Road from AG-1 to R-2. [Map 032, Parcel 039]. *
- 10. Request by Edward V. Macatee to rezone 12.82 acres 963 Sparta Highway from AG-1 to AG-2. [Map 118, part of Parcel 003]. *

PUTNAM COUNTY PLANNING & DEVELOPMENT

117 Putnam Drive, Suite B Eatonton, GA 31024

Phone: 706-485-2776 \$ Fax: 706-485-0552 www.putnameountyga.us

APPLICATION FOR REZONING

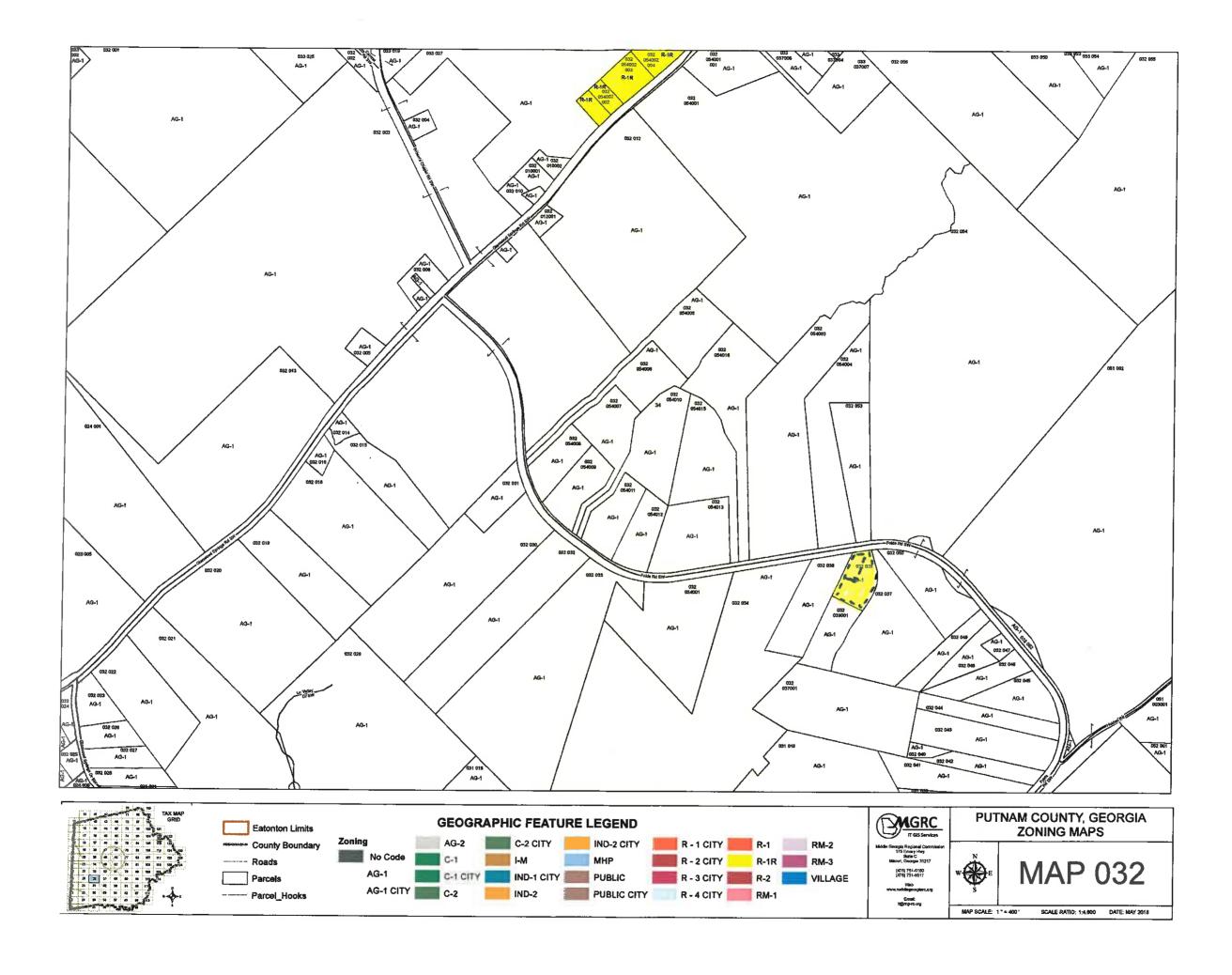
APPLICATION NO 00577 DATE: $4-21-2018$
PARCEL 039
1 Name of Applicant: KIMBERLY AND WINSTON PESTANA
2. Mailing Address: 1.0. BOX 4106 Entropted C
3 Phone: (home) 706-816-8253 (office) (cell) 706-816-1609
4. The location of the subject property, including street number, if any: 335 FOLDS Rd. Eatonton, Ga. 31024
The area of land proposed to be rezoned (stated in square feet if less than area and)
6. The proposed zoning district desired: R-2
7. The purpose of this rezoning is (Attach Letter of Intent) Letter attached.
8. Present use of property: X1 Ab-1 Desired use of property: R2
Existing zoning district classification of the property and adjacent properties.
10 Host: A6-100 East: A6-100 West: A6-100
notarized letter of agency from each property owner for all property sought to be rezoned.
11. Legal description and recorded plat of the property to be rezoned. See attacked.
12. The Comprehensive Plan Future Land Use Map category in which the property is located. (If more than one category applies, the areas in each category are to be illustrated on the concept plan. See concept plan
13. A detailed description of existing land uses: Ag land with resident
14. Source of domestic water supply: well, community water, or private provider If

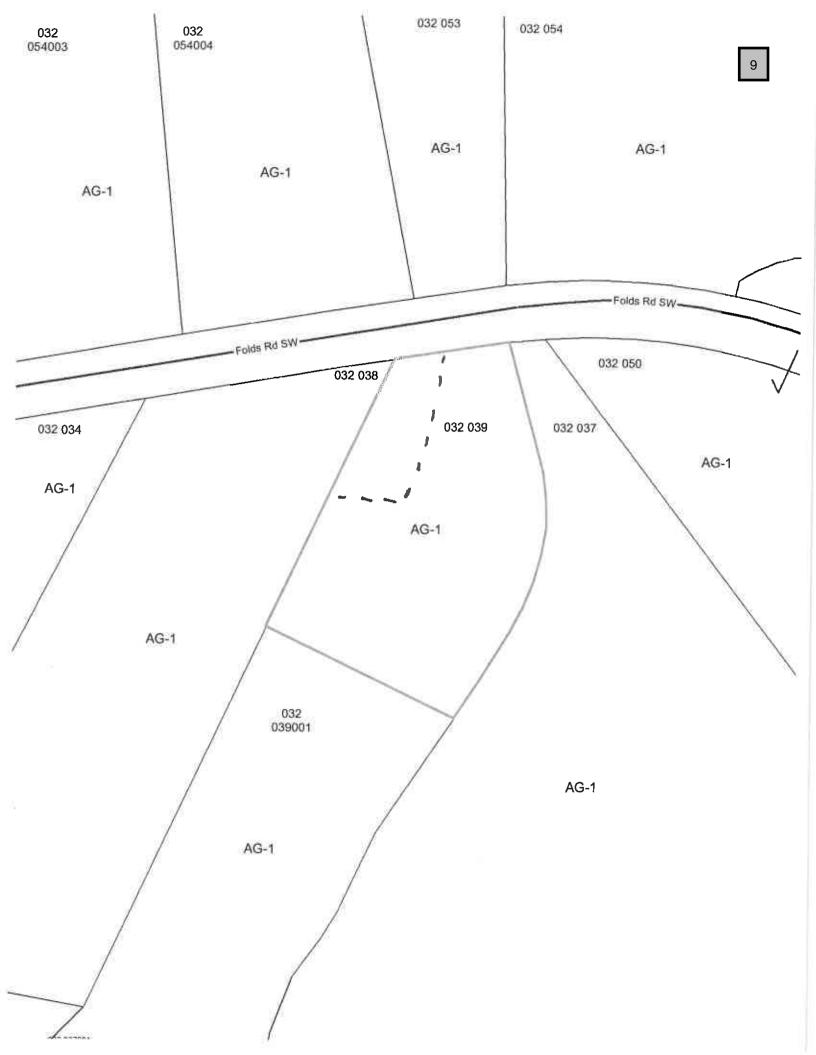
PUTNAM COUNTY PLANNING & DEVELOPMENT

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	15. Provision for sanitary sewage disposal: septic system, or sewer If sewer, please provide name of company providing same, or, if new development, provide a letter from sewer provider.				
~					
	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.				
	and the second s				
	19. Concept plan. If the application is for less than 25 single-family residential lots, a concept plan need not be submitted. (See attachment.) 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. Winston Persona 4-21-2018 Signature (Property Owner) (Date) Signature (Applicant) (Date) Notary Public 4-25-18 EXPIRES GEORGIA August 15, 2021	ODEN			
Paid: \$ 50:00 (cash) (check) 10/5 (credit card) Receipt No. 10/5 (credit card) Date Application Received: 4-25-18 Reviewed for completeness by: Submitted to TRC:					
	Submitted to TRC: Date of BOC hearing: Date sign posted on property: Picture attached: yes no				





LETTER OF INTENT

PROPERTY LOCATION: 335 FOLDS RD. EATOTON GA. 31024

LETTER OF INTENT

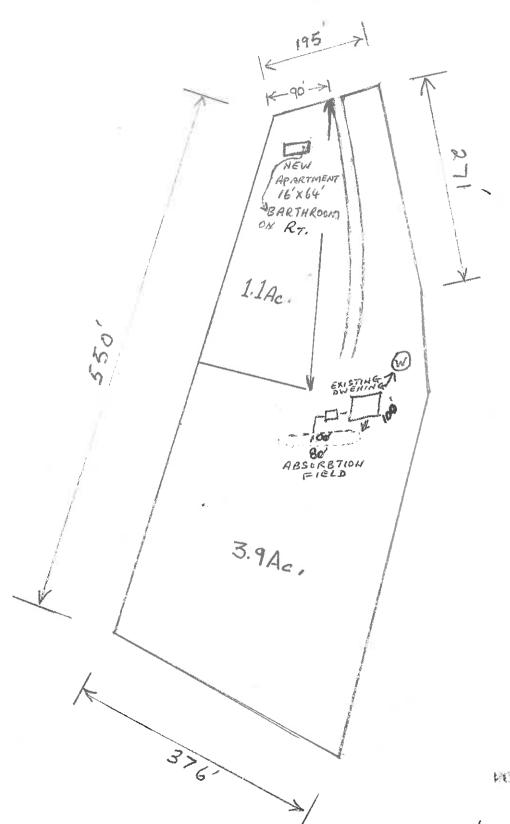
This is a request to rezone from Ag.1 to R-2.

