



117 Putnam Drive, Suite A ♦ Eatonton, GA 31024

Agenda

Friday, October 06, 2017 ♦ 9:00 AM

Putnam County Administration Building – Room 203

Opening

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

Regular Business Meeting

4. Public Comments
5. Approval of Agenda
6. Consent Agenda
 - a. Approval of Minutes - September 19, 2017 (staff)
 - b. Approval of 2017 Alcohol Licenses (staff)
7. Special Presentation - Taxes, Trash, and Consolidation
8. Discussion and possible action regarding Oconee Springs Park
9. Discussion and possible action regarding BOC Retreat
10. Authorization for Chairman to sign Intergovernmental Agreement for Zoning Services (staff)

Executive Session

11. Motion to Enter Executive Session as Allowed by O.C.G.A. 50-14-4, if Necessary, for Personnel, Litigation or Real Estate
12. Motion to Reopen Meeting and Execute Affidavit Concerning the Subject Matter of the Closed Portion of the Meeting
13. Action, if any, Resulting from the Executive Session

Reports/Announcements

14. County Manager Report
15. County Attorney Report
16. Commissioner Announcements

Closing

17. 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.

Backup material for agenda item:

6. Consent Agenda
 - a. Approval of Minutes - September 19, 2017 (staff)
 - b. Approval of 2017 Alcohol Licenses (staff)

PUTNAM COUNTY BOARD OF COMMISSIONERS



117 Putnam Drive, Suite A ♦ Eatonton, GA 31024

Minutes

Tuesday, September 19, 2017 ♦ 6:30 PM

Putnam County Administration Building – Room 203

The Putnam County Board of Commissioners met on September 19, 2017 at approximately 6:30 PM in the Putnam County Administration Building, 117 Putnam Drive, Room 203, Eatonton, Georgia

PRESENT

- Chairman Stephen Hersey
- Commissioner Kelvin Irvin
- Commissioner Daniel Brown
- Commissioner Alan Foster
- Commissioner Trevor Addison

STAFF PRESENT

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

Opening

1. Welcome - Call to Order

Chairman Hersey called the meeting to order at approximately 6:30 p.m. (Copy of agenda made a part of the minutes on minute book page _____.)

2. Invocation

The invocation was given by Ms. Cynthia Wallace.

3. Pledge of Allegiance

The Pledge of Allegiance was led by Chairman Hersey.

4. Proclamation - 4H Shotgun Team

A proclamation was presented to the Putnam County 4H Shotgun Team. (Copy of proclamation made a part of the minutes on minute book page _____.)

Regular Business Meeting

5. Public Comments

Mr. Billy Webster congratulated and thanked the county employees that worked hard on the clean-up following Hurricane Irma.

6. Approval of Agenda

Motion made by Commissioner Addison, seconded by Commissioner Irvin, to approve the agenda. Motion carried with Commissioners Irvin, Brown, Foster, and Addison and Chairman Hersey voting yes.

7. Consent Agenda

a. Approval of Minutes - September 8, 2017

Motion made by Commissioner Foster, seconded by Commissioner Addison, to approve the September 8, 2017 minutes. Motion carried with Commissioners Irvin, Brown, Foster, and Addison and Chairman Hersey voting yes.

8. Approval of LMIG "Off System Safety Enhancement" Project List

Motion made by Commissioner Foster, seconded by Commissioner Addison, to approve the LMIG "Off System Safety Enhancement" project list as show in the meeting package. Motion carried with Commissioners Irvin, Brown, Foster, and Addison and Chairman Hersey voting yes. (Copy of list made a part of the minutes on minute book page _____.)

9. Approval of FY18 Budget

Motion made by Commissioner Addison to adopt the FY18 budget to include changes as outlined in the District Four proposal.

Motion ruled out of order by Chairman Hersey. Commissioner Addison challenged the Chairman's decision to the County Attorney. County Attorney Fleming ruled the motion is in order.

Commissioner Addison's motion seconded by Commissioner Irvin.

Motion amended by Commissioner Foster, seconded by Commissioner Addison, to include a 3% COLA across the board plus 2% extra to deputies and detectives, an additional \$50,190 for an EMT/Paramedic position and an addition to the Revenues of a 15% increase in fees at Recreation and the Golf Course. Motion failed with Commissioner Foster and Chairman Hersey voting yes and Commissioners Irvin, Brown, and Addison voting no.

Meeting recessed at approximately 7:42 p.m.
Meeting reconvened at approximately 7:56 p.m.

Commissioner Addison amended his original motion to include authorizing the Chairman to sign the Budget Resolution. Commissioner Irvin confirmed his second to the motion. There were no objections to the amendment and the Chairman accepted the amended motion.

