

# PUTNAM COUNTY BOARD OF COMMISSIONERS

1



117 Putnam Drive, Suite A ♦ Eatonton, GA 31024

## Agenda

Friday, October 4, 2019 ♦ 9:00 AM

Putnam County Administration Building – Room 203

### Opening

1. Welcome - Call to Order
2. Invocation
3. Pledge of Allegiance (TA)
4. Special Presentations
  - a. Stryker Presentation
  - b. Departmental Presentation-Public Works

### Regular Business Meeting

5. Public Comments
6. Approval of Agenda
7. Consent Agenda
  - a. Approval of Minutes - September 17, 2019 Zoning Public Hearing & Regular Meeting (staff-CC)
  - b. Authorization for Chairman to sign Rural Fire Defense Cooperative Lease Agreement and Memorandum of Understanding (staff-Fire)
8. Approval of Social Media User Policy (staff-CM/PIO)
9. Awarding of Solicitation #19-42001-001 Old Phoenix Road at Lake Oconee Guardrail Replacement (staff-CM)
10. Approval of Grand Jury decision to increase Bailiff pay and Grand/Traverse Juror pay (COC/SO)

### Reports/Announcements

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

### Executive Session

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

### 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. 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 - September 17, 2019 Zoning Public Hearing & Regular Meeting (staff-CC)
  
  - b. Authorization for Chairman to sign Rural Fire Defense Cooperative Lease Agreement and Memorandum of Understanding (staff-Fire)

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 by calling at 706-485-2776 to allow the County to make reasonable accommodations for those persons.

**Item #7.**

# PUTNAM COUNTY BOARD OF COMMISSIONERS



117 Putnam Drive, Suite A ♦ Eatonton, GA 31024

## Minutes

**Tuesday, September 17, 2019 ♦ 6:30 PM**

Putnam County Administration Building – Room 203

The Putnam County Board of Commissioners met on Tuesday, September 17, 2019 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
- Deputy County Manager Lisa Jackson
- County Clerk Lynn Butterworth

### **Opening**

1. Welcome - Call to Order

Chairman Webster 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 Pastor Paul McCain of Lake Country Baptist Church.

3. Pledge of Allegiance (BS)

Commissioner Sharp led the Pledge of Allegiance.

Item #7.

**Zoning Public Hearing**

4. Request by Mike Cobb, Patsy Craig, Henry Craig for a conditional use at 813 Milledgeville Road. Presently zoned C-2 [Map 087A, Parcel 022, District 4] (staff-P&D)

County Attorney Nelson went over the rules for the Zoning Public Hearing.

Mr. Wes Cobb spoke in support of this request. No one signed in to speak against this item.

Planning & Development Staff recommendation was for approval of conditional residential use at 813 Milledgeville Road [Map 087A, Parcel 022, District 4] with the following condition: Any future improvements or changes made to the property, other than converting to the residential use, must be approved by the Putnam County Health Department.

**Motion to approve the request by Mike Cobb, Patsy Craig, Henry Craig for a conditional use at 813 Milledgeville Road [Map 087A, Parcel 022] with the following condition: any future improvements or changes made to the property, other than converting to the residential use, must be approved by the Putnam County Health Department.**

**Motion made by Commissioner Addison, Seconded by Commissioner Irvin.**

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

5. Request by Mark & Patricia Higgins, Fun Lake Inc. to rezone 1.90 acres at 800 Harmony Road from C-1 to C-2 [Map 097, Parcel 069, District 3] (staff-P&D)

Mr. Mark Higgins spoke in support of this request. No one signed in to speak against this item.

Planning & Development Staff recommendation was for approval to rezone 1.90 acres from C-1 to C-2 at 800 Harmony Road [Map 097, Parcel 069, District 3].

**Motion to approve the request by Mark & Patricia Higgins, Fun Lake Inc. to rezone 1.90 acres at 800 Harmony Road from C-1 to C-2 [Map 097, Parcel 069].**

**Motion made by Commissioner Sharp, Seconded by Commissioner Addison.**

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

6. Request by 1054 Lake Oconee Parkway LLC as successor-in-interest to Applicant Janice Allred to rezone 1.65 acres at 1054 Greensboro Road, Units A-F from R-1 to C-1 [Map 102D, Parcel 133, District 3] (staff-P&D)

Mr. Kyle Williams, attorney for the applicant spoke in support of this request. Ms. Linda Dunlavy, attorney for the opposition, spoke against this item. In addition, the following individuals also spoke against this item: Mr. Ernie Davis, Mr. Tom Parham, Mr. Randy Payne, on behalf of neighbor Ms. Katherine Keeney (letter submitted), Mr. Tom Mertz, Ms. Erin Olson, Ms. Renee Burgdorf (handout submitted), Mr. Ray Holloway, Ms. Sylbie Yon, and Mr. Cory Olson. The following individuals also spoke in support of this item: Mr. Josh Sprayberry and Mr. Ben Windham. Mr. Kyle Williams spoke again in rebuttal.