We are requesting a rezoning from AG-1 to R-2 to put a family apartment on the property. The rezoning is needed so I can house both my elderly and infirmed parents. They are both experiencing declining health, and are making multiple trips to the doctors, hospitals, pharmacies, grocery shopping, etc. My mother is not able to drive at all, and my father is getting to the point where he too will not be able to do so.

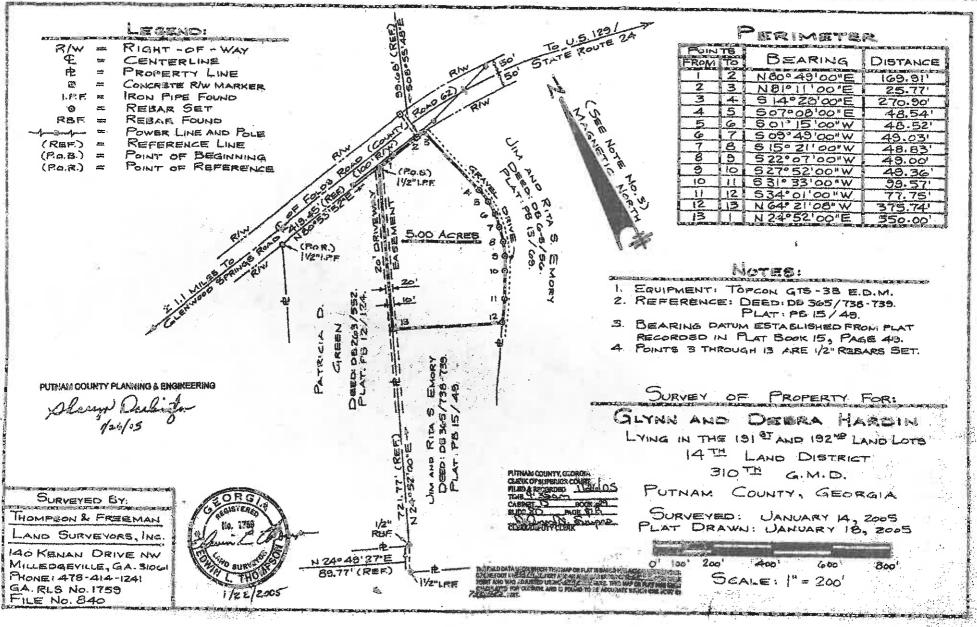
As the property is currently zoned it creates a hardship and "denies reasonable and significant use of the property." Rezoning to R-2 will provide the needed relief and as sole caregiver I would be in a better position to assist them with their activities associated with daily living. I would like to Sub-divide the parcel into a 1.1 Actract and a 3.9 Ac Tract, from an existing 5Ac Parcel. Respectfully,

* Binherly Pestama DATE: 4/24/18

TO THE STATE OF THE



WINSTON PESTANA 706-816-1609



Backup material for agenda item:

5. Request by Edward V. Macatee to rezone 12.82 acres at 963 Sparta Highway from AG-1 to AG-2 [Map 118, part of Parcel 003] (staff-P&D)

Request by **Edward V. Macatee** to rezone 12.82 acres at 963 Sparta Highway from AG-1 to AG-2. **[Map 118, part of Parcel 003].** *

PLANNING & DEVELOPMENT-LISA JACKSON STAFF RECOMMENDATION:

The applicant is requesting to rezone 12.82 acres out of 42.50 acres from AG-1 to AG-2 to sell. The minimum lot size in the AG-1 district is 20 acres so to subdivide the property it must be rezoned to a conforming zoning district. The applicant is proposing to subdivide this property by creating a 12.82-acre parcel. The remaining 29.68 acres will remain in the AG-1 District. The Comprehensive Plan Future Land Use indicates the future land use as Rural Residential which meets the intended land use of Residential. The applicant would like to maintain an agriculture use for this property and the only option is the AG-2 district which has a minimum lot size requirement of 5 acres. This parcel is surrounded by adjacent AG-1 parcels. Therefore, the proposed AG-2 zoning will have minimal impact on Sparta Highway or adjacent properties.

Staff recommendation is for approval to rezone 12.82 acres from AG-1 to AG-2 with the following condition: 1) this rezoning shall be conditioned upon the resurveying and the recordation of the plat as stated in Section 66-165(e)(3) of the Putnam County Code of Ordinances.

PLANNING & ZONING COMMISSION RECOMMENDATION:

Planning & Zoning Commission's recommendation is for approval to rezone 12.82 acres from AG-1 to AG-2 with the following condition: 1) this rezoning shall be conditioned upon the resurveying and the recordation of the plat as stated in Section 66-165(e)(3) of the Putnam County Code of Ordinances.

PLANNING & ZONING COMMISSION MINUTES:

The Putnam County Planning & Zoning Commission conducted a public hearing on Thursday, June 7, 2018 at 6:30 PM in the Putnam County Administration Building, 117 Putnam Drive, Room 203, Eatonton, Georgia 31024.

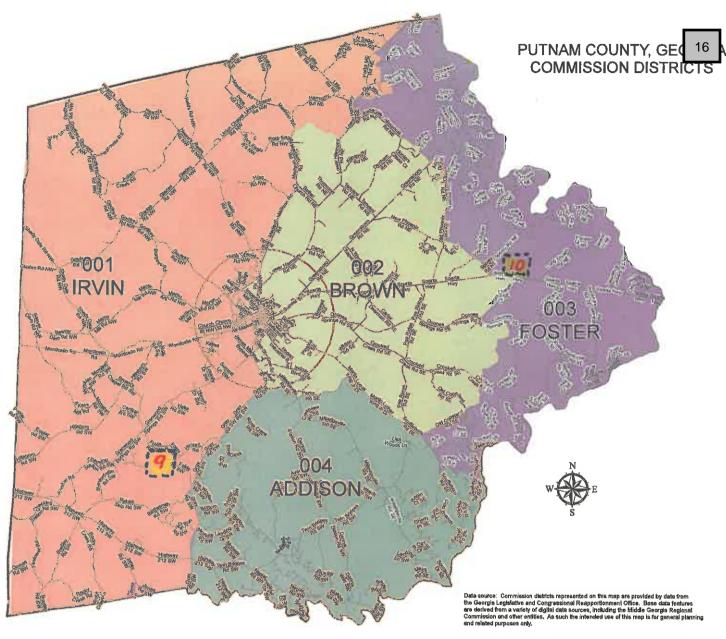
Present: James Marshall, Jr., Chairman, Frederick Ward, Tommy Brundage,

Staff: Karen Pennamon, Jonathan Gladden

Request by **Edward V. Macatee** to rezone 12.82 acres at 963 Sparta Highway from AG-1 to AG-2. **[Map 118, part of Parcel 003, District 3].** * **Mr. Jeremy Macatee** represented this request. He stated his parents are requesting to rezone 12.82 acres from AG-1 to AG-2. Mr. Macatee stated they are proposing to subdivide the 42.50-acre parcel into two tracts: a 12.82-acre tract which they will keep, and a 29.23-acre tract they want to sell. He added that the 29.23-acre parcel will remain in the AG-1 District. No one spoke in opposition to this request.

Staff recommendation is for approval to rezone 12.82 acres from AG-1 to AG-2 with the following condition: 1) this rezoning shall be conditioned upon the resurveying and the recordation of the plat as stated in Section 66-165(e)(3) of the Putnam County Code of Ordinances.

Mr. Brundage made a motion for approval. Mr. Ward seconded. All approved.



- MAP SCALE: 1"=5,697,28" SCALE RATIO: 1:88,387.34 DATE: DECEMBER 2016
- 9. Request by Kimberly & Winston Pestana to rezone 5 acres at 335 Folds Road from AG-1 to R-2. [Map 032, Parcel 039]. *
- 10. Request by Edward V. Macatee to rezone 12.82 acres 963 Sparta Highway from AG-1 to AG-2. [Map 118, part of Parcel 003]. *

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PUTNAM COUNTY PLANNING & DEVELOPMENT

117 Putnam Drive, Suite B Eatonton, GA 31024 Phone: 706-485-2776 \$ Fax: 706-485-0552 www.putnamga.com

APPLICATION FOR REZONING

APPLICATION NO	DATE: 5-3-18
MAP 118 PARCEL 003	
1. Name of Applicant: Edward U. V	
2. Mailing Address: 963 SPARTA Hu	24 EMONTON GA 310:
2. Mailing Address: 963 5 ARTH Hu 3. Phone: (home)(office)	(cell) 303-916-658
4. The location of the subject property, including street num	nber, if any: 963 SPARTA HW
5. The area of land proposed to be rezoned (stated in square	•
6. The proposed zoning district desired: A G -2	
7. The purpose of this rezoning is (Attach Letter of Intent)	SALO OF Aceruse
8. Present use of property:	Desired use of property: 1462
9. Existing zoning district classification of the property and Existing: Ag-/ South: Ag-/ East: /	adjacent properties: 19-1 West: Ag-1
10. Copy of warranty deed for proof of ownership and if not onotarized letter of agency from each property owner for all pro-	Terrain a death annaige at the death and the state of
11. Legal description and recorded plat of the property to be r	ezoned.
12. The Comprehensive Plan Future Land Use Map category one category applies, the areas in each category are to be illust insert.): Rolan Residential	in which the property is located. (If more than rated on the concept plan. See concept plan
13. A detailed description of existing land uses: PASTW	ne, fond, orchard
14. Source of domestic water supply: well, commun source is not an existing system, please provide a letter from provide a let	uity water, or private provider If