Original motion as amended carried with Commissioners Irvin, Brown, and Addison voting yes and Commissioner Foster and Chairman Hersey voting no. (Copy of resolution and budget made a part of the minutes on minute book pages _____ to _____.)

Reports/Announcements

10. County Manager Report

County Manager Van Haute reported the following:

- Thanked county staff for their hard work following Hurricane Irma
- Thanked Finance Director Cook and her staff for their work on the budget

11. County Attorney Report

No report

12. Commissioner Announcements

Commissioner Irvin: none

Commissioner Brown: none

Commissioner Foster: none

Commissioner Addison: none

Chairman Hersey: none

Closing

13. Adjournment

Motion made by Commissioner Addison, seconded by Commissioner Foster, to adjourn the meeting. Motion carried with Commissioners Irvin, Brown, Foster, and Addison and Chairman Hersey voting yes.

Meeting adjourned at approximately 8:12 p.m.

ATTEST:

Lynn Butterworth
County Clerk

Stephen J. Hersey
Chairman



Office of the County Clerk
 117 Putnam Drive, Suite A ♦ Eatonton, GA 31024
 706-485-5826 (main office) ♦ 706-485-1877 (direct line) ♦ 706-923-2345 (fax)
lbarber@putnamcountyga.us ♦ www.putnamcountyga.us

Approval of 2017 Alcohol Licenses

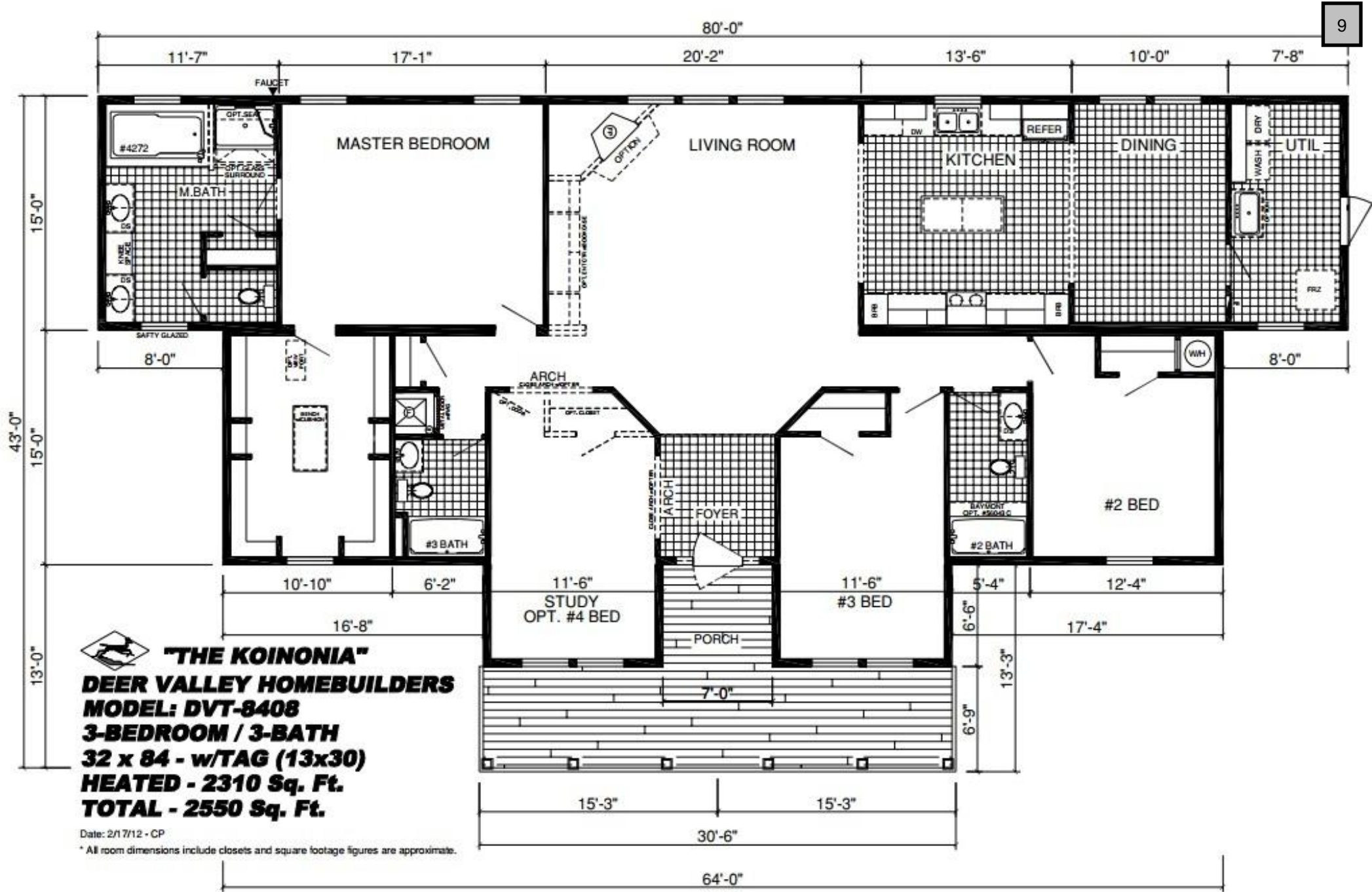
The following alcohol license applications (which are available for review in the County Clerk’s office) have been approved by the Sheriff, Fire Marshal, Building Inspector, and Tax Commissioner and are ready for BOC approval:

| Individual Name | Business Name | Address | Retail Package: Malt Beverages | Retail Package: Wine | Retail Package: Distilled Spirits | Retail Consumption on Premises: Malt Beverages and/or Wine | Retail Consumption on Premises: Distilled Spirits |
|-------------------------|----------------------------|----------------------------|--------------------------------|----------------------|-----------------------------------|--|---|
| Kailash Kailash | Lakeside Shop N Go | 1065 Milledgeville Highway | X | X | | | |
| Travis James Williamson | 44 Draft House Growler Bar | 1122 Lake Oconee Parkway | X | | | X | |

Backup material for agenda item:

8. Discussion and possible action regarding Oconee Springs Park





Backup material for agenda item:

10. Authorization for Chairman to sign Intergovernmental Agreement for Zoning Services (staff)

STATE OF GEORGIA
COUNTY OF PUTNAM

AGREEMENT

THIS AGREEMENT made and entered into this ____ day of _____, 2017 by and between the CITY OF EATONTON, a municipal corporation, (the "City") and PUTNAM COUNTY, a political subdivision of the State of Georgia (the "County"), by and through the Board of Commissioners of Putnam County.

WHEREAS O. C. G. A. Sections 36-70-1 et seq. mandates that local governments in each county in Georgia work with their county to develop a service delivery system that is both efficient and responsive to citizens in their county, the purpose of which is to minimize inefficiencies resulting from duplication of services and competition between local governments; and

WHEREAS, the City and County have reached agreement for the sharing of cost for **administering and enforcement of zoning ordinances, building code, and building inspections in the incorporated and unincorporated areas of Putnam County:**

NOW THEREFORE in consideration of the mutual covenants contained herein, the parties agree as follows:

1. The COUNTY shall provide the CITY all personnel and facilities for building inspections, issuance of permits, and administering the City of Eatonton Zoning Code.
2. The COUNTY shall receive as compensation for these services all fees received from City property owners and others. In addition, the CITY will provide to the County Three hundred dollars (\$300.00) per month for Planning and Development services.
3. Funding for the agreed upon services shall be provided from the respective general funds of the CITY and COUNTY.
4. This agreement shall remain in force and effect unless and until either party hereto provides to the other party thirty (30) days written notice of intent to terminate this agreement.
5. This agreement may be executed in duplicate original and each such duplicate shall constitute an original for all purposes.
6. This writing contains the entire agreement of the parties. This agreement may be modified only by another writing executed by both the parties hereto.
7. This agreement shall be construed according to the laws of Georgia.

- 8. Every provision of this agreement shall be severable from all other provisions. A finding by any court of the illegality or unenforceability of any provision or provisions hereof shall not operate to void this agreement but, instead, all provisions not specifically and explicitly held to be illegal or unenforceable shall continue in full force and effect.

- 9. It is the intent of the parties to be covered under the auspices of any applicable immunity granted by law. To the extent, if any, allowed by law, the CITY shall defend, indemnify, and hold harmless the COUNTY and its officers, employees, or agents from any liability, losses, or damages, including attorneys' fees and costs of defense, which CITY or its officers, employees or agents may incur as a result of any claim, demand, suit, or cause of action or proceeding of any kind or nature arising out of, relating to, or resulting from the negligent performance of this Agreement.

IN WITNESS WHEREOF, the duly authorized officials of the CITY and COUNTY have hereunto set their hands and seals with intent to be legally bound the day first above written.

Approved as to form:

 County Attorney

Approved by the Board of Commissioners
 Of Putnam County

 Stephen J. Hersey, Chairman

Attest: _____
 Lynn Butterworth, Clerk

Approved as to form:

 City Attorney

Approved by Mayor and Council of the City
 Of Eatonton

 Walter C. Rucker, Jr., Mayor
 City of Eatonton

Attest: _____
 Sarah Abrams, Clerk