Planning & Development Staff recommendation was for approval to rezone 1.65 acres from R-1 to C-1 at 1054 Lake Oconee Parkway [Map 102D, Parcel 133, District 3] with the following condition: (1) this rezoning shall be conditioned upon the resurveying and the recordation of all new plats as stated in Section 66-165(e)(3) of the Putnam County Code of Ordinances.

Item #7.

**Motion to approve the request by 1054 Lake Oconee Parkway LLC as successor-in-interest to Applicant Janice Allred to rezone 1.65 acres at 1054 Greensboro Road, Units A-F from R-1 to C-1 [Map 102D, Parcel 133] with the following conditions which shall be made part of the plat: (1) no outdoor storage of watercraft, equipment or other material shall be permitted; (2) the height of structures on site shall not exceed 55 feet in height, “height” being the vertical distance from grade nearest the existing easement along the southern boundary of the Subject Property to the highest point on the roof structure; (3) no watercraft shall be transferred to or from storage other than between one hour prior to sunrise and one hour after sunset Monday through Sunday; (4) the Subject Property may have one boat ramp, the use of which shall be restricted to patrons of the business; (5) no Tier 3 (2 or 1) diesel boat lifts shall be utilized on the Subject Property. Tier 4 boat lifts and electric lifts are permitted; (6) a continuous vegetated landscape buffer of 50 feet will be installed and maintained between the Subject Property and the adjacent residential property at Tax Parcel ID No. 102 D 132 along the entirety of the shared property line to provide a visual screen, with the exception of the immediate 10 feet adjacent to the existing easement along the southern boundary of the Subject Property. The buffer may not be paved nor used for parking or loading, storage or any other use with the exception of installation of utilities necessitated by the development. Storm water detention facilities may not be installed within the buffer. The buffer shall include a mixture of deciduous and evergreen trees, understory and over story trees, shrubs and ground cover. This buffer shall be planted subsequent to completion of the construction on the Subject Property but prior to the issuance of any certificate of occupancy for the boat storage building on the Subject Property. No existing healthy trees are to be removed within this buffer after the Subject Property has been fully developed and received a certificate of occupancy; (7) no mature trees shall be removed from the Subject Property adjacent to the lake unless absolutely necessary for the installation of boat docks, walk ways or ramps. If existing mature trees are removed for boat docks, walk ways or ramps, a new tree which complies with the regulations established by Georgia Power or the Department of Natural Resources shall be planted back in an effort to screen marina operations from view of residents across the lake to the north; (8) a fence shall be erected along the shared boundary line with Tax Parcel ID no. 102 D 132 along the entire length of the shared property line except where the ingress/egress easement on the south side of the Subject Property is located; (9) any existing easements running over or along the Subject Property, subject to the conditions of the specific easement, shall remain open at all times for use by holders of such easements, with the exception that such easements may be temporarily impeded for maintenance, repair, or improvement of the same, on condition that alternate access to dominant parcels be allowed; (10) lighting on the exterior of buildings on Subject Property shall be directed downward and internal to the property lines. All perimeter lighting shall be directed to the interior of the Subject Property; (11) this rezoning shall be conditioned upon the resurveying and the recordation of all new plats as stated in Section 66-165(e)(3) of the Putnam County Code of Ordinances.**

**Motion made by Commissioner Sharp, Seconded by Commissioner Addison.**

Item #7.

**Amended motion made to add the following language to condition 9: the existing easement running along the southern boundary of the parcel shall be improved or constructed to satisfy applicable Georgia Department of Transportation standards regarding road construction.**

**Amended motion made by Commissioner Irvin, Seconded by Commissioner Brown. Voting Yea on amended motion: Commissioner Irvin, Commissioner Brown, Commissioner Sharp, Commissioner Addison.**

**Voting Yea for original motion as amended: Commissioner Irvin, Commissioner Brown, Commissioner Sharp, Commissioner Addison**

(Copy of documents made a part of the minutes on minute book pages \_\_\_\_\_ to \_\_\_\_\_.)