PUTNAM COUNTY PLANNING & DEVELOPMENT

117 Putnam Drive, Suite B Eatonton, GA 31024

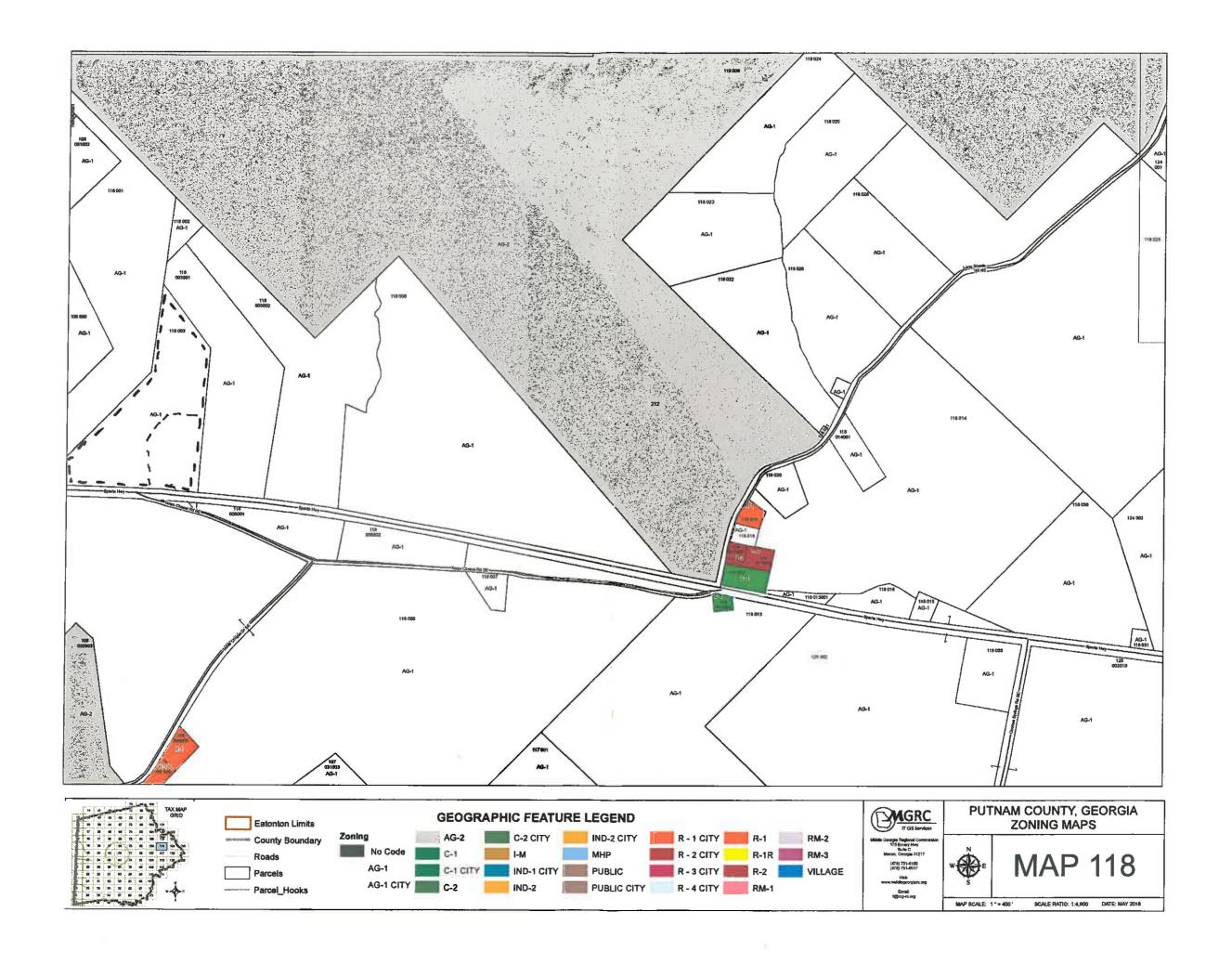
Phone: 706-485-2776 ♦ Fax: 706-485-0552 www.putnamga.com

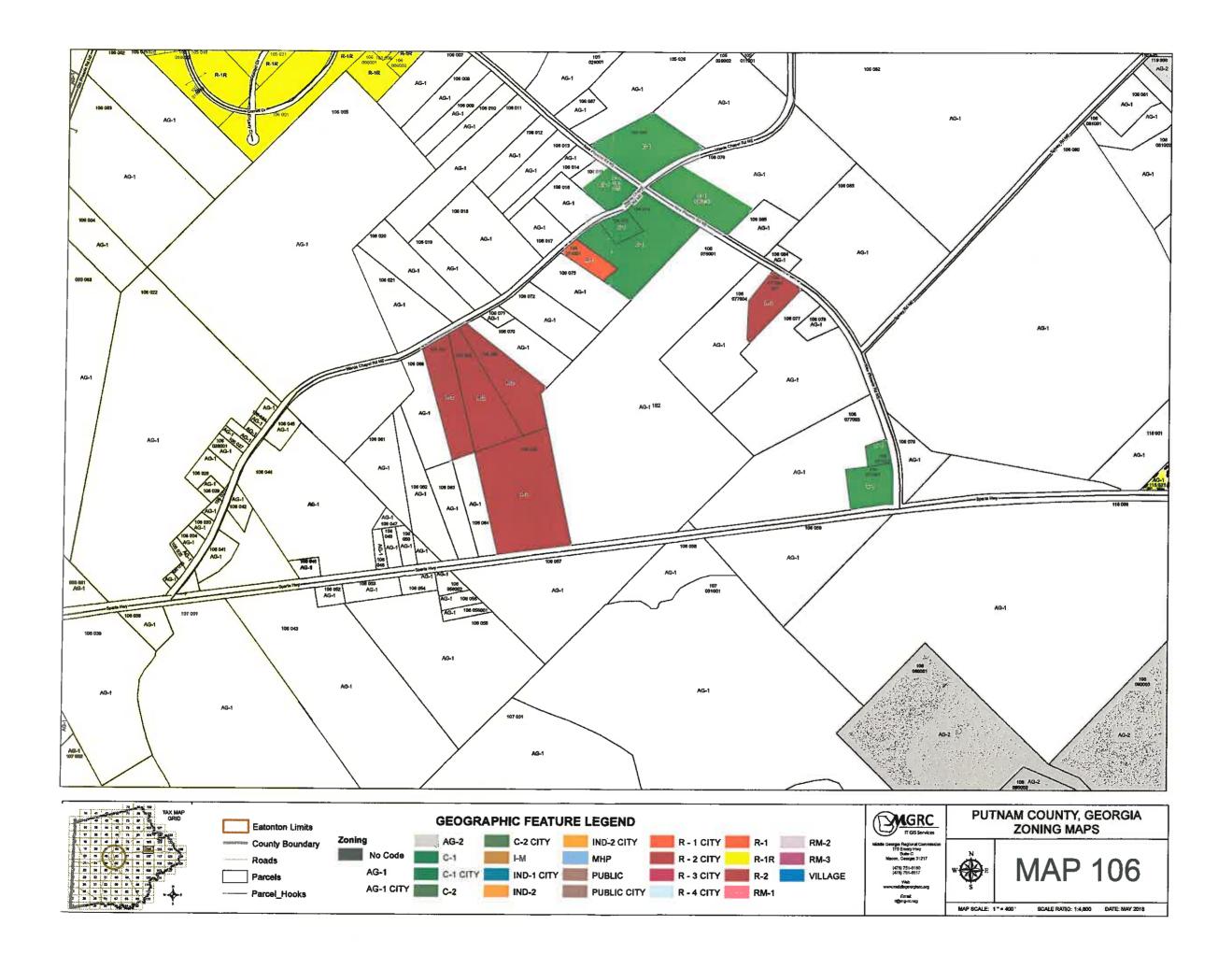
15. Provision for sanitary sewage disposal: septic system	, or sewer .	If sewer, o	lease provide nar	ne
of company providing same, or, if new development, provide	n Inda - Communication		Protest Man	110
2 1 1 10 AIGC	a letter mom sew	er brovider.		

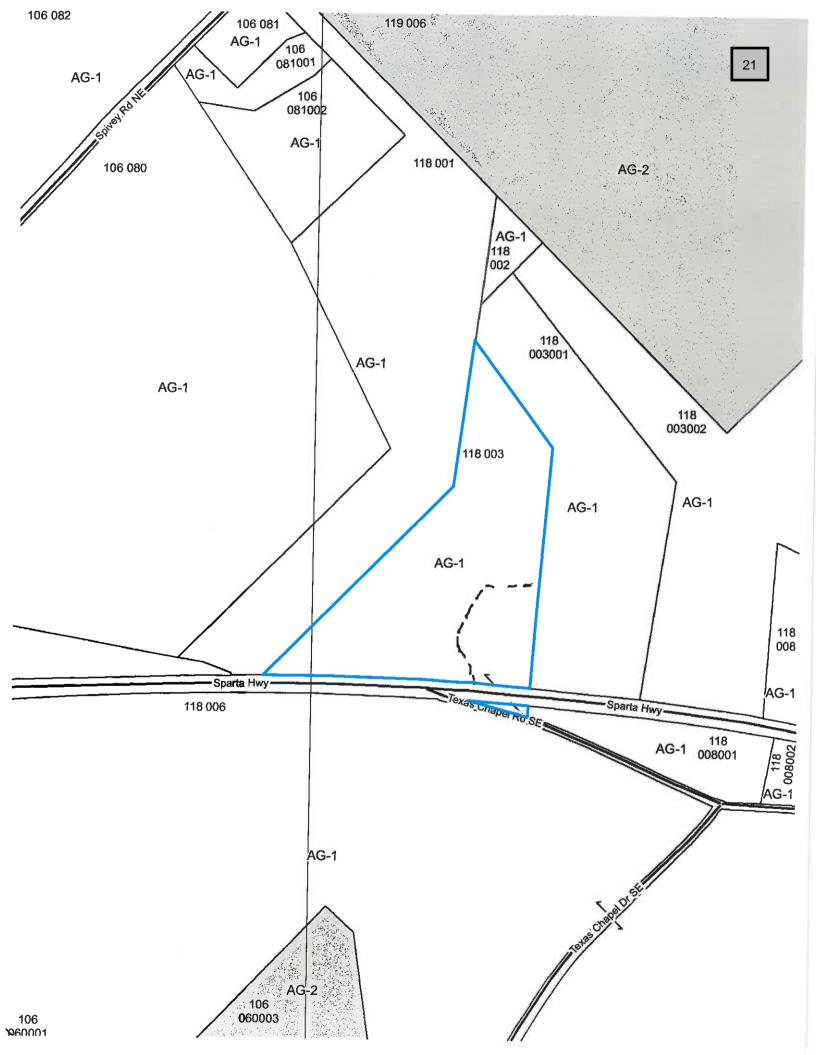
- 16. Complete attachment of Disclosure of Campaign Contributions Form by the applicant and/or the applicant's attorney as required by the Georgia Conflict of Interest in Zoning Act (O.C.G.A. 36-67A).
- 17. The application designation, date of application and action taken on all prior applications filed 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.
- 19. Concept plan. If the application is for less than 25 single-family residential lots, a concept plan need not be submitted. (See attachment.)
- 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 UPO INSPECT THE PROPERTY MILTURADSES ALLOWED AND REQUIRED BY THE B INTY CODE OF ORDIN Signature (Applicant (Date) Notary Public Office Use Paid: \$ 100.00 (cash) (check) #640(credit card) Receipt No. 030427 Date Paid: 5-3-18 Date Application Received: 3-18 Reviewed for completeness by: Submitted to TRC: Return date: . Date of BOC hearing: Date submitted to newspaper: Date sign posted on property: Picture attached: yes

RCUD 2018 MAY 3







963 Sparta Hwy• Eatonton, GA 31024• Phone: 303-916-6581 E-Mail: van.macatee@evermore.biz

Date: May 3 2018

To Putnam County GA Planning and Development Lisa Jackson 117 Putnam Drive Suite B Eatonton GA 31024

Dear Ms Jackson

I am engaged in a real estate transaction to sell off part of my property. The sale will result in the size of the remaining property to be reduced from 42 acres+/- to 12.82 acres+/-. Apparently this change causes the property to require rezoning from AG-1 as it no longer meets the minimum acreage requirement. This letter and application seeks that rezoning.

