

PUTNAM COUNTY BOARD OF COMMISSIONERS



117 Putnam Drive, Suite A ♦ Eatonton, GA 31024

Agenda

Tuesday, June 20, 2023 ♦ 6:00 PM

Putnam County Administration Building – Room 203

Opening

1. Welcome - Call to Order
2. Approval of Agenda
3. Invocation - Pastor Joe Ezzard, Smithboro Baptist Church
4. Pledge of Allegiance (DB)

Regular Business Meeting

5. Public Comments
6. Consent Agenda
 - a. Approval of Minutes - June 2, 2023 Regular Meeting (staff-CC)
 - b. Approval of Minutes - June 2, 2023 Work Session (staff-CC)
7. Request for Right-of-Way Permit by Tri-County EMC for work to be done on the right-of-way of Flat Rock Road (staff-PW)
8. Appointment to the Oconee Community Service Board (staff-CC)
9. Submission of Names for Appointment to Hospital Authority Board - Post 2 (staff-CC)
10. Authorization for staff to schedule a Public Hearing on proposed changes to the Putnam County Code of Ordinances - Chapter 66 (staff-CA & P&D)
11. Authorization for Chairman to sign ACCG Defined Benefit Resolution (staff-CM)

Reports/Announcements

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

Closing

15. Adjournment

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

File Attachments for Item:

6. Consent Agenda

- a. Approval of Minutes - June 2, 2023 Regular Meeting (staff-CC)
- b. Approval of Minutes - June 2, 2023 Work Session (staff-CC)

PUTNAM COUNTY BOARD OF COMMISSIONERS



117 Putnam Drive, Suite A ♦ Eatonton, GA 31024

Minutes

Friday, June 2, 2023 ♦ 9:00 AM

Putnam County Administration Building – Room 203

The Putnam County Board of Commissioners met on Friday, June 2, 2023 at approximately 9:00 AM in the Putnam County Administration Building, 117 Putnam Drive, Room 203, Eatonton, Georgia.

PRESENT

- Chairman Bill Sharp
- Commissioner Gary McElhenney
- Commissioner Daniel Brown
- Commissioner Alan Foster
- Commissioner Jeff Wooten

STAFF PRESENT

- County Attorney Adam Nelson
- County Manager Paul Van Haute
- County Clerk Lynn Butterworth

Opening

1. Welcome - Call to Order

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

2. Approval of Agenda

Motion to approve the Agenda.

Motion made by Commissioner Brown, Seconded by Commissioner Wooten.

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

3. Invocation

Pastor Jonathon Dawson, Lakepoint Community Church, gave the invocation.

4. Pledge of Allegiance (DB)

Commissioner Brown led the Pledge of Allegiance.

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June 2, 2023		

5. Special Presentation - Jimmy Davis Park Update

Public Works Director Anthony Frazier, Recreation Direction Scott Haley, and County Manager Van Haute gave an update on Jimmy Davis Park, including recent work on the basketball court, the soccer field, the walking track and the pavilion. A new multipurpose scoreboard has also been ordered. Damage to the recently renovated gravel parking lot was also discussed. (Copy of presentation made a part of the minutes on minute book pages _____ to _____.)

Regular Business Meeting

6. Public Comments

Mr. George Kelecheck expressed support for short term rentals and submitted information from the Tax Assessor's office. He advised to slow down, put in fines, but don't make drastic changes all at once.

Mr. Joseph Green commented against short term rentals and shared concerns about neighborhoods, septic tanks, and Georgia Power lease lots and asked that owners be held responsible.

Ms. Patricia Hurt commented on Jimmy Davis Park and thanked the board for the work done and for listening to the citizens.

7. Consent Agenda

a. Approval of Minutes - May 16, 2023 Regular Meeting (staff-CC)

b. Approval of 2023 Alcohol License (staff-CC)

The County Clerk advised that item b (Approval of 2023 Alcohol License) needed to be removed due to it not being ready in time for the meeting.

Motion to approve the Consent Agenda, item a (Minutes-May 16, 2023 Regular Meeting).

