

117 Putnam Drive, Suite A ◊ Eatonton, GA 31024

Agenda Friday, March 6, 2020 ◊ 9:00 AM

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

Opening

- 1. Welcome Call to Order
- 2. Invocation
- 3. Pledge of Allegiance (BS)
- 4. Special Presentation
 - a. Courthouse Landscape Committee

Regular Business Meeting

- 5. Public Comments
- 6. Approval of Agenda
- 7. Consent Agenda
 - a. Approval of Minutes February 18, 2020 Regular Meeting (staff-CC)
 - b. Approval of Minutes February 26, 2020 Called Meeting (staff-CC)
 - c. Approval of 2020 Alcohol Licenses (staff-CC)
- 8. Appointments to the Board of Assessors (staff-CC)

Reports/Announcements

- 9. County Manager Report
- 10. County Attorney Report
- 11. Commissioner Announcements

Closing

12. 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.

Item Attachment Documents:

- 7. Consent Agenda
 - a. Approval of Minutes February 18, 2020 Regular Meeting (staff-CC)
 - b. Approval of Minutes February 26, 2020 Called Meeting (staff-CC)
 - c. Approval of 2020 Alcohol Licenses (staff-CC)



117 Putnam Drive, Suite A ◊ Eatonton, GA 31024

Minutes

Tuesday, February 18, 2020 \Diamond 6:30 PM

Putnam County Administration Building – Room 203

| The Putnam County Board of Commissioners met on Tuesday, February 18, 2020 at approximately 6:30 PM 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 County Clerk Lynn Butterworth |
| Opening 1. Welcome - Call to Order Chairman Webster called the meeting to order at approximately 6:32 p.m. (Copy of agenda made a part of the minutes on minute book page) |
| 2. Invocation Rev. Pete Mattix gave invocation. |
| 3. Pledge of Allegiance (DB) Commissioner Brown led the Pledge of Allegiance. |
| 4. Special Presentations a. Report from Auditors (staff-Finance) Mr. Pat Muse from McNair, McLemore, Middlebrooks & Co., LLC gave a presentation of the 2019 Audit results. (Copy of presentation made a part of the minutes on minute book pages to |



| | b. Report from Municipal Advisors (staff-Finance) |
|-----|--|
| | Tony King from BakerTilly Municipal Advisors gave a long-range financial model esentation. |
| ` | opy of presentation made a part of the minutes on minute book page to) |
| | c. Planning & Development Presentation |
| Co | ounty Manager Van Haute gave a presentation on the Planning & Development Department |
| fro | om 2010 - 2020. |
| , | opy of presentation made a part of the minutes on minute book pages to) |
| Zo | ning/Public Hearing |
| Ch | airman Webster called the Public Hearing to order at approximately 7:32 p.m. |
| 5. | Request by Jane Klaviter to rezone 12.15 acres at 383 Old Phoenix Road from AG-1 to AG-2 [Map 104, Part of Parcel 019, District 2] (staff-P&D) |

Ms. Millicent Zamirowski, agent for Jane Klaviter, spoke in support of this request. No one signed in to speak against this item. Planning & Development staff recommendation was for approval to rezone 12.15 acres from AG-1 to AG-2 with the following condition: (1) this rezoning shall be conditioned upon the resurveying and recordation of the plat as stated in Section 66-165 (e)(3) of the Putnam County Code of Ordinances.

Motion to approve the request by Jane Klaviter to rezone 12.15 acres at 383 Old Phoenix

Motion to approve the request by Jane Klaviter to rezone 12.15 acres at 383 Old Phoenix Road from AG-1 to AG-2 [Map 104, Part of Parcel 019] with the following condition: (1) this rezoning shall be conditioned upon the resurveying and recordation of the plat as stated in Section 66-165 (e)(3) of the Putnam County Code of Ordinances. Motion made by Commissioner Brown, Seconded by Commissioner Addison. Voting Yea: Commissioner Irvin, Commissioner Brown, Commissioner Sharp, Commissioner Addison

6. Request by Stephen Watson agent for SN Watson, LLC to rezone 1.30 acres at 100 Friendship Road from R-2 to IM [Map 061A, Parcel 032, District 4] (staff-P&D) Mr. Stephen Watson spoke in support of this request. No one signed in to speak against this item. Planning & Development staff recommendation was for approval to rezone 1.30 acres at 100 Friendship Road [Map 061A, Parcel 032, District 1] from R-2 to IM.