Please consider this application to rezone the 12.82 acre parcel remaining from AG-1 to AG-2. The subject property is located at 963 Sparta, Eatonton GA 31024. A copy of the survey with the proposed change is attached.

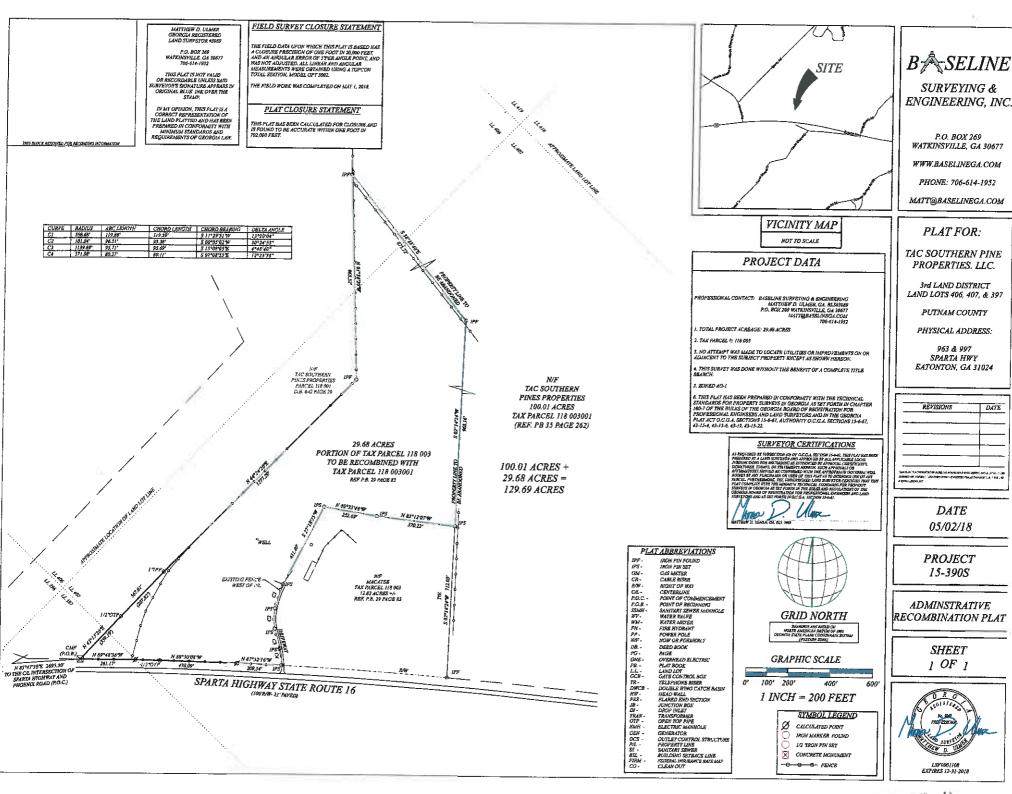
SinGerely,

Edward V Macatee

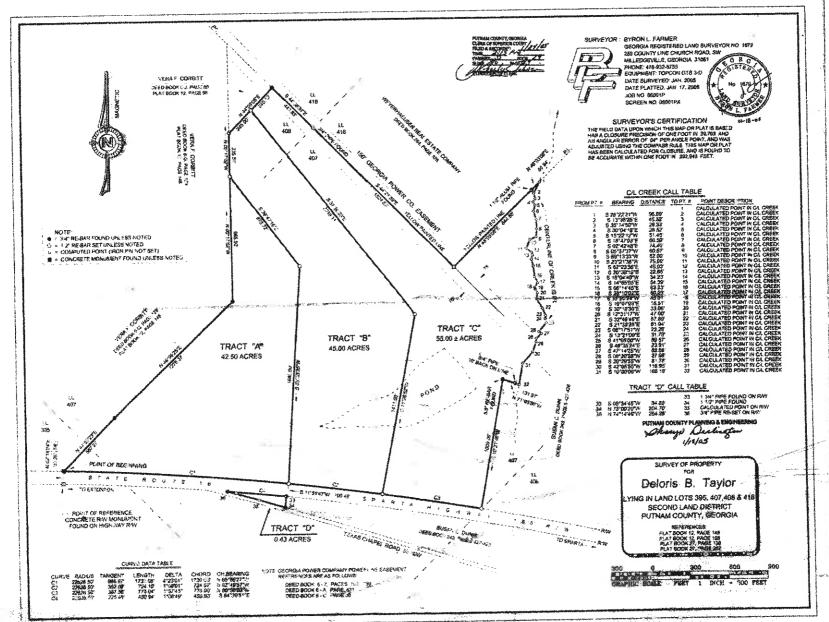
CEO, Evermore Investment Group, LLC

RCUD 2018 MAY 3

KP



5/3/2018



RC00 MAY 8'18

Backup material for agenda item:

- 8. Consent Agenda
 - a. Approval of Minutes May 31, 2018 Called Joint Meeting (staff-CC)
 - b. Approval of Minutes June 1, 2018 Regular Meeting (staff-CC)
 - c. Authorization for Chairman to sign 2018 ACCG Group Health Benefits Program Health Promotion & Wellbeing Grant Application (staff-HR)

PUTNAM COUNTY BOARD OF COMMISSIONERS



117 Putnam Drive, Suite A ◊ Eatonton, GA 31024

Called Joint Meeting Minutes Thursday, May 31, 2018 ◊ 1:00 PM

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

The Putnam County Board of Commissioners met on Thursday, May 31, 2018 at approximately 1:00 PM in the Putnam County Administration Building, 117 Putnam Drive, Room 203, Eatonton, Georgia

PRESENT

Vice Chairman Alan Foster Commissioner Kelvin Irvin Commissioner Daniel Brown Commissioner Trevor Addison

ABSENT

Chairman Stephen Hersey

STAFF PRESENT

County Attorney Barry Fleming County Manager Paul Van Haute County Clerk Lynn Butterworth

OTHERS PRESENT

Mayor Walter Rocker, Jr.

Councilman Alvin Butts

Councilwoman Teresa Doster

Councilman James Gorley

Councilman Chuck Haley

Councilman Bill Mangum

Councilwoman Janie Reid

Councilman Chip Walker

City Attorney Chris Huskins

City Administrator Gary Sanders

City Clerk Sarah Abrams

Director of Public Administration Greg Boike, Middle Georgia Regional Commission

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1. Call to Order

Mayor Rocker called the meeting to order at approximately 1:00 p.m. He introduced Mr. Wesley
M. Corbitt from SDS Consultants, LLC. City Administrator Sanders distributed copies of the
report from SDS Consultants. (Copy of agenda and report made a part of the minutes on minute
book pages to)

Called Meeting

2. Discussion and possible action concerning the Putnam County - City of Eatonton Service Delivery Strategy

Mr. Corbitt explained that he was there to present the city's position on the Service Delivery Strategy and go through his analysis. He briefly explained what the Service Delivery Strategy is and the controlling legislation. He recommended getting another extension for the SDS due date. No action was taken.

Closing

3. Adjournment

Mayor Rocker adjourned the meeting at approximately 2:13 p.m.

ATTEST:

Lynn Butterworth County Clerk Alan Foster Vice Chairman

PUTNAM COUNTY BOARD OF COMMISSIONERS



117 Putnam Drive, Suite A ◊ Eatonton, GA 31024

Minutes

Friday, June 1, 2018 \Diamond 9:00 AM

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

The Putnam County Board of Commissioners met on Friday, June 1, 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 Adam Nelson County Manager Paul Van Haute Assistant County Manager Lisa Jackson County Clerk Lynn Butterworth

Opening

1. Welcome - Call to Order
Chairman Hersey called the meeting to order at approximately 9:02 a.m. (Copy of agenda made
a part of the minutes on minute book page)

2. Invocation

The invocation was given by Pastor Garland Hart, Eatonton Presbyterian Church.

3. Pledge of Allegiance

The Pledge of Allegiance was led by Chairman Hersey.

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 May 15, 2018 Public Hearing and Regular 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. Bid Opening for Solicitation 18-42001-001 Asphaltic Concrete Resurfacing and Striping (staff-CM)

Mr. Larry Kaiser opened the bids and explained the bid opening process and requirements. Two bids were received:

- 1. Womack Paving Inc. \$5,440,351.65 all requirements met
- 2. Pittman Construction Co. \$6,997,602.72 all requirements met

No action was taken.

8. Final Plat Subdivision Approval for Enclave at Waterfront (staff-P&D)

Mr. Rick McAllister spoke in support of this request. No one signed in to speak against this item. He answered questions and thanked everyone that helped make this happen.

Planning & Development staff recommendation was for approval of the final plat.

Motion to approve the Final Plat Subdivision for Enclave at Waterfront and authorize the Chairman to sign.

Motion made by Commissioner Foster, Seconded by Commissioner Addison.

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

9. Discussion and possible action on Courthouse Landscaping Plans (KI)

County Manager Van Haute explained the quote for a landscape designer.

After discussing various ideas such as master plans, courthouse lawn use, and tree types, the consensus was to appoint a Courthouse Landscaping Committee to assist with the project. No action was taken.

10. Discussion and approval of an agreement to lease the County waterline to EPWSA (SH) County Attorney Nelson apologized that the proposed lease was not ready until late yesterday. He also advised that there were two items still to be determined: the length of the lease and the dollar amount.

Motion for the Board of Commissioners to send a letter to EPWSA indicating our interest in having two members of their board meet with two members of our board to discuss the issues of the amount of the lease and the term.

Motion made by Commissioner Foster, Seconded by Commissioner Addison.