Motion made by Commissioner McElhenney, Seconded by Commissioner Wooten.

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

8. Authorization for Chairman to sign Georgia Indigent Defense Services Agreement (staff-Finance)

Motion to authorize the Chairman to sign the Georgia Indigent Defense Services Agreement.

Motion made by Commissioner Wooten, Seconded by Commissioner Brown.

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

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

9. Approval of FY23 Budget Amendment #1 (staff-Finance)
Finance Director Linda Cook presented and explained the budget amendment.

Motion to approve the FY23 Budget Amendment #1.

Motion made by Commissioner Foster, Seconded by Commissioner McElhenney.

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

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

Reports/Announcements

10. County Manager Report

County Manager Van Haute reported the following:

- LMIG project is out for bid; due date is June 15, 2023
- Thanked the board for support with Jimmy Davis Park; there is lots of work being done

11. County Attorney Report

No report.

12. Commissioner Announcements

Commissioner McElhenney: none

Commissioner Brown: reminded everyone that the Dairy Festival is tomorrow and encouraged all to come out.

Commissioner Foster: thanked Chairman Sharp for appointing him to the Eatonton-Putnam Tourism Arts Heritage board. He is learning a lot and will bring a report to the commission soon.

Commissioner Wooten: none

Chairman Sharp: thanked everyone for their participation and commented that he is proud of what's happening at Jimmy Davis Park and thanks the citizens for their patience.

Closing

13. Adjournment

Motion to adjourn the meeting.

Motion made by Commissioner McElhenney, Seconded by Commissioner Brown.

**Voting Yea: Commissioner McElhenney, Commissioner Brown, Commissioner Foster,
Commissioner Wooten**

Meeting adjourned at approximately 9:42 a.m.

ATTEST:

Lynn Butterworth
County Clerk

B. W. "Bill" Sharp
Chairman

PUTNAM COUNTY BOARD OF COMMISSIONERS



117 Putnam Drive, Suite A ♦ Eatonton, GA 31024

Work Session

Minutes

Friday, June 2, 2023 ♦ Following the 9AM Regular Meeting

Putnam County Administration Building – Room 204

The Putnam County Board of Commissioners met for a Work Session on Friday, June 2, 2023 at approximately 9:54 AM in the Putnam County Administration Building, 117 Putnam Drive, Room 204, Eatonton, Georgia.

PRESENT

- Chairman Bill Sharp
- Commissioner Gary McElhenney
- Commissioner Daniel Brown
- Commissioner Alan Foster
- Commissioner Jeff Wooten

STAFF PRESENT

- County Attorney Adam Nelson
- County Manager Paul Van Haute
- County Clerk Lynn Butterworth

Opening

1. Call to Order

Chairman Sharp called the work session to order at approximately 9:54 a.m. and turned the meeting over to Attorney Nelson.

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

Work Session

2. Short Term Rental Discussion

County Attorney Nelson reviewed the overall conceptual ideas discussed at the last work session and advised that he still needs some more details in order to prepare a draft ordinance. He used some ordinances from other districts (mainly the City of Savannah) as a starting point. A couple of the items to be determined were the overall number of STRs allowed county wide and if there is any interest in creating an overlay district.

Commissioner Brown commented on the R-1R zoning district and that STRs should not be allowed anymore once the current STR owners sell their property.

Draft Work Session Minutes	Page 1 of 4	
June 2, 2023		

Commissioner Foster discussed the history of the R-1R zoning and was in favor of revoking the STR certificates in R-1R after a three year relief period.

Attorney Nelson advised that nothing concerning Homeowners' Associations is in the code because the county has no control over them anyway.

Commissioner Wooten inquired about Georgia Power restrictions. County Attorney Nelson advised that the county can't enforce their rules.

Commissioner Brown advised that he doesn't agree with Commissioner Foster's idea of a three year cut off in the R-1R zoning; he just wants to make it so if a house is sold the STRs stop.