Motion to approve the request by Stephen Watson agent for SN Watson, LLC to rezone 1.30 acres at 100 Friendship Road from R-2 to IM [Map 061A, Parcel 032]. Motion made by Commissioner Addison, Seconded by Commissioner Irvin. Voting Yea: Commissioner Irvin, Commissioner Brown, Commissioner Sharp, Commissioner Addison

Chairman Webster closed the Public Hearing at approximately 7:44 p.m.

Regular Business Meeting

7. Public Comments None



8. Approval of Agenda

Motion to approve the Agenda.

Motion made by Commissioner Addison, Seconded by Commissioner Sharp.

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

- 9. Consent Agenda
 - a. Approval of Minutes February 7, 2020 Regular Meeting (staff-CC)
 - b. Approval of 2020 Alcohol Licenses (staff-CC)
 - c. Authorization for Chairman to sign Final Plat for Phoenix Crossing II Subdivision (staff-P&D)

Motion to remove Consent Agenda Item b since there aren't any applications ready for approval and to handle Items a and c separately.

Motion made by Commissioner Addison, Seconded by Commissioner Irvin.

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

Motion to approve Consent Agenda Item a.

Motion made by: Commissioner Sharp, Seconded by Commissioner Irvin.

Voting Yea: Commissioner Irvin, Commissioner Brown, Commissioner Sharp,

Commissioner Addison

Ms. Kristine Tarrar spoke in support of Item c and answered questions. She explained that they are seeking final plat approval tonight and will proceed with the next step to get the roads accepted. Attorney Nelson advised that one of the conditions listed on the plat is for road acceptance, therefore the plat will need to be revised and reprinted before signing.

Motion to authorize the Chairman to sign the Final Plat for Phoenix Crossing II Subdivision with removal of the condition to accept the roads.

Motion made by Commissioner Sharp; Seconded by Commissioner Irvin.

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

| (Copy of plat m. | ade a part of the minutes | s on minute book pages | to .` |
|------------------|---------------------------|------------------------|-------|
| () | | | |

10. Approval of 2021 Budget & 2020 Mill Rate Schedule for Fiscal Year October 2020-September 2021 (staff-Finance)

Motion to approve the 2021 Budget & 2020 Mill Rate Schedule for Fiscal Year October 2020-September 2021.

Motion made by Commissioner Addison, Seconded by Commissioner Irvin.

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

Commissioner Audison

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



11. Authorization for Staff to schedule a Public Hearing for Proposed Changes to the Putnam County Code of Ordinances - Chapter 2 (Administration) and Chapter 46 (Roads, Bridges, and Other Public Property) (staff-CM/P&D/CC)

Motion to authorize the staff to schedule a Public Hearing for Proposed Changes to the Putnam County Code of Ordinances - Chapter 2 (Administration) and Chapter 46 (Roads, Bridges, and Other Public Property).

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

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

12. Authorization for Chairman to sign Resolution Supporting the 2nd Amendment (TA) Motion to authorize the Vice Chairman to sign the Resolution Supporting the Second Amendment.

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 page ______.)

Reports/Announcements

- 13. County Manager Report No report.
- 14. County Attorney Report No report.
- 15. Commissioner Announcements

Commissioner Irvin: thanked County Manager and Public Works for recent hard work due to all the rain.

Commissioner Brown: echoed Commissioner Irvin

Commissioner Sharp: echoed Commissioner Irvin

Commissioner Addison: echoed Commissioner Irvin

Chairman Webster: also echoed Commissioner Irvin and congratulated the Recreation Department on putting out a great magazine; he also thanked Vice Chairman Addison and PIO McMullen for the newsletters they distribute; he also mentioned that MGRC puts out a county snapshot with a lot of good information – he will be sharing with our PIO.

Item #7.

DRAFT Minutes February 18, 2020

Closing

16. Adjournment

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

Meeting adjourned at approximately 8:17 p.m.

ATTEST:

Lynn Butterworth County Clerk Billy Webster Chairman

Item #7.