**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 - September 6, 2019 Regular Meeting (staff-CC)
- b. Approval of Right-of-Way Work and Utility Bore Under Wards Chapel Road (staff-CM)
- c. Authorization for Chairman to sign Accountable Executive Approval Form for GDOT Group Transit Asset Management (TAM) Performance Targets for Federal FY2020 (staff-Transit)

**Motion to approve the Consent Agenda.**

**Motion made by Commissioner Addison, Seconded by Commissioner Irvin.**

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

(Copy of approval form made a part of the minutes on minute book page \_\_\_\_\_.)

10. Appointments to the Lake Oconee Area Development Authority (staff-CC)

**Nomination made by Commissioner Brown to appoint Cynthia Wallace to the Lake Oconee Area Development Authority. Seconded by Commissioner Addison.**

**Nomination made by Commissioner Sharp to appoint Gary Sanders to the Lake Oconee Area Development Authority. Seconded by Commissioner Irvin.**

**Voting Yea for both nominees: Commissioner Irvin, Commissioner Brown, Commissioner Sharp, Commissioner Addison**

Item #7.

**Reports/Announcements**

11. County Manager Report

County Manager Van Haute reported the following:

- Putnam County recently received LMIG funding assistance from GDOT for SR44 at Old Phoenix Road
- September 18th is the U.S. Air Force's 72 birthday
- Birthday cupcakes for Lisa will be available after the meeting

12. County Attorney Report

No report.

13. Commissioner Announcements

Commissioner Irvin: none

Commissioner Brown: none

Commissioner Sharp: thanked Planning & Development Director Jackson, County Attorney Nelson and Chairman Webster for their hard work on tonight's rezoning issue

Commissioner Addison: reminded everyone that today is Constitution Day, commended everyone for a well-organized public hearing, and thanked the Sheriff's Deputy for being here

Chairman Webster: advised that has been invited to speak at a Ladies Tea to talk about the Air Force

**Closing**

14. Adjournment

**Motion to adjourn the meeting.**

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

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

Meeting adjourned at approximately 8:04 p.m.

ATTEST:

Lynn Butterworth  
County Clerk

Billy Webster  
Chairman

Item #7.

**RURAL FIRE DEFENSE COOPERATIVE LEASE AGREEMENT  
AND  
MEMORANDUM OF UNDERSTANDING**

THIS AGREEMENT made and entered into this 24 day of September, 2019, by and between the GEORGIA FORESTRY COMMISSION, an agency of the State of Georgia, hereinafter referred to as "COMMISSION," and the Putnam County, hereinafter referred to as "COOPERATOR."

Because of the intermingling of structures and wildland fuels in areas of Putnam County, Georgia the objectives of the two above-mentioned organizations are inseparable, to minimize the loss of life and property as a result of uncontrolled fire. The purposes of this document are:

1. Provide for closest possible cooperation on mutual objectives.
2. To clarify the purpose and responsibilities of each organization.

**WITNESSETH:**

**WHEREAS**, it is of vital importance to the State of Georgia to protect and develop its forest land resources; and **WHEREAS**, such protection and development requires the suppression of uncontrolled fires, both within and without corporate limits; and

**WHEREAS**, the COMMISSION is charged by State law with providing a means of forest fire defense in all forest and rural areas; and

**WHEREAS**, the COOPERATOR is desirous of aiding the COMMISSION and itself in a coordinated fire program:

**NOW THEREFORE**, for and in consideration of the mutual benefits to each party as hereinafter appear below, both parties agree as follows:

Upon request from the COOPERATOR, the COMMISSION agrees to:

- a) Loan to the COOPERATOR, of equipment in so much as available through its Rural Fire Defense Program and described in the attached ADDENDUM.
- b) Provide the COOPERATOR a reimbursable cost estimate, if applicable to this agreement and of the equipment requested, if within the capabilities of the COMMISSION.
- c) Make available to the COOPERATOR, through reimbursable cost transactions, supplies necessary to assemble and construct fire suppression vehicles.

The COOPERATOR agrees:

- a) To reimburse the COMMISSION for costs involved in the transfer, construction, rigging and conversion of loaned equipment and/or supplies provided that are necessary to assemble and construct fire suppression vehicles, which sum shall not be refundable to the COOPERATOR. Any reimbursable cost will be billed to the COOPERATOR using the COMMISSION's invoicing procedures.
- b) To operate said equipment at no cost to the COMMISSION nor to the State of Georgia.
- c) To make said equipment available for inspection by the COMMISSION at any time.
- d) The COOPERATOR shall maintain either liability insurance or self-insured statuses covering all chassis on loan from the COMMISSION and provide supporting documentation for the duration of the agreement.