County Attorney Nelson commented that the impact to neighbors should be that they don't even know it's an STR; if it operates in peace and tranquility leave it alone and if violations occur, take away their ability to do STR. He also commented that our current enforcement system is informal and asked the board if they want a more formalized structure, such as a three strike system. He suggested using State or Magistrate court to hear complaints and issue citations with set fines, with a citation meaning immediate suspension of license until the fine is paid or the matter heard in court. He advised that the code can be enforced by Code Enforcement or the Sheriff or a combination of both.

Commissioner Foster commented that he wants to make sure the Sheriff is involved with the revised ordinance. Attorney Nelson agreed and will send the proposal to the Sheriff.

Commissioner Wooten wanted harsher violations, such as a two strike system with higher fines than \$1000. He also believed that enforcement should be done through the Code Enforcement office (possibly being changed to 24/7) because the Sheriff's office is so shorthanded.

Commissioner McElhenney was also in favor of being really harsh on the first strike with at least a \$1000 fine. He was not in favor of giving three chances.

Attorney Nelson advised that he believes \$1000 is as high as we can go on a fine but will do further research and confirm.

Commissioner Brown favored a \$1000 fine for the first offense and \$2000 on the second. A third offense would lead to the loss of being able to rent for 12 months.

Attorney Nelson expressed some concern about a two strike system due to some complaints being frivolous or not valid.

Commissioner Foster commented that if we go to a two strike system, we would have to make sure they are serious violations of our regulations and highly documented.

Commissioner Brown commented that he is more comfortable with a three strike system.

County Manager Van Haute agreed with Attorney Nelson regarding the \$1000 fine being our upper limit. He said we could add a 30 day loss of use with the first strike and a 60 day loss with the second strike. He suggested the idea of enforcement being with the Sheriff’s office, maybe in the form of a marshal service under Sheriff Sills’ post certification. He commented that the application fee could be increased to cover the expenses of a marshal service, but this would need to be discussed with the Sheriff first.

Commissioner Wooten added that the tenants should vacate immediately if violations occur.

Commissioner Foster commented on the maximum allowed capacity and that he prefers two per bedroom plus two additional, with a maximum of 12.

Chairman Sharp commented that he prefers the maximum capacity to be 16 not 12.

Attorney Nelson reviewed some of the proposed regulations.

Meeting recessed at approximately 11:18 a.m.
Meeting reconvened at approximately 11:30 a.m.

Everyone agreed with a minimum age of the renter being set at 25 years old. Attorney Nelson will need to make sure that is enforceable.

Commissioner Foster would like the following regulations: no fireworks; all garbage left on the street must be in appropriate professional receptacles, no more than two days before pick up; lighting subdued after 10pm, and no high intensity lighting directed at neighbors.

Attorney Nelson discussed owner occupied rentals and asked if those should be treated differently. He also asked if everyone was still in favor of the 14 day rental (per year) without a permit. He advised that it may need to be rewritten to 14 days consecutively and he would like to see the 14 days changed to eight days. Commissioner Foster preferred sticking with the 14 days but making it a requirement that the rentals must be weekly.

It was also discussed that accessory structures should not be allowed to be used for short term rentals.

Clerk Butterworth listed some additional regulations for consideration such as: the certificate number must be listed in any advertisement on the internet or other media for the rental of the property; no short term rental shall function as a special event facility, lodge, campground or similar use; the use of outdoor speakers by short term rental occupants is prohibited, each STR should have a local contact person that is required to respond to the location of the short term rental 24 hours a day, seven days a week and within one hour after being notified of the existence of a violation; the short term rental must have parking off the street sufficient for one car for each bedroom being rented; set quiet hours; a copy of the certificate must be displayed in the STR; no RVs or campers; and phone number of local contact person must be posted.

Chairman Sharp advised that another work session is needed, and one was set for June 27, 2023 at 10:00 a.m.

Commissioner Foster and Chairman Sharp thanked the public that attended for their decorum.

No action was taken.

Closing

3. Adjournment

Motion to adjourn the meeting.

Motion made by Commissioner McElhenney, Seconded by Commissioner Wooten.