117 Putnam Drive, Suite A ◊ Eatonton, GA 31024

Called Meeting Minutes

Wednesday, February 26, 2020 ◊ 11:00 AM Putnam County Administration Building – Room 203 The Putnam County Board of Commissioners met for a Called Meeting on Wednesday, February 26, 2020 at approximately 11:00 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 Manager Paul Van Haute County Clerk Lynn Butterworth **Opening** 1. Call to Order Vice Chairman Addison called the meeting to order at approximately 11:02 a.m. (Copy of agenda made a part of the minutes on minute book page .) 2. Pledge of Allegiance Vice Chairman Addison led the Pledge of Allegiance. **Called Meeting** 3. Approval of 2020 Alcohol Licenses (staff-CC) Motion to approve the 2020 Alcohol Licenses for The Silver Moon, Georgia Butts BBQ, and Bone Island Grillhouse and authorize the Vice Chairman to sign. Motion made by Commissioner Sharp, Seconded by Commissioner Irvin. Voting Yea: Commissioner Irvin, Commissioner Brown, Commissioner Sharp, **Commissioner Addison** (Copy of licenses made a part of the minutes on minute book pages to



Closing

4. Adjournment

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

Meeting adjourned at approximately 11:06 a.m.

ATTEST:

Lynn Butterworth County Clerk Billy Webster Chairman

Item #7.



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

Approval of 2020 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 | License Type |
|---------------------|----------------------------|-------------------------------------|--|
| Shannon Thompson | Brush Creek Package LLC | 1001 Lake Oconee Parkway | Retail Package sale of: Malt Beverages, Wine, and Distilled Spirits |
| Manuel Sanchez | LaLore Café | 113 Harmony Crossing, Suite 8 | Retail Consumption on Premises: Malt Beverages and/or Wine and Distilled Spirits |

Item Attachment Documents:

8. Appointments to the Board of Assessors (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 recording the accessibility of the meeting or the facilities are required to contact the ADA Compliance Officer, at least three business days in adva accommodations for those persons.

Item #8.

Item #8.**

| NAME | ADDRESS | DISTRICT | AT LEAST AGE 21 | HIGH SCHOOL DIPLOMA OR EQUIVALENT | DATE APPLICATION RECEIVED |
|------------------------------------|--|----------|-----------------------|---|---------------------------------|
| John L. Richter | 142 Tanglewood Road SW | 4 | Yes | Yes | 1/31/2020 |
| Shelby J. Storey | 169 Cedar Cove Drive | 3 | Yes | Yes | 2/13/2020 |
| There are two vacancies: | | | | | |
| Shelby Storey Term Expires 3/20/20 | | | | | |
| Donald Cottrell | Term Expires 11/17/21 | Resigned | | | |
| | to fill Ms. Storey's seat for a f to fill the unexpired portion o | | | | |



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

NOTICE

The Putnam County Board of Commissioners is seeking interested Putnam County residents to serve on the **Board of Assessors**. Persons eligible to serve on the Board of Assessors must be at least 21 years of age and have a valid high school diploma or its equivalent. The successful candidates must complete 80 hours of training and pass the assessor examination during the first year of appointment. Additionally, the successful applicants must complete 40 hours of continuing education every two years.

This board is responsible for determining taxability, value and equalization of all assessments within the county. The County Board of Tax Assessors notifies taxpayers when changes are made to the value of the property; receives and reviews all appeals filed; and insures that the appeal process proceeds properly. In addition, they approve all exemptions claimed by the taxpayer. Meetings of the Board of Assessors are usually held once per month on a weekday between the hours of 2:00 PM and 6:00 PM. During appeal time, meetings can increase to at least three or four times per month. Compensation is \$50.00 per board meeting.

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 positions are filled. The board application form can be found on the county website at www.putnamcountyga.us (in the "How Do I" section) or by calling 706-485-5826.