The PARTIES mutually agree:

- a) Title to all the equipment listed on the ADDENDUM shall remain in the possession of the COMMISSION.
- b) The equipment listed on the ADDENDUM, which is State of Georgia or Federal Excess property, may not be sold, junked or traded, but must be returned to the COMMISSION for final disposition. The COMMISSION may seek reimbursement from the COOPERATOR for any federal or state excess property that is not returned for proper disposal.
- c) When any equipment is returned to the COMMISSION upon termination of this agreement, or for other purposes, such equipment shall have at least the same component parts as it had when the COOPERATOR received the equipment.



- d) Title to all accessories, tools, etc. added by the COOPERATOR shall remain with the COOPERATOR and may be removed prior to returning the equipment.
- e) All loaned equipment is limited to wildland fire use and the use in the public's best interest under unusual or emergency conditions. Other uses of loaned equipment will be considered misuse of equipment and could result in the COMMISSION causing termination of the agreement.
- f) A decal, furnished by the COMMISSION, shall be affixed to the major pieces of equipment listed on the ADDENDUM in a prominent and proper location visible to the public indicating that it is a "fire unit" being operated by the COOPERATOR.
- g) Any employee of the COOPERATOR or other person enlisted by the COOPERATOR to staff and/or operate said equipment shall not be considered an employee of the COMMISSION for any purpose. The COOPERATOR shall have the responsibility for any Worker's Compensation Claim instituted by any person manning said equipment at the request of the COOPERATOR.
- h) The COOPERATOR agrees to hold harmless and relieves the COMMISSION of any accident, injury, and death occurring in the use of or operation of both loaned or reimbursed equipment and vehicle.

### Operational Procedures

#### Dispatching:

- a) The COMMISSION will dispatch a crew to any known forest/brush/grass/etc. fire, or to any fires of unknown nature. The COMMISSION will cooperate with the county emergency dispatch structure by responding to wildland fires as dispatched.
- b) The COOPERATOR will dispatch a crew to any known structure fire, wildland fire, or to any fire of unknown nature.

#### Communications:

Upon arrival at the scene:

- a) The COMMISSION will provide command and control for wildland fire suppression and will coordinate with the COOPERATOR for protection of life and property threatened by a wildland fire.
- b) The COMMISSION will immediately advise the COOPERATOR of any burning or threatened structure within the area.
- c) The COOPERATOR will provide command and control for structural fire suppression and will cooperate with the COMMISSION for protection of life and property threatened by structural fires. The COOPERATOR will immediately advise the COMMISSION of any burning or threatened natural cover fuels within the area and request and/or provide assistance as needed.
- d) This agreement in no way restricts either agency from taking action in an emergency situation to save lives and property regardless of the nature of a fire, either wildland or structural.

#### Mutual Assistance:

- a) When both agencies are at the same fire, overall command and control of the incident shall lie with the agency concerned most directly with what is burning.
- b) If both woods and structures are on fire simultaneously, each agency shall endeavor to initiate unified command and provide support to each other to ensure shared resources are used effectively, public and firefighter safety, and efficient incident stability.
- c) All fire organizations involved should endeavor to accomplish wildland fire certifications and provide wildland fire personal protective equipment for firefighters who are subject to respond to wildland fires.
- d) Only the COMMISSION can authorize the use of backfires.
- e) The intended use of COMMISSION personnel and equipment is to provide protection/suppression relative only to wildland fires; I.E. Grass, forested lands, brush and trees. COMMISSION personnel are not trained, nor do they possess sufficient personal protective equipment to allow them to function in environments other than those listed above.

#### Training:

- a) Each agency agrees to attend/participate/assist/etc. in the other agency's training program.
- b) The authority having jurisdiction shall be responsible to ensure that all persons participating in training and wildland or structural fire suppression activities meet established qualifications and are properly equipped

with the required personal protective equipment to safely perform tasks at the individuals assigned level of responsibility.

5. Other:

Each agency mutually agrees to provide support of fire prevention programs which will increase the public awareness of the hazards and destruction of fire and serve to make the objectives of this memorandum possible.

AGREEMENT

This agreement shall not supersede any prior agreement between the parties for the coordinated protection of uncontrolled fire on any forest lands with the State of Georgia.

This agreement shall be effective from the date first appearing on page one (1) and shall continue in force from year to year, not to exceed 3 years, unless terminated by either party by thirty (30) days written notice to the other. Updates to this agreement require written approval of each party.

*The Georgia Forestry Commission and its sub-contractors are Equal Opportunity Employers and Service Providers and subject to all provisions of section 601 of the Civil Rights Act of 1964 and therefore prohibit discrimination in all programs and services on the basis of race, color, national origin, sex, religion, age, disability, political beliefs, sexual orientation, or marital or family status.*

IN WITNESS WHEREOF, the parties have hereunto set their hands and seals the day and year first written.