Voting Yea: Commissioner Foster

Voting Nay: Chairman Hersey, Commissioner Irvin, Commissioner Brown, Commissioner Addison

Motion failed. Chairman Hersey directed County Attorney Nelson to set up the meeting with EPWSA to discuss these two issues. Commissioners Irvin and Addison will attend for the BOC.

Reports/Announcements

11. County Manager Report

County Manager Van Haute reported the following:

- ISO will be here next week with the Fire Department. The last inspection was 44/100 point away from a lower rating. The rating system has been changed, so we are hoping for lower rating.
- Public Works crews are trying to cut grass, but are behind because of the rain.
- Started a new twitter account follow at twitter.com/ga_county
- Work is underway to clean up Jimmy Davis Park.

12. County Attorney Report No report

13. Commissioner Announcements

Commissioner Irvin: none

Commissioner Brown: thanked County Manager Van Haute and the Public Works Department for all the work at Jimmy Davis Park - it looks great

Commissioner Foster: none

Commissioner Addison: none

Chairman Hersey: reminded everyone that tomorrow is the 59th Annual Dairy Festival and sadly announced that Publix is discontinuing Wednesday senior discounts

Closing

14. Adjournment

Motion to adjourn the meeting. Motion made by Commissioner Addison, Seconded by Commissioner Irvin. Voting Yea: Chairman Hersey, Commissioner Irvin, Commissioner Brown, Commissioner Foster, Commissioner Addison

The meeting adjourned at approximately 10:53 a.m.

ATTEST:

Lynn Butterworth County Clerk Stephen J. Hersey Chairman



2018



ACCG – Group Health Benefits Program Health Promotion & Wellbeing Grant

Grant Application

The Chairman or Director of	County/Authority		
hereby acknowledges and verifies that they have	ve read, support, and agree to fully comply with all G – GHBP Health Promotion & Wellbeing Grant.		
The designated Health Promotion Champion is: (CHAMPION OVERSEES COUNTY/AUTHORITY HEALTH PROMOTION & WELLBEING)			
	HAMPION OVERSEES COUNTY/AUTHORITY HEALTH PROMOTION & WELLBEING)		
Health Promotion Champion's Title & Email Add	Human Resources Director- cmiller@putnamcountyga.us		
The appointed ACCG – GHBP Insurance Contact is: Cynthia Miller			
	(INSURANCE CONTACT RECEIVES ACCG - GHBP & BCBS INFORMATION)		
GHBP Insurance Contact's Title & Email Address: Human Resources Director- cmiller@putnamcountyga.us			
	June 19,2018		
CHAIRMAN OR DIRECTOR (SIGNATURE)	DATE		

<u>All</u> of the ACCG & LGRMS requirements must be met if chosen as a grant recipient. Collectively, selected members may receive up to \$20.00 per covered employee for implementation of approved health employee promotion and wellness activities and access to free Health Risk Appraisals.

For further assistance, contact Sherea Robinson of LGRMS Health Promotion Services at 678-686-6281 / 800-650-3120 or email srobinson@lgrms.com.

The Health Promotion Grant Application and Questionnaire must be completed and submitted to Penny Henderson at ACCG on or before **July 6**, **2018** to be eligible. *Originals are not necessary*.

Submit by Email to accginsurance@accg.org



Health Promotion & Wellbeing Grant 2018 GRANT QUESTIONNAIRE

Please Complete the Following Organizational Information:				
Applying Organization:		Putnam County Bo	pard of Commissioners	
Address:	Address: 117 Putnam Drive, Suite 100, Eatonton Georgia, 31024			
Phone # 706-485-1885		35	Fax # 706-485-6711	
County/Authority Administrator/Manager: Cynthia Miller			Cynthia Miller	
Email Address of Administrator/Manager:		trator/Manager:	cmiller@putnamcountyga.us	
Number of F	Number of Employees with ACCG – GHBP / BCBSGa Health Insurance: 179			
QUESTIONS (ON CURRENT	HEALTH PROMOT	ION AND WELLBEING ACTIVITIES:	
1. In the pas	t has the county activities? If s	v/authority provided a o, what and when?	ny employee health promotion or wellbeing	
Yes, Pedo Wellness	Yes, Pedometer challenge- April to June Wellness Bingo- June to July Drink this not that challenge- June CPR/AED Training -June			
2. Does the programs	2. Does the member currently offer or have in place any employee health promotion or wellbeing programs/activities? If so, what?			
Yes, w	e have a fitne	ss center, 24/7 acce	ess for all employees	
3. Does the county/authority support employee participation in health promotion or wellbeing programs/activities such as blood drives, Walk for the Cure, Diabetes Walks, March of Dimes, etc.?				
Yes				
4. Is there currently any budgeted funding for health promotion or wellbeing programs/activities? If so, how much?				
No				
5. Has the m	ember previous	ly received the ACCO	G - GHBP Health Promotion & Wellbeing Grant?	
YES	YES To be considered for the ACCG - GHBP Health & Wellbeing Promotion Grant, applicant must attach a general proposal outlining the activities planned for 2018.			
NO NO	Submit the ap	plicant's goals and ob	jectives for the Employee Health & Wellbeing Program.	

Backup material for agenda item:

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9. Authorization for Chairman to sign Georgia Indigent Defense Services Agreement (staff-Fin)



GEORGIA INDIGENT DEFENSE SERVICES AGREEMENT

THIS AGREEMENT is entered into this ______ day of _______, 2018, among the Georgia Public Defender Council (herein referred to as "GPDC"), the Circuit Public Defender Office of the Ocmulgee Judicial Circuit (herein referred to as "the Public Defender Office"), and the governing authority of Putnam County, body politic and a subdivision of the State of Georgia (herein referred to as "the County") and is effective July 1, 2018.

WITNESSETH:

WHEREAS, the Public Defender Office, the County, and GPDC enter into this agreement to implement the provisions of the Georgia Indigent Defense Act of 2003, as amended, including the provisions quoted below; and

WHEREAS, O.C.G.A. § 17-12-23 (d) provides as follows:

(d) A city or county may contract with the circuit public defender office for the provision of criminal defense for indigent persons accused of violating city or county ordinances or state laws. If a city or county does not contract with the circuit public defender office, the city or county shall be subject to all applicable rules, regulation, policies, and standards adopted by the council for representation of indigent persons in this state; and

WHEREAS O.C.G.A. § 17-12-25 (b) provides as follows:

The county or counties comprising the judicial circuit may supplement the salary of the circuit public defender in an amount as is or may be authorized by local Act or in an amount as may be determined by the governing authority of the county or counties, whichever is greater; and

WHEREAS O.C.G.A. § 17-12-30 (c) (7) provides as follows:

The governing authority of the county or counties comprising a judicial circuit may supplement the salary or fringe benefits of any state paid position appointed pursuant to this article; and

WHEREAS O.C.G.A. § 17-12-34 provides as follows:

The governing authority of the county shall provide, in conjunction and cooperation with the other counties in the judicial circuit and in a pro rata share according to the population of each county, appropriate offices, utilities, telephone expenses, materials, and supplies as may be necessary to equip, maintain, and furnish the office or offices of the circuit public defender in an orderly and efficient manner. The provisions of an office, utilities, telephone expenses, materials, and supplies shall be subject to the budget procedures required by Article 1 of Chapter 81 of Title 36; and

WHEREAS O.C.G.A. § 17-12-35 provides as follows:

A circuit public defender office may contract with and may accept funds and grants from any public or private source; and

WHEREAS, the County is a body politic, existing and operating under the laws and Constitution of State of Georgia with full power to enter into contracts and agreements with other political entities; and



WHEREAS, the Public Defender Office is existing and operating under the laws and Constitution of the State of Georgia with full power to enter into contracts and agreements with other entities; and

WHEREAS, the GPDC is existing and operating under the laws and Constitution of the State of Georgia with full power to enter into contracts and agreements with other entities; and

WHEREAS, GPDC is the fiscal officer for the Public Defender Office; and

WHEREAS, it is the intent of the parties to this agreement to provide for the operation of an indigent defense system to assure that adequate and effective legal representation is provided, independent of political considerations or private interests, to indigent defendants in criminal cases consistent with the standards adopted by the Georgia Public Defender Council. This system and this agreement include the following:

- (1) The provision by the Public Defender Office of the statutorily required services to the County;
- (2) The payment for additional personnel and services by the County;
- (3) The provision by the County of their pro rata share of the costs of appropriate offices, utilities, telephone expenses, materials, and supplies as may be necessary to equip, maintain, and furnish the office or offices of the circuit public defender in an orderly and efficient manner;
- (4) Travel advances and reimbursement of expenses;
- (5) Salary supplements; and
- (6) The provision for other matters necessary to carry out this agreement.

NOW THEREFORE, in consideration of the mutual covenants and promises contained in the agreement and for Ten Dollars (\$10) and other good and valuable consideration, IT IS AGREED AS FOLLOWS:

ARTICLE 1

STATUTORY PERSONNEL

<u>Section 1.01 Statutory Staffing</u>. The Public Defender Office agrees to provide for the Ocmulgee Judicial Circuit full-time staff for a circuit public defender office or offices consisting of a circuit public defender; an assistant public defender for each superior court judge authorized for the circuit, excluding the chief judge and senior judges; an investigator; and two additional persons to perform administrative, clerical or paraprofessional services.

<u>Section 1.02 Statutory Services</u>. The Public Defender Office agrees to provide representation to indigent defendants in the following cases:

- (1) Felony and misdemeanor cases prosecuted in the Superior Court of Putnam County under the laws of the State of Georgia in which there is a possibility that a sentence of imprisonment or probation or suspension of sentence of imprisonment may be adjudged;
- (2) Hearings in the Superior Court of Putnam County on a revocation of probation;

(4) Direct appeals from a decision in cases described in (1), (2), and (3) above.

<u>Section 1.03 Conflicts</u>. The Public Defender Office agrees to provide for legal representation by a qualified attorney who is not an employee of the Public Defender Office in cases described in Section 1.02 in which a Public Defender Office has a conflict of interest.

ARTICLE 2

ADDITIONAL PERSONNEL AND SERVICES

Section 2.01 Additional personnel and services. The Public Defender Office agrees to provide and the County agrees to pay for the services and personnel described in Attachment A. These positions will be funded by the County along with the other counties in the Ocmulgee Judicial Circuit and will be administered by GPDC as contemplated in OCGA § 17-12-32. The parties agree to the terms in Attachment A. Attachment A is incorporated into this agreement by reference. The parties agree to the payment terms in Attachment B. Attachment B is incorporated into this agreement by reference. The amount to be paid includes a 5% administrative services fee. This fee is determined by the total amount for all of the budgeted positions. Any changes to Attachment A shall be made in accordance with Section 5.06 of this agreement. Any additional personnel employed by the Public Defender Office pursuant to this section are full-time state paid employees of the Public Defender Office in the unclassified service of the State Merit System of Personnel Administration with all the benefits provided by law to employees in the unclassified service. The additional personnel serve at the pleasure of the Circuit Public Defender. The parties agree that the employment of additional personnel employed by the Public Defender Office pursuant to this section may be terminated by the Public Defender Office if the County does not pay for the cost of these personnel in advance in accordance with this agreement.