01/16/2020 & 01/23/2020

BOARD OF ASSESSORS

| MEMBER | TERM BEGINS | TERM EXPIRES |
|--|-----------------|--------------|
| John Chaklos Jr. 120 S. Leisure Lane Milledgeville, GA 31061 706-485-0387 (home) 478-453-3033 (work) | 02/03/17 | 02/03/21 |
| Donald Cottrell Resigned 1 144 Rocksprings Road Eatonton, GA 31024 706-485-3928 | 2/6/19 11/17/17 | 11/17/21 |
| Evan Reese** 122 S. Leisure Lane Milledgeville, GA 31061 | 03/20/18 | 02/03/21 |
| Ronald M. Gilpin, Chair 2020 109 Rock Lake Drive Eatonton, GA 31024 706-485-3540 (home) | 07/06/18 | 07/06/22 |
| Shelby J. Storey 169 Cedar Cove Drive Buckhead, GA 30625 706-485-0464 (home) | 03/20/16 | 03/20/20 |

^{**}to fill the unexpired term of Eugene Smith





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

APPLICATION FOR BOARDS, COMMITTEES, & AUTHORITIES

| Name: JOHN L. RICHTUR Address: 142 TANGUEWOOD Rd SW EATON TON, GA. 31024 Occupation: RETIRED | Home Phone: Work Phone: Cell Phon E-mail: |
|---|--|
| I would like to apply for appointment to the following BOARD OF ASSESS | |
| Which district do you live in? Briefly explain your educational background HIGH DEGLEE, SOME COLLEGE FOR ENGINEERING. Are you an owner or officer in any business or corporation. If we please list the name and activity of the business of the property of the business. | ion? Yes No |
| Please explain any previous experience with State or Lo I HAVE BEEN ON THE MONTGOM | |
| Briefly explain why you seek this appointment: | MY TIME TO A GOOD CAUSE. |
| If appointed, I agree to serve. Signature | 1/31/2020 Application Date |

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



FE813 28 8:53AM



222

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

| | APPLICATION FOR BOARDS, COMMITTEES, & AUTHORITIES |
|---|---|
| | Name: Nelby Storey Home Phone: 106-485-0464 |
| _ | Address: 1109 (edar Cove DR Work Phone: 706-453-3355) Duckheud GA30625 Cell Ph |
| | Occupation: Real Property Appraiser E-mail: |
| | TI Devigation. |
| | I would like to apply for appointment to the following Board, Committee, or Authority: |
| | 7 1 1 3 3 5 3 5 6 5 |
| | Which district do you live in? |
| | Briefly explain your educational background HSD, pluma |
| | 20 yearsworking in Tax Assessor Office |
| | Are you an owner or officer in any business or corporation? |
| | If yes, please list the name and activity of the business or corporation: |
| | Storey & Son Inc Builder Oconer Specialty Bldrs-Building |
| | Please explain any previous experience with State or Local Government: Served & Columteered |
| • | To several projects worked or Morran out BOA 5 yrs |
| | Worked for Green & Courty BOA 15 yrs |
| | Briefly explain why you seel this appointment |
| | I Am a Certified Kent troperty HADIAISER of Doyr's expanace |
| | it is my way of gervin the people of Putnam County |
| | 17 0,00 States on expenses for training |
| | If appointed, I agree to serve |
| | 2-13-2000 |
| | Signature Application Date |
| | *This application should be submitted to the Putnam County Board of Commissioners. Any additional information may be included on a separate page. |
| | information may be included on a separate page. |
| | Attached is list of them #8. Centifications keem |
| | 200/ |



** WARNING - Restricted Information - WARNING **

Name: SHELBY STOREY

Student ID:

Position: Appraiser

Effective Date: 02/04/2006

Employer: Greene

| Class | Facility | Status | Date | Score | Credit |
|---|--|--|--|-------|-----------------|
| C1: Course I: Certification for Assessors | Dahlonega | Completed - Passed | 10/22/2001 AM | 85.0 | 40.0 |
| WB: WinGAP Basic Data Entry | Wash Pk Tech Center | Completed - Passed | 12/04/2001 AM | 80.0 | 20.0 |
| E1: Appraiser Exam | Tifton-Rural Dev Ctr | Completed - Passed | 03/26/2002 AM | 74.0 | |
| E1: Appraiser I Exam | Nw Ga Trade/Conv Center | Completed - Passed | 09/26/2002 AM | 86.0 | |
| C5: Course V: Cost Approach To Value | Tifton-Rural Dev Ctr | Completed - Passed | 11/04/2002 AM | 94.0 | 40.0 |
| E2: Appraiser II Exam | Macon State College | Completed - Passed | 12/18/2002 AM | 78.0 | |
| E2: Appraiser II Exam | Macon State College | Completed - Passed | 12/17/2003 AM | 72.0 | |
| C2: Course II: Income Approach To Value | Gwinnett Justice / Administration Center | Completed - Passed | 10/11/2004 AM | 76.0 | 40.0 |
| PA: Appeals Procedure Workshop | Uga- Center For Continuing Education | Completed - Passed | 11/17/2004 AM | | 20.0 |
| C4: Course IVB: Valuation Of Rural Land | Uga- Center For Continuing Education | Completed - Passed | 11/14/2005 AM | 80.5 | 40.0 |
| M2: Valuation of Manufactured Housing Workshop | South Atlanta Metro Office - Ga Dept Of Revenue | Cancelled | 02/21/2006 AM | | Σ. π. π. − (1 α |
| ES: Specialized Assessments Workshop | Uga- Center For Continuing Education | Completed - Passed | 11/15/2006 PM | 96.0 | 20.0 |
| CL: Course IVA: Valuation of Urban Land | Uga- Center For Continuing Education | Completed - Passed | 11/10/2008 AM | 100.0 | 40.0 |
| CEX: Exemptions | South Atlanta Metro Office - Ga Dept Of Revenue | Completed - Passed | 12/16/2008 AM | | 6.0 |
| R2: Georgia Assessment Administration | South Atlanta Metro Office - Ga Dept Of Revenue | Completed - Passed | 03/01/2010 AM | 95.0 | 40.0 |
| CV1: Current Ad Valorem Edicts And Trends | Uga- Center For Continuing Education | Completed - Passed | 05/24/2010 AM | | 10.0 |
| EX: Exempt Properties Workshop | Uga- Center For Continuing Education | Completed - Passed | 11/17/2010 PM | 100.0 | 20.0 |
| CV: Current Ad Valorem Edicts And Trends | Uga- Center For Continuing Education | Completed - Passed | 05/23/2011 AM | 0.0 | 20.0 |
| - 100 | The state of the s | Service and the service of the servi | The manufacture of the state of | 0.0 | 20.0 |

| CV: Current Ad Valorem Edicts And Trends | Uga- Center For Continuing Education | Completed - Passed | 05/21/2012 AM | | |
|--|---|-----------------------|------------------|-------|-----------------|
| CV: Current Ad Valorem Edicts And Trends | Uga- Center For Continuing Education | Completed - Passed | 05/20/2013 AM | 0.0 | 20.0 |
| CV: Current Ad Valorem Edicts And Trends | The University Of Georgia Center For Continuing Education And Hotel | Completed - Passed | 05/20/2014 AM | 0.0 | 20.0 |
| CV: Current Ad Valorem Edicts And Trends | The University Of Georgia Center For Continuing Education And Hotel | Completed - Passed | 05/19/2015 AM | 0.0 | 20.0 |
| ES: Specialized Assessments Workshop | The Forum Civic Center | Completed - Passed | 10/05/2015 AM | 93.0 | 20.0 |
| E2: Appraiser II Exam | Georgia Department Of Revenue - Southmeadow | Cancelled | 01/07/2016 PM | | |
| CV1: Current Ad Valorem Edicts And Trends | The University Of Georgia Center For Continuing Education And Hotel | Completed - Passed | 05/23/2017 AM | | 20.0 |
| APD: APM - Digest Review Procedures | Uga- Center For Continuing Education | Completed - Passed | 11/15/2017 PM | 100.0 | 20.0 |
| CV1: Current Ad Valorem Edicts And Trends | The University Of Georgia Center For Continuing Education And Hotel | Completed - Passed | 05/15/2018 AM | | 20.0 |
| CV1: Current Ad Valorem Edicts And Trends | Uga- Center For Continuing Education | Completed - Passed | 05/21/2019 AM | | 20.0 |
| ASA: Advanced Specialized Assessments Workshop | Georgia Institute Of Technology - Savannah | Confirmed | 04/06/2020 AM | | and the same of |