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

Work Session adjourned at approximately 12:05 p.m.

ATTEST:

Lynn Butterworth
County Clerk

B. W. "Bill" Sharp
Chairman

File Attachments for Item:

7. Request for Right-of-Way Permit by Tri-County EMC for work to be done on the right-of-way of Flat Rock Road (staff-PW)



Official Use Only
Permit No. _____

RECEIVED
By Lynn Butterworth at 8:15 am, Jun 12, 2023

PUTNAM COUNTY

RIGHT-OF-WAY PERMIT APPLICATION

Date: 6/12/23

CONTRACTOR NAME: Tri-County EMC TELEPHONE NO. 478-986-8182
WORK TO BE DONE ON R.O.W. OF Flat Rock Rd AND _____
DESCRIPTION OF WORK: Install underground fiber optic cable from existing EMC pole under Flat Rock Rd to provide Broadband internet to 2 customers.

DATE WORK TO BEGIN: 6/23/23
COMPLETION DATE: 6/23/23

ANY CRANE/BOOM LIFTING DEVICE OR SCAFFOLDING TO BE USED ON SITE YES NO
IF YES – PLEASE PROVIDE A SKETCH OF LOCATION OF EQUIPMENT & SAFETY MEASURES MUST BE SUBMITTED WITH THIS APPLICATION.

WORK AREA UNDER THIS PERMIT IS APPROXIMATELY _____ 175FT LENGTH _____ 3" WIDTH
DOES YOUR BOND COVER PATCH WORK YES NO
WILL THIS PERMIT REQUIRE BORING YES NO
WILL YOU NEED TO CLOSE A ROAD YES NO
WILL YOU NEED TO CUT A SIDEWALK YES NO

Note: Permittee shall comply in whole with this permit, which is issued in accordance with PUTNAM COUNTY CODES & ORDINANCES.
The closing of any road requires a sketch to be submitted and alternate route to be approved by the Putnam County Public Works Department.

Applicant: Justin Strickland Contact, If not Applicant _____
Company Name: Tri-County EMC Telephone: 478-986-8182 Fax: 706-473-6713
Mobile Phone: 478-951-1871 Address: 112 Recreation Rd
City: Eatonton State: Ga Zip Code: 31024



OFFICE USE ONLY:
Payment Received: \$55.00 Date _____ Receipt # _____



Tri-County Electric Membership Corporation
310 W. Clinton St.
Gray, GA 31032
(478) 986-8100
1-866-254-8100
fax (478) 986-4733
www.tri-countyemc.com

A member owned cooperative since 1939

June 12, 2023

RECEIVED

By Lynn Butterworth at 8:15 am, Jun 12, 2023

Putnam County Board of Commissioners
117 Putnam Dr. Suite A
Eatonton, GA 31024

Re: *Flat Rock Rd Utility Easement*

Dear Commissioners,

This letter is a request of permission for Tri-County EMC to construct 2 underground fiber optic lines under Flat Rock Rd. The proposed lines will be directional bored in 1 ¼" conduit.

The proposed lines will originate from an existing EMC pole across from Flat Rock Ct and be constructed for a length of 75ft at a Northeastern direction to 101 Flat Rock Ct and the other line will be constructed for a length of 100ft at an Eastern direction to 100 Flat Rock CT.

The purpose of this line is to provide access to Broadband internet for 2 customers on Flat Rock Ct.

I appreciate your consideration of this proposal.

Regards,

A handwritten signature in blue ink, appearing to read "Justin N. Strickland", with a long, sweeping horizontal line extending to the right.