ARTICLE 3

PROVISION BY THE COUNTY OF THEIR PRO RATA SHARE OF THE COSTS OF APPROPRIATE OFFICES, UTILITIES, TELEPHONE EXPENSES, MATERIALS, AND SUPPLIES AS MAY BE NECESSARY TO EQUIP, MAINTAIN, AND FURNISH THE OFFICE OR OFFICES OF THE CIRCUIT PUBLIC DEFENDER.

Section 3.01 Office expenses. In addition to the personnel expenses described in Article 2 and Attachment A, each County agrees to pay its pro rata share of the county funded non-personnel portion of the budget provided in Attachment A, which is the budget for appropriate offices, utilities, telephone expenses, materials, technical support, and supplies to equip, maintain, and furnish the office or offices of the Public Defender Office. The amount of the County's pro rata share based on population is reflected in Attachment A. The amount to be paid includes a 4% administrative services fee. The funds shall be disbursed in accordance with the procedures outlined in Section 4.01 of this agreement. The parties agree to the terms in Attachment A. Attachment A is incorporated into this agreement by reference. The parties agree to the payment terms in Attachment B. Attachment B is incorporated into this agreement by reference.

Section 3.02 Administration of Office Expenses. GPDC agrees to be the fiscal agent for the administration of office expenses. GPDC will process and mail checks in payment of invoices approved by the Circuit Public Defender, drawn on those County funds made payable to vendors at the addresses shown on the invoices. "Payment" for purposes of this agreement means preparation of a check by GPDC in its normal course and procedure and its mailing in properly addressed envelopes with sufficient postage into the United States Mail.

Section 3.03 Procedure for payment. The County or the Public Defender Office, or both, will make pure and enter into financial obligations for office expenses. Upon approval by the Circuit Public Defender, an in will be transmitted to GPDC. GPDC shall pay the amount stated on the invoice with funds provided by the County for the purpose of paying for such expenses. The payment of the office expenses under this agreement will be paid only out of County funds supplied to GPDC for the sole purpose of paying for office expenses.

<u>Section 3.04 Responsibility.</u> The County will deliver funds to GPDC at its own risk until receipt is acknowledged by GPDC. GPDC's sole duty with regard to County funds, other than their proper expenditure, will be their deposit into a state depository demand account. Interest, if any, will accrue to the general fund of the state treasury. GPDC bears responsibility for properly remitting payment for invoices approved by the Circuit Public Defender provided sufficient from the County exist. The County bears the legal responsibility for any claim that arises from the GPDC's inability to remit payment due to insufficient funds for said office expenses.

Section 3.05 Limitation of liability. Under no circumstances shall GPDC be obligated to pay for the office expenses out of funds other than those provided by the County for that purpose. Without limiting the foregoing, GPDC is not obligated to pay for office expenses out of state funds or other funds available to GPDC. GPDC undertakes only to receive funds from the County and to process and mail checks in payment of invoices approved by the Circuit Public Defender. GPDC shall have no further legal obligation in any circumstance or event beyond the amount of funds received from the County for the purpose of paying for office expenses under this agreement. In the event that GPDC fails to make payment on an invoice that has been properly processed and county funds are available, the exclusive remedy for any tort claim against GPDC will be the Georgia Tort Claims Act.

<u>Section 3.06 Taxes.</u> The County will pay all taxes lawfully imposed upon it with respect to the office expenses. GPDC makes no representation whatsoever as to the liability or exemption from liability of the County to any tax imposed by any governmental entity.

ARTICLE 4

TRAVEL AND REIMBURSEMENT OF EXPENSES

Section 4.01 Travel and expense reimbursement. The County agrees to provide travel advances and to reimburse expenses which may be incurred in the performance of the employee's official duties under this agreement by an employee of the Public Defender Office to the extent the expenses are not reimbursed by the state and to the extent the expenses are authorized by the circuit public defender and the County. The County shall provide the Public Defender Office with the information concerning the travel advances and expense reimbursements required by the State Auditor.

ARTICLE 5

MISCELLANEOUS

Section 5.01 Term. The term of this agreement is one (1) year beginning July 1, 2018 and ending June 30, 2019.

<u>Section 5.02 Maintenance of effort</u>. The County agrees that it will continue to fund indigent defense for the term of this agreement, at a minimum, at the level of its most recent budgeted level of funding (the current fiscal year or the planned budget for the next fiscal year if that budget has already been developed) for indigent defense and as part of this support each county agrees to provide the space, equipment and operating expenses necessary to effectively operate the circuit public defender office.

<u>Section 5.03 Severability</u>. Any section, subsection, paragraph, term, condition, provision or other part (hereinafter collectively referred to as "part") of this agreement that is judged, held, found, or declared to be voidable, void, invalid, illegal or otherwise not fully enforceable shall not affect any other part of this agreement, and the remainder

of this agreement shall continue to be of full force and effect. Any agreement of the parties to amend, more eliminate, or otherwise change any part of this agreement shall not affect any other part of this agreement, an remainder of this agreement shall continue to be of full force and effect.

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<u>Section 5.04 Cooperation</u>, <u>dispute resolution and jurisdiction</u>. (a) The Public Defender Office and the County collectively and individually acknowledge that this agreement may need to be revised periodically to address new or unforeseen matters.

- (b) Each party to this agreement agrees to cooperate with the other party to effectuate and carry out the intent of this agreement.
- (c) This agreement, and the rights and obligations of the parties, are governed by, and subject to and interpreted in accordance with the laws of the State of Georgia. The parties acknowledge and agree that by law, the exclusive jurisdiction for contract actions against the state, departments and agencies of the state, and state authorities is the Superior Court of Fulton County, Georgia. The parties further acknowledge that the Fulton Superior Court has a Court sponsored Arbitration and Mediation Program in which the parties agree to fully participate.

<u>Section 5.05 Notice</u>. A notice to a party to this agreement shall be made in writing and shall be delivered by first class mail or personally to the person and at the address indicated below:

Circuit Public Defender Office of the Ocmulgee Judicial Circuit:

John Bradley Circuit Public Defender Post Office Box 747 Gray, Georgia 31032

Putnam County:

Putnam County Board of Commissioners 117 Putnam Drive, Suite A Eatonton, Georgia 31024

Georgia Public Defender Council:

Bryan Tyson, Director 104 Marietta Street, Suite 400 Atlanta, Georgia 30303

Section 5.06 Agreement modification. This agreement, including all Attachments hereto, constitutes the entire agreement between the parties with respect to the subject matter of this agreement and may be altered or amended only by a subsequent written agreement of equal dignity; provided, however, that the parties' representatives identified in Section 5.05 may agree in writing by an exchange of letters or emails prior to the budget revision becoming effective to budget revisions which do not increase or decrease the total dollar value of the agreement. This agreement supersedes all prior agreements, negotiations and communications of whatever type, whether written or oral, between the parties hereto with respect to the subject matter of this agreement. After the agreement has been approved by the Director of the Georgia Public Defender Council, no modifications may be made without prior notice to the Director of the council.

Section 5.07 Termination. (a) Due to non-availability of funds. In the event that any of the sources of reimbursement for services under this agreement (appropriations from the General Assembly of the State of Georgia, or appropriations from a county governing authority) is reduced during the term of this agreement, the Public Defender Office may make financial and other adjustments to this agreement and notify the County accordingly. An adjustment may be an agreement amendment or may be the termination of the agreement. The certification by the director of the Georgia Public Defender Council of the occurrence of reduction in State funds is

conclusive. The certification of the occurrence of the reduction in county funds by the person designated in Se 5.05 for the receipt of notice for each of the County of the occurrence of the reduction in county fun conclusive. The County agree to promptly notify the Public Defender Office in writing of the non-existence or insufficiency of funds and the date of termination. The Public Defender Office shall then immediately cease providing the services required hereunder except for any necessary winding down and transition services required under Section 5.08. In lieu of terminating this agreement, the County and the Public Defender Office may make financial and other adjustments to this agreement by amending it pursuant to Section 5.06.

- (b) For cause. This agreement may be terminated for cause, in whole or in part, at any time by any party for failure by the other party to substantially perform any of its duties under this agreement. "Cause" means a breach or default of any material obligation hereunder which default is incapable of cure, or which, being capable of cure, has not been cured within 30 days after receipt of notice of such default (or such additional cure period as the non-defaulting party may authorize). Should a party exercise its right to terminate this agreement under this subsection, the termination shall be accomplished in writing and specify the reason and the termination date. In the event of termination under this subsection the Public Defender Office shall submit a final agreement expenditure report containing all charges incurred through and including the termination date to the County no later than 30 days after the effective date of written notice of termination and the County shall pay the amount due within 15 days of the receipt of the final agreement expenditure report. Upon termination of this agreement, the Public Defender Office shall not incur any new obligations after the effective date of the termination, except as required under Section 5.08. The above remedies contained in this subsection are in addition to any other remedies provided by law or the terms of this agreement.
- (c) For Convenience. This agreement may be cancelled or terminated by either of the parties without cause; however, the party seeking to terminate or cancel this agreement shall give written notice of its intention to do so to the other party at least 60 days prior to the effective date of cancellation or termination.
- (d) Post-termination obligations. After termination of this agreement pursuant to this Section, the Public Defender Office and the County agree to comply with the provisions of Section 5.08 (b).
- Section 5.08 Cooperation in transition of services. (a) At the beginning of the agreement. The County agrees upon the beginning of this agreement to cooperate as requested by the Public Defender Office to effectuate the smooth and reasonable transition of services for existing clients, if applicable. This includes but is not limited to the payment for the continuation of representation by current counsel where appropriate or required by law, court rule or the State Bar of Georgia ethical standards or the facilitation of the timely transfer to the Public Defender Office of the client records.
- (b) During or at the end of the agreement. The Public Defender Office agrees upon termination or expiration of this agreement, in whole or in part, for any reason to cooperate as requested by the County to effectuate the smooth and reasonable transition of services for existing clients. This includes but is not limited to the continuation of representation by Public Defender Office where appropriate or required by law, court rule or the State Bar of Georgia ethical standards or the facilitation of the timely transfer to the County of the client records. The County shall compensate the Public Defender for all post-termination or post-expiration services under this subsection. The Public Defender Office shall submit a monthly expenditure report containing all charges incurred during the preceding month on or before the 5th day of each month. The County shall pay the amount due within 15 days of the receipt of the monthly expenditure report. This subsection survives the termination or expiration of the agreement.
- (c) Statutory responsibility continuation. The Public Defender Office and the County acknowledge that both have responsibilities for indigent defense costs under the Georgia Indigent Defense Act of 2003, as amended and that the termination or expiration of this agreement does not relieve either party of their responsibility under the law.

Section 5.09 Advance of Funds. The parties agree that advances of funds cannot remain outstanding folloagreement termination or expiration and will be reclaimed. The parties agree that upon termination of agreement, for any reason, all unexpended and unobligated funds held by the parties revert to the party entitled to the funds. The parties agree to reconcile expenditures against advances of funds within 30 days of termination of this agreement.

Section 5.10 Time. Time is of the essence.

1	•
4	. /

ATTEST:	
	Putnam County
	BY:
	Signature
4 TETT CT	Title
ATTEST:	Circuit Public Defender
	BY:
	Signature
	Circuit Public
	Defender
ATTEST:	Consented to:
	Georgia Public Defender Council
	BY:
	Signature
	Director

Ocmulgee Judicial Circuit

ATTACHMENT B – Personnel & Operating Expenditures

Putnam County

July 1, 2018 – June 31, 2019

The County agrees to pay the Public Defender Office \$88,983.58 in 12 monthly installments of \$7,415.30.
Installments are due to the Georgia Public Defender Council (GPDC) on the 15th of the preceding month
beginning on June 15, 2018. Invoices will be sent to the following address:

Installments will be paid directly to GPDC at the following address:

GPDC Attn: Jason Ring 104 Marietta Street Suite 400 Atlanta, GA 30303

The Public Defender Office agrees to use these funds for the purpose of paying the salary and benefits for county funded public defenders and assistants (Article 2) in addition to the expenditures necessary to equip, maintain, and furnish the Public Defender Office (Article 3).

These employees provide representation to indigent defendants in Superior Courts and Juvenile delinquency proceedings.

They may also provide legal representation to indigent defendants in State Court of Putnam County in accordance with the additional services provisions set below:

Definition. For the purposes of this agreement and this attachment the term "additional services" means services provided by the Public Defender Office in addition to those services that the Public Defender Office is required by law to provide.

Additional Services. The Public Defender Office agrees to provide and the County agrees to pay for the additional services described in this attachment. The parties agree to the terms of this attachment and this attachment is incorporated into this agreement by reference. The amount to be paid in this attachment includes a 5% administrative fee. Any additional personnel employed by the Public Defender Office pursuant to this attachment are full-time state paid employees of the Public Defender Office in the unclassified service of the State Merit System of Personnel Administration with all the benefits provided by law to employees in the unclassified service.

Compliance with Standards. Subject to the availability of resources, the Public Defender Office agrees to provide the additional services provided for in this attachment in a professional manner consistent with the standards adopted by the Georgia Public Defender Council. In the event the Public Defender Office's caseload reaches a size that prevents the Public Defender Office from providing the additional services in a manner which meets the standards adopted by the Georgia Public Defender Council, the Public Defender Office may give the County 30 days written notice of its intent to suspend taking new additional services

cases pursuant to this attachment. The provisions of Section 5.08 shall apply during the period of suspension. The Public Defender Office shall give the County 10 days written notice of its intent to lix suspension of the additional services. At any time during a period of suspension of the additional services up to and including the 5th calendar day after the County receives notice from the Public Defender Office of its intent to lift the suspension, the County may elect to terminate the its obligations under this attachment by giving the Public Defender Office written notice thereof; in which event the parties obligations under this attachment immediately terminate subject to the provisions of Section 5.08.

The Public Defender Office agrees to provide representation in the following court:

- (a) State Court of Putnam County.
 - (1) Misdemeanor or ordinance violation cases in which there is a possibility that a sentence of imprisonment or probation or suspension of sentence of imprisonment may be adjudged.
 - (2) Hearings on a revocation of probation.

Putnam County remains responsible for the cost of providing legal representation by an attorney who is not an employee of the Public Defenders Office in cases where the Circuit Public Defender determines that there may be a conflict of interest.

OCMULGEE CIRCUIT PUBLIC DEFENDER OFFICE July 1, 2018 - June 30, 2019

	CO	UN'	TY FUNDE	D - Public Defe	ender	and Assista	ants	til sandir til	
Name			Salaries	FICA	Re	etirement	Health Insurance	Unemployment	Total
rance			Sammes	7.65% of Salary	24.66	% of Salary	33.214% of Salary	\$31 per Position	1 Utai
TOTAL:	5	S	293,562.00	\$ 22,457.49	s	72,392.39	\$ 97,503.68	\$ 155.00	\$ 486,070.56

COUNTY FUNDED - Public Defender Administrative													
Name	#		Salaries	7.6	FICA 5% of Salary	24	Retirement .66% of Salary		th Insurance 4% of Salary		mployment per Position		Total
TOTAL:	2	s	53,334.96	S	2,958.17	S	8,689.93	S	11,704.27	s	31.00	S	76,718.33

COUNTY FUNI	DED - Office	Exp	enditures		, Paradas
	20534	P	er Month	ALES E	Annual
Postage	*	\$	182,41	\$	2,188.97
Printing, Publications, & Media	*	\$	152.01	\$	1,824.14
Supplies & Materials	*	\$	486.44	\$	5,837.24
Repairs & Maintenance	*	\$	273,62	S	3,283.45
Rents Other than Real Estate	*	\$	622.49	\$	7.469.94
Other Operating	*	\$	486.44	\$	5,837.24
Real Estate Rentals	*	\$	2,400.00	\$	28,800.00
Professional Services	*	\$	152.01	\$	1.824.14
Telecommunications (GTA)	*	\$	194.57	\$	2,334.90
Telecommunications (AT&T, etc)	*	\$	652.90	\$	7.834.77
TOTAL:		S	5,602.90	S	67,234.78

TOTAL EXPENDITURES						
			Personnel	485	Operating	
Public Defender and Assistants	*	\$	486,070.56			
Public Defender Administrative	*	\$	76,718.33			
LESS: FY 18 Rollover		\$	(14,755.41)			
5% Administrative Fee	*	S	28,139.44			
Office Expenditures	*			\$	67,234.78	
4% Administrative Fee	*			\$	2.689.39	
TOTAL:		S	576,172.93	S	69,924.17	

Total Personnel (without \$75,450.00 offset) Total Operating Contract

ſ	W	ithout Offset		With Offset
	\$	500,722.93	\$	576,172.93
	\$	69,924.17	\$	69,924.17
	\$	570,647.09	S	646,097.09

BREAI	CDOWN BY CO	our	VTY		4.000 (A.000)
			Monthly		Annual
City of Gray	*	\$	275.00	\$	3,300.00
City of Eatonton	*	\$	250.00	\$	3,000.00
City of Gordon	*	\$	83.33	\$	1,000.00
City of Union Point	*	\$	83.33	\$	1,000.00
Baldwin	28.16%	\$	16,666.19	\$	199,994.22
Greene	9.85%	\$	5,084.06	\$	61,008.74
Hancock	5.81%	\$	2,762.88	\$	33,154.60
Jasper	8.56%	\$	4.070.62	\$	48.847.39
Jones	17.66%	\$	9,118.86	\$	109.426.28
Morgan	11.00%	\$	5,230,93	\$	62,771.18
Putnam	13.07%	\$	7.415.30	\$	88,983.59
Wilkinson	5.89%	\$	2,800.93	\$	33,611.11
CIRCUIT WIDE TOTAL:	100%	\$	53,841.43	S	646,097.10

BREAKDOWN BY COUNTY (Personnel)						
			Monthly		Annual	
City of Gray	*	S	275.00	S	3,300.00	
City of Eatonton	*	\$	250.00	\$	3,000.00	
City of Gordon	*	\$	83.33	\$	1,000.00	
City of Union Point	*	\$	83.33	S	1,000.00	
Baldwin	28.16%	\$	15,025.30	\$	180,303.58	
Greene	9.85%	\$	4,510.10	\$	54,121.21	
Hancock	5.81%	\$	2,424.33	\$	29,092.00	
Jasper	8.56%	\$	3,571.82	\$	42,861.88	
Jones	17.66%	\$	8.089.81	\$	97,077.67	
Morgan	11.00%	\$	4.589.96	\$	55,079.52	
Putnam	13,07%	\$	6,653.71	\$	79,844.49	
Wilkinson	5.89%	\$	2.457.72	\$	29,492.58	
CIRCUIT WIDE TOTAL:	100%	S	48,014.41	S	576,172.93	

BREAKDOWN BY COUNTY (Operating)						
			Monthly		Annual	
Baldwin	28.16%	\$	1,640.89	\$	19,690.64	
Greene	9.85%	\$	573.96	\$	6,887.53	
Hancock	5.81%	\$	338.55	\$	4,062.59	
Jasper	8.56%	\$	498.79	\$	5,985,51	
Jones	17.66%	\$	1,029.05	\$	12,348.61	
Morgan	11.00%	\$	640.97	\$	7,691.66	
Putnam	13.07%	\$	761.59	\$	9,139.09	
Wilkinson	5.89%	\$	343.21	\$	4.118.53	
CIRCUIT WIDE TOTAL:	100%	S	5,827.01	S	69,924.17	

OFFSET FUNDS						
County/City	Amount					
City of Gray	\$ 3,300.00					
City of Eatonton	\$ 3,000.00					
City of Gordon	\$ 1,000,00					
City of Union Point	\$ 1,000.00					
Baldwin	\$ 39,300.00					
Greene	\$ 4,800.00					
Jones	\$ 8,650.00					
Putnam	S 14,400.00					
Total	S 75,450.00					

^{*}Includes salary, benefits and 5% admin fee

ROLLOVER: FY 18 ⇒ FY 19						
County	333	Amount	%			
City of Gray	\$	-	0.00%			
City of Eatonton	\$	-	0.00%			
City of Gordon	\$	-	0.00%			
City of Union Point	\$	-	0.00%			
Baldwin	\$	4,618.80	31.30%			
Greene	\$	1,409.17	9.55%			
Hancock	\$	789.98	5.35%			
Jasper	\$	1,128.38	7.65%			
Jones	\$	2,527.51	17.13%			
Morgan	\$	1,450.02	9.83%			
Putnam	\$	2,055.13	13.93%			
Wilkinson	\$	776.42	5.26%			
Total	S	14,755.41	100.00%			