Justin N. Strickland
Supervisor of Field Engineering
Tri-County EMC

RECEIVED

By Lynn Butterworth at 8:16 am, Jun 12, 2023

LEGEND

○ EXISTING EMC POLE

— EXISTING EMC LINES

- - - PROPOSED ROAD BORE

— PROPERTY LINES

**2 PROPOSED ROAD BORES
TO PROVIDE BROADBAND
INTERNET FOR 2 CUSTOMERS
WILL INSTALL 1 1/4" HDPE DUCT**

75 FT BORE

101
FLAT ROCK CT

FLAT ROCK CT

FLAT ROCK RD

100
FLAT ROCK CT

1022

100 FT BORE



Right-of-Way Permit

Putnam County Public Works Department

115 S. Forrest Street
Eatonton, Georgia 31024
706-485-8817



Permit Number: 20230172

Job Location: Flat Rock Rd
City,State,Zip: Eatonton, Ga 31024
APN:
Right of Way: 60

Permit Type: Right of Way Permit
Permit #: 20230172
Date Issued: 06/20/2023

Job Description: Install underground fiber optic cable from existing EMC pole under Flat Rock Rd to provide Broadband internet to 2 customers. This will require boring, with bond cover patch work. Will not need to close road or cut a sidewalk.

Applicant Name: Tri-County EMC- Justin Strickland
Address: 112 Recreation Rd
City,State,Zip: Eatonton, Ga 31024
Phone: 706-473-6713
Email: justins@tri-countyemc.com

Owner: Putnam BOC
Address: 117 Putnam Dr
City,State,Zip: Eatonton, Ga 31024
Phone: 706-485-5826
Email: putnamboc@putnamcountyga.us

Fee	Amount	Payment Date	Amount
<hr/> Total Fee: \$0.00		<hr/> Total Paid: \$0.00	

Putnam County hereby grants this permit to use the county right-of-way along the above-named road for the above stated purpose.

Permittee agrees to abide by all of the rules and regulations of Putnam County during construction and at all times thereafter.

Permittee shall be responsible for placing the right-of-way in like condition as they found it.

Putnam County may cancel this permit at any time for any reason or no reason and shall not be liable for any damages or costs which shall incur.

This permit does not grant any right, title, or interest in the county right-of-way.

County Official

06/20/2023

Date

File Attachments for Item:

8. Appointment to the Oconee Community Service Board (staff-CC)

Applicants for Oconee Community Service Board
6/13/2023

NAME	ADDRESS	DISTRICT	APPLICATION DATE
Janie B. Reid	103 Beech Avenue	2	5/30/2023

PUTNAM COUNTY BOARD OF COMMISSIONERS



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

APPLICATION FOR BOARDS, COMMITTEES, & AUTHORITIES

Name: <u>Janie B. Reid</u>	Home Phone: <u>[REDACTED]</u>
Address: <u>103 Beech Avenue</u>	Work Phone: <u>[REDACTED]</u>
<u>Eatonton, GA 31024</u>	Cell Phone: <u>[REDACTED]</u>
Occupation: <u>WorkSource Georgia</u>	E-mail: <u>[REDACTED]</u>

I would like to apply for appointment to the following Board, Committee, or Authority:
Oconee Community Service Board

Which district do you live in? 1 2 3 4

Briefly explain your educational background High School graduate, attended GGSU, CGTC
(Please see next page)

Are you an owner or officer in any business or corporation? Yes No

If yes, please list the name and activity of the business or corporation: 2nd VP Georgia Municipal Association - Region 6.

Please explain any previous experience with State or Local Government: Current Member Eatonton City Council, Served 12 years PCBC, Current Member Legislative Policy Council (GMA). see next page.

Briefly explain why you seek this appointment: In my 18 years of serving in elected office coupled with my work within the community prior to being elected, and in working and serving on many other boards and organizations, I believe that nothing is more rewarding than serving your fellowman, especially those that are less fortunate or who are members of our most vulnerable population.

If appointed, I agree to serve.

Janie B. Reid
Signature

5/30/2023
Application Date

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

Educational Background:

- High School Graduate
- Central Georgia Technical College: Leadership Management Specialist Certification
- Georgia College and State University: Certificate in Advanced Grant Writing
- Certified Career Services Provider (CCSP)

Previous Experience with State or Local Government:

- 2005 – 2016 Elected member of the Putnam County Board of Commissioners
- 2008 Received Advanced County Commissioner Certification
- 2008 – 2016 Member Association of County Commissioners IRMA Board
- 2010 – 2016 Member Association of County Commissioners Board of Directors
- 2012 – 2016 President Georgia Association of Black County Commissioners

- 2018 – Current Elected and serving as a member of Eatonton City Council
- 2021- Current Member Georgia Municipal Association Legislative Policy Council
- Current 2nd Vice President – Georgia Municipal Association – District 6

Additional information as to why I seek this appointment:

Being Putnam County’s representative on this board will ensure our residents that we will have not just a seat at the table, but a voice for those who need access to critical mental health, substance use, disability treatment, and recovery services.

PUTNAM COUNTY BOARD OF COMMISSIONERS



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

NOTICE

The Putnam County Board of Commissioners is seeking individuals interested in serving on the **Oconee Community Service Board** that represents all of the citizens of Putnam County. Qualified individuals shall be a person that advocates for people with disability services or a local leader or business person with an interest in mental health, developmental disabilities and addictive diseases or individual shall be a consumer of disability services, or a family member of a consumer.

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

For more information about the Oconee Community Service Board, please contact the Oconee Center at 478-445-4817.

05/25/2023 & 06/01/2023

OCONEE COMMUNITY SERVICE BOARD

<u>MEMBER</u>	<u>APPOINTED</u>	<u>TERM EXPIRES</u>
Ms. Felicia L. Harrison-Hill 301 Port Laz Lane Eatonton, GA 31024	06/05/2020	06/05/2023

File Attachments for Item:

9. Submission of Names for Appointment to Hospital Authority Board - Post 2 (staff-CC)

NAME	ADDRESS	POST	OCCUPATION	EDUCATION	GOV'T EXPERIENCE	APPLICATION DATE
J.T. (Jerry) Gregory	858 Oak Street	2	Bridge Contractor	BS in IM-Georgia Tech	Served on Hospital Authority since June 1978	4/17/2023
Marilyn Simon	202 Alexander Lakes Drive	2	Director	Masters degree Special Education, Bachelors degree Biology	None	4/13/2023
Richard Garrett	200 S Washington Avenue	2	Chief Research Officer	Bachelor's in Religious Studies, Master's in Philosophy & Theology; Postgraduate Certificate in Education	None	5/8/2023
There are two vacancies, but only enough applicants to fill one						
Jerry Gregory	Term Expired 2-28-22					
Need three names to submit to Hospital Authority						

PUTNAM COUNTY BOARD OF COMMISSIONERS



APR 17 2023 AMB:27



117 Putnam Drive, Suite A ♦ Eatonton, GA 31024

706-485-5826 ♦ 706-923-2345 fax

www.putnamcountyga.us

APPLICATION FOR BOARDS, COMMITTEES, & AUTHORITIES

Name: J T (Jerry) Gregory Jr

Home Phone: _____

Address: 858 Oak St; P.O. Box 3355

Work Phone: 706-485-7283

Eatonton, GA 31024

Cell Phone: [REDACTED]

Occupation: Bridge Contractor

E-mail: jerry@gregorybridges.com

I would like to apply for appointment to the following Board, Committee, or Authority:

Putnam Co Hospital Authority

Which district do you live in? 1 2 3 4

Briefly explain your educational background BS in IM - Ga Tech

Are you an owner or officer in any business or corporation? Yes No

If yes, please list the name and activity of the business or corporation: _____

Gregory Bridge Co - President


Please explain any previous experience with State or Local Government: _____

Served on Hospital Authority since June 1978

Briefly explain why you seek this appointment: I would like to continue to serve

on this board.

If appointed, I agree to serve.