Backup material for agenda item:

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10. Final Plat Approval for Meadow Crest Subdivision (staff-P&D)



PUTNAM COUNTY PLANNING & DEVELOPMENT

JUNI3 18 10:54AM

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

REQUEST FOR FINAL PLAT SUBDIVISION APPROVAL

THE UNDERSI	GNED HEREBY REQUESTS AN INSPECTION OF SUBDIVISION FOR FINAL YAL.
APPLICANT:	Kevin Price
ADDRESS:	2500 Daniels Bridge Road, Bldg 100, 2nd Floor Athens, GA 30606
PHONE:	770-855-4001
PROPERTY OW	NER IS DIFFERENT FROM ABOVE: Liberty Marts LLC ADDRESS: Same as Above
PROPERTY:	PHONE:
SUBDIVISION I	NAME: <u>Meadowcrest Subdivision</u> - 440 Old Phoenix Road, Eatonton, GA
MAP 104 P.	ARCEL 022 001 NUMBER OF ACRES 17 PHASE 1
FOUR CO	OPIES OF THE AS-BUILT SURVEY OR PERFORMANCE/MAINTENANCE TION DEEDS FOR EASEMENTS, STREETS, and RIGHT-OF-WAYS DING FEE (\$8.00 PER PAGE)
HAS THE LEG APPLICANT AC THE EVENT I AUTHORITY.	IEREBY AFFIRMS THAT APPLICANT IS THE PROPERTY OWNER OR AL AUTHORITY TO SIGN THIS FORM ON OWNER'S BEHALF AND GREES TO INDEMNIFY AND HOLD PUTNAM COUNTY HARMLESS IN T IS DETERMINED APPLICANT DOES NOT HAVE SUCH LEGAL DATE: 6-5-18
	FOR OFFICE USE
CREDIT CARE	CASH

Backup material for agenda item:

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11. Awarding of Solicitation 18-42001-001 Asphaltic Concrete Resurfacing and Striping (staff-CM)



ASPHALTIC CONCRETE RESURFACING & STRIPING

18-42001-001

BID OPENING: June 1st, 2018; 9:00 AM

BIDDER	ITB COMPLETED	BID FORM & ADDENDA ACKNOW. (3 addendums) (yes/no)	(3 pages) (yes/no)	QUALIFICATIONS CERTIFICATE & CERTIFICATION (yes/no)	LIST OF SUBCONTRACTORS (yes/no)	CONTRACTOR AFFIDAVIT & AGREEMENT E-VERIFY (yes/no)	SUBCONTRACTOR AFFIDAVIT & AGREEMENT E-VERIFY (yes/no)	DISCLOSURE FORM (yes/no)	CERTIFICATE OF SPONSOR DRUG FREE WORKPLACE (yes/no)	BID SCHEDULE & BID AMOUNT W/SIGNATURE (TOTAL BID \$)
Worker paving Inc	Y25	4,25	7,29	755	725	YES	789	725	485	5, 440, 351.65
Pitturn Construction Co.	YES	489	TES	755	755	725	YES	7,25	729	6,997,602.72

SIDS RECEIVED BY: Very Kaiser Kaiser	111	Van Haute	DATE:	Chiles
IOTE : Bids not official until bid schedule is verified and all required submi	ttals are submitted in accordance	with the project	bid docume	nts and/or specifications

Backup material for agenda item:

- 19. County Attorney Business and Report
 - a. Discussion and possible action regarding Service Delivery Strategy extension







SERVICE DELIVERY STRATEGY

FORM 1

COUNTY: PUTNAM

I. GENERAL INSTRUCTIONS:

- 1. <u>FORM 1 is required for **ALL** SDS submittals</u>. Only one set of these forms should be submitted per county. The completed forms shall clearly present the collective agreement reached by all cities and counties that were party to the service delivery strategy.
- 2. List each local government and/or authority that provides services included in the service delivery strategy in Section II below.
- 3. List all services provided or primarily funded by each general purpose local government and/or authority within the county that are continuing *without change* in Section III, below. (It is acceptable to break a service into separate components if this will facilitate description of the service delivery strategy.)

OPTION A OPTION B Revising or Adding to the SDS Extending the Existing SDS 4. In Section IV type, "NONE." 4. List all services provided or primarily funded by each general purpose local government and authority within 5. Complete one copy of the Certifications for Extension of the county which are revised or added to the SDS in Existing SDS form (FORM 5) and have it signed by the Section IV, below. (It is acceptable to break a service into separate authorized representatives of the participating local components if this will facilitate description of the service delivery governments. [Please note that DCA cannot validate the strategy strategy.) unless it is signed by the local governments required by law (see 5. For **each** service or service component listed in Section Instructions, FORM 5).] IV, complete a separate, updated Summary of Service 6. Proceed to step 7, below. Delivery Arrangements form (FORM 2). For answers to most frequently asked questions on 6. Complete one copy of the *Certifications* form (FORM 4) Georgia's Service Delivery Act, links and helpful and have it signed by the authorized representatives of publications, visit DCA's website at participating local governments. [Please note that DCA cannot validate the strategy unless it is signed by the local governments http://www.dca.ga.gov/development/PlanningQ required by law (see Instructions, FORM 4).] ualityGrowth/programs/servicedelivery.asp, or call the Office of Planning and Quality Growth at (404) 679-5279.

- 7. If any of the conditions described in the existing *Summary of Land Use Agreements* form (FORM 3) have changed or if it has been ten (10) or more years since the most recent FORM 3 was filed, update and include FORM 3 with the submittal.
- 8. Provide the completed forms and any attachments to your regional commission. The regional commission will upload digital copies of the SDS documents to the Department's password-protected web-server.

NOTE: ANY FUTURE CHANGES TO THE SERVICE DELIVERY ARRANGEMENTS DESCRIBED ON THESE FORMS WILL REQUIRE AN UPDATE OF THE SERVICE DELIVERY STRATEGY AND SUBMITTAL OF REVISED FORMS AND ATTACHMENTS TO THE GEORGIA DEPARTMENT OF COMMUNITY AFFAIRS UNDER THE "OPTION A"

PROCESS DESCRIBED. ABOVE.

II. LOCAL GOVERNMENTS INCLUDED IN THE SERVICE DELIVERY STRATEGY:

In this section, list all local governments (including cities located partially within the county) and authorities that provide services included in the sedelivery strategy.

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Putnam County, City of Eatonton, Putnam County Development Authority, Eatonton-Putnam Water and Sewer Authority, Hospital Authority of Putnam County, Regional Library Authority

III. SERVICES INCLUDED IN THE EXISTING SERVICE DELIVERY STRATEGY THAT ARE BEING EXTENDED WITHOUT CHANGE:

In this section, list each service or service component already included in the existing SDS which will continue as previously agreed with no need for modification.

Ambulance, Animal Control, Building Inspection, Cemetery, Code Enforcement, Courts, E-911, Economic Development, Emergency Management, Fire Protection, Golf Course, Hospital, Indigent Defense, Inert Landfill, Jail Operations, Law Enforcement, Library, Public Transportation, Recreation, Rescue Services, Roads and Bridges, Senior Center, Sewerage Collection/Treatment, Solid Waste Collection/Recycling, Solid Waste Disposal, Stormwater Management, Street Lighting, Water Services, Zoning

IV. SERVICES THAT ARE BEING REVISED OR ADDED IN THIS SUBMITTAL:

In this section, list each new service or new service component which is being added and each service or service component which is being revised in this submittal. For each item listed here, a separate Summary of Service Delivery Arrangements form (FORM 2) must be completed.

None







SERVICE DELIVERY STRATEGY

FORM 5: Certifications for Extension of Existing SDS

Instructions: This two page form must, at a minimum, be signed by an authorized representative of the following governments: 1) the county; 2) the city serving as the county seat; 3) all cities having a 2010 population of over 9,000 residing within the county; and 4) no less than 50% of all other cities with a 2010 population of between 500 and 9,000 residing within the county. Cities with a 2010 population below 500 and local authorities providing services under the strategy are not required to sign this form, but are encouraged to do so.

If the strategy for providing **ANY** local service is being revised, FORM 5 <u>CANNOT</u> be used. When revisions are necessary, a submittal <u>MUST</u> include updates to FORM 1, FORM 2, and FORM 4 that cover ALL local services.

COUNTY: PUTNAM

We, the undersigned authorized representatives of the jurisdictions listed below, certify that:

1. We have reviewed our existing Service Delivery Strategy (SDS) and have determined that it continues to accurately reflect our preferred arrangements for providing <u>ALL</u> local services throughout our county and no changes in our Strategy are needed at this time. We authorize its extension until:

Select 1 box, below	Type End-Year Below
☐ February 28,	
☐ June 30,	2018
⊠ October 31,	

- 2. Each of our governing bodies (County Commission and City Councils) that are a party to this strategy have adopted resolutions agreeing to the Service Delivery arrangements identified in our strategy and have executed agreements for implementation of our service delivery strategy (O.C.G.A. 36-70-21);
- 3. Our service delivery strategy continues to promote the delivery of local government services in the most efficient, effective, and responsive manner for all residents, individuals and property owners throughout the county (O.C.G.A. 36-70-24(1));
- 4. Our service delivery strategy continues to provide that water or sewer fees charged to customers located outside the geographic boundaries of a service provider are reasonable and are not arbitrarily higher than the fees charged to customers located within the geographic boundaries of the service provider (O.C.G.A. 36-70-24 (2));
- 5. Our service delivery strategy continues to ensure that the cost of any services the county government provides (including those jointly funded by the county and one or more municipalities) primarily for the benefit of the unincorporated area of the county are borne by the unincorporated area residents, individuals, and property owners who receive such service (O.C.G.A. 36-70-24 (3));
- 6. Our Service Delivery Strategy continues to ensure that the officially adopted County and City land use plans of all local governments located in the County are compatible and nonconflicting (O.C.G.A. 36-70-24 (4)(A));
- 7. Our Service Delivery Strategy continues to ensure that the provision of extraterritorial water and sewer services by any jurisdiction is consistent with all County and City land use plans and ordinances (O.C.G.A. 36-70-24 (4)(B)); and
- 8. DCA has been provided a copy of this certification and copies of all forms, maps and supporting agreements needed to accurately depict our agreed upon strategy (O.C.G.A. 36-70-27).

SDS FORM 5, continued						
JURISDICTION	TITLE	NAME	SIGNATURE	DATE		
CITY OF EATONTON	Mayor	Walter C. Rocker, Jr.				
PUTNAM COUNTY	Chairman	Stephen J. Hersey				