Signature

4-13-23
Application Date

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

PUTNAM COUNTY BOARD OF COMMISSIONERS



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706-485-5826 ♦ 706-923-2345 fax
www.putnamcountyga.us

APPLICATION FOR BOARDS, COMMITTEES, & AUTHORITIES

Name: Marilyn Simon
Address: 202 Alexander Lakes Dr
Eatonton Ga 31024
Occupation: Director

Home Phone: [REDACTED]
Work Phone: [REDACTED]
Cell Phone: [REDACTED]
E-mail: [REDACTED]

I would like to apply for appointment to the following Board, Committee, or Authority:

Hospital Authority

Which district do you live in? 1 2 3 4

Briefly explain your educational background Masters degree Special Education, Bachelors Degree
Biology

Are you an owner or officer in any business or corporation? Yes No

If yes, please list the name and activity of the business or corporation: Child Development Inc
Early Intervention Services

Please explain any previous experience with State or Local Government: none

Briefly explain why you seek this appointment: I live in the community and
Public health is a grave concern of mine. It is paramount that we ensure that the needs of the community
are addressed.

If appointed, I agree to serve.

Signature

4/12/23

Application Date

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

PUTNAM COUNTY BOARD OF COMMISSIONERS



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706-485-5826 ♦ 706-923-2345 fax
www.putnamcountyga.us

APPLICATION FOR BOARDS, COMMITTEES, & AUTHORITIES

Name: Richard Garrett Home Phone: N/A
Address: 200 S Washington Avenue Work Phone: N/A
Eatonton GA 30124 Cell Phone: [REDACTED]
Occupation: Chief Research Officer E-mail: [REDACTED]

I would like to apply for appointment to the following Board, Committee, or Authority:
Putnam General Hospital Board

Which district do you live in? 1 2 3 4

Briefly explain your educational background Bachelor's in Religious Studies;
Master's in Philosophy & Theology; Postgraduate Certificate in Education

Are you an owner or officer in any business or corporation? Yes No

If yes, please list the name and activity of the business or corporation: Henry's Garrett Catering DBA Dot
2 Dot Inn in Eatonton GA, a bed & breakfast and catering business.

Please explain any previous experience with State or Local Government: None directly; close observer.
My wife ran for city council in 2021 and I was very involved in the campaign.

Briefly explain why you seek this appointment: Three reasons: 1) To expand my involvement in
community life; 2) Experience- I served for 10 years on the board of a college in Boston and currently
serve on the Leadership Board of the College of Health Sciences at GA College; 3) My wife has and is
being well-taken care of by PGH and I'd like to give back.

If appointed, I agree to serve.

Richard Garrett
Signature

6 May 2023
Application Date

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

**RECEIVED***By Lynn Butterworth at 10:44 am, Jan 27, 2023*

January 27, 2023

Lynn Butterworth
Putnam County

To Whom it May Concern:

Putnam General Hospital Authority has four board members whose term expires the end of February 2023. They are:

Glenda Ridley
Jerry Gregory
Tony Franklin
Georgia Smith

Please submit a list of eligible people who agree to serve so their names can be presented to the board.

Let me know if you have any questions.

Sincerely,

Rhonda Cabe, SHRM-CP
HR Director
Putnam General Hospital
706-923-2008
rcabe@putnangeneral.com

PUTNAM COUNTY BOARD OF COMMISSIONERS



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

NOTICE

The Putnam County Board of Commissioners is seeking Putnam County residents interested in serving on the **Hospital Authority of Putnam County**. There are four vacant positions, Post 1, Post 2, Post 5, and Post 6.

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 the above number.

02/02/2023 & 02/09/2023

HOSPITAL AUTHORITY

<u>MEMBER</u>		<u>TERM EXPIRES</u>
Billy Webster 116 N. Little River Court Eatonton, GA 31024	Post 1	2/28/2026
Jerry Gregory, Jr. - Chairman P. O. Box 3355 Eatonton, GA 31024	Post 2	2/28/2022
Jeff Hodge 282 W. River Bend Drive Eatonton, GA 31024	Post 3	2/28/2024
Tom Thompson 103 Greensboro Road Eatonton, GA 31024	Post 4	2/28/2024
Rebecca C. Rocker 301 Carriage Way Eatonton, GA 31024	Post 5	2/28/2027
Georgia Benjamin-Smith* 403 Willie Bailey Street Eatonton, GA 31024	Post 6	2/28/2023
Robert D. Betzel, D.D.S. 408 N. Madison Avenue Eatonton, GA 31024	Post 7	2/28/2025
Daniel Brown	BOC Liaison	12/31/2024

*filling the unexpired term of Judy Fain

File Attachments for Item:

10. Authorization for staff to schedule a Public Hearing on proposed changes to the Putnam County Code of Ordinances - Chapter 66 (staff-CA & P&D)

EXPLANATION OF DOCUMENTS:

Red language equals added text.

Struck through language equals deleted text.

Chapter 66 – ZONING**Sec. 66-163. - Public notification of zoning hearings.**

- (a) *Legal notice.* Due notice of the public hearings before the planning and zoning commission and the board of commissioners shall be published in the newspaper of general circulation in the county in which are carried the legal advertisements of the county by advertising the nature of the application and the date, time, place and purpose of the public hearings at least ~~15~~ 30 days and not more than 45 days prior to the date of the first hearing conducted by the planning and zoning commission, and not more than 45 nor less than ~~15~~ 30 days prior to the date of any deferred public hearing as contemplated in subsection 66-165(f)(3). If the application is for amendment to the official zoning maps, then the notice shall also include the location of the property, the present zoning district of the property, and the proposed zoning district of the property.
- (b) *Signs.* As to an application to amend the official zoning maps, the planning and development department director shall post at least 15 days and not more than 45 days prior to the planning and zoning commission's public hearing and not more than 45 days nor less than 15 days prior to the date of any deferred public hearing in a conspicuous place adjacent to the public right-of-way along all frontages of the property for which an application has been submitted, signs containing information as to the application as set forth in section 66-161 and the date, time and place of the public hearing.
- (c) *Mailed notice.* With respect to any action for which this Code has delegated decision-making power to anyone other than the Board, including variances, notice of any public hearing by such body shall be mailed to the owner of the property that is the subject of the proposed action.
- (d) *Publishing of notice.* In the event the rezoning is initiated by the board of commissioners, the legal notice published need only contain the time, place and purpose of the hearing, and there is no requirement that a sign be placed.

File Attachments for Item:

11. Authorization for Chairman to sign ACCG Defined Benefit Resolution (staff-CM)



Resolution 062023

WHEREAS, the Putnam County Board of Commissioners (the “Employer”) sponsors the Association County Commissioners of Georgia Defined Benefit Plan for Putnam County Employees (the, “Plan”); and

WHEREAS, the Employer makes the Required Contributions to the plan in accordance with the Funding Policy maintained by the Board of Trustees for the Association County Commissioners of Georgia Pension Plan and Trust; and

WHEREAS, in accordance with such Funding Policy, the Employer may use its Accumulated Contribution Credits (if any) to partially or fully offset a Required Contribution in any year; and

WHEREAS, as of June 15, 2023, the Employer elects to reduce the Accumulated Contribution Credits which are used to determine the Required Contribution by \$1,000,000. The impact of such reduction in Accumulated Contribution Credits is as follows:

- The amount of the reduction in the Accumulated Contribution Credits will no longer be available to be used as an offset to the cash contribution required to meet the Required Contribution Obligation.
- The amount of the reduction in the Accumulated Contribution Credits will be used to pay down the outstanding amortization bases (commencing with most recently established amortization base) which determine the amount required to pay down the plan’s unfunded liability.

NOW THEREFORE, BE IT RESOLVED that the Employer hereby approves the election to reduce the Accumulated Contribution Credits used to offset its required contribution to the Plan for the 2023 plan year and thereafter to the extent the Accumulated Contribution Credits are available.

BE IT FURTHER RESOLVED that the Chairman of the Board of Commissioners of Putnam County, Georgia is hereby authorized, empowered and directed to take all further actions and to execute all documents necessary to implement this resolution.

BE IT FURTHER RESOLVED that any resolution in conflict with this resolution is hereby repealed.

SO RESOLVED, this 20th day of June 2023.

PUTNAM COUNTY BOARD OF COMMISSIONERS

By: _____
B.W. “Bill” Sharp, Chairman

Date: _____

ATTEST:

Lynn Butterworth, County Clerk