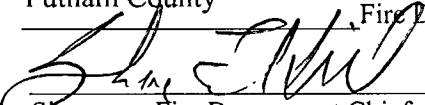
Georgia Forestry Commission  
\_\_\_\_\_  
Signature: State Forester/Director

Putnam County Fire Department  
\_\_\_\_\_  
Signature: Government Entity/Title  
(Person legally authorized to enter into agreement for COOPERATOR)

Date: \_\_\_\_\_

Date: \_\_\_\_\_

Georgia Forestry Commission  
\_\_\_\_\_  
Signature: Chief Forest Ranger

Putnam County Fire Department  
  
Signature: Fire Department Chief

Date: \_\_\_\_\_

Date: 9-26-19

See next page(s) for ADDENDUM to this Agreement

**ADDENDUM**

**TO THE RURAL FIRE DEFENSE COOPERATIVE LEASE AGREEMENT AND MEMORANDUM OF UNDERSTANDING BETWEEN THE GEORGIA FORESTRY COMMISSION AND Putnam County FIRE DEPARTMENT**

GEORGIA FORESTRY COMMISSION		
<b>AREA COVERED</b>	The County of Putnam; primarily all lands within the county, private and public, county and state owned and federal lands not under specific agreement. COMMISSION resources assigned to a county are also responsible for all lands within the State of Georgia upon request by the Chief of Forest Protection or his designee.	
<b>RESOURCES:</b>	<b>Equipment:</b> (List # Tractor/Plow Suppression Units, Type 6 Engine(s), Type 7 Engines(s), Other Suppression Equipment (not radio call signs). Provide Make, Model, Year and GFC#)	<b>Wildland Fire Suppression Positions:</b> (List by title; (example: Chief Ranger, # of Ranger 1, Supplemental FF, Forester who are available for fire suppression activities this county)
	6 Type 4 Tractor Plow Units	1 Chief Ranger
	1 Type 6 Engine	6 Ranger 1's
	2 Type 7 Engine	
	2 Atv's	
	1 UTV	

All forest fire protection work shall be under the direction and supervision of the State COMMISSION, through the Director of said Commission, subject to the provisions of the Forest Fire Act and the laws of the State, now or hereafter enacted, relative to forestry and forest fire prevention and suppression. The Commission shall have power to make and enforce all rules and regulations necessary for the administration of forest fire protection. (Ga. Laws 1949, pp. 937, 938; Ga. Code 1981, Sec. 12-6-83.)

FIRE DEPARTMENT/COOPERATOR			
<b>AREA COVERED</b>	Fire Department/Cooperator will provide a map of the primary responsibility area(s) to the COMMISSION's County Unit that is responsible for the area.		
<b>INFORMATION</b>	<b>Equipment:</b> (List each vehicle, pump, tank, piece of equipment, supplies, etc.... <u>owned and/or loaned by the GFC to the Fire Department</u> . Includes State and Federal Excess Property that appears on GFC asset property inventory—(not Fire Fighter Property or supplies reimbursed by the COOPERATOR to the COMMISSION). Provide make, tank size, model, pump engine size, GPM of pump, and GFC# of each.		<b>Personnel:</b> (Total number of fire department personnel, does not require personnel names)
<b>Description</b>	<b>GFC Property #</b>	<b>AG #</b> (if Federal Property)	
1 Class A Pumper	53207		<b># of Paid Personnel:</b>
1 Quick Response Truck	1313		
4 Fire Knockers	30140		<b># of Volunteer Personnel:</b>
	57761		
	48553		<b># of Wildland Fire Qualified Personnel</b> (both paid and volunteer):
	49368		

Continue on next page, as needed, to include all FEPP and State owned property loaned or leased to the Fire Department

***ADDENDUM (Continued)***  
**TO THE RURAL FIRE DEFENSE COOPERATIVE LEASE AGREEMENT AND MEMORANDUM OF UNDERSTANDING BETWEEN THE GEORGIA FORESTRY COMMISSION AND**  
**Putnam FIRE DEPARTMENT**

Description	GFC Property #	AG# (if Federal Property)

Item #7.

**Item Attachment Documents:**

8. Approval of Social Media User Policy (staff-CM/PIO)

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 by calling the ADA Compliance Officer at 706-485-2776 to allow the County to make reasonable accommodations for those persons.

**Item #8.**



## Social Media User Policy

The Putnam County Board of Commissioners (“Board”) maintain certain publicly facing pages on third-party social media sites for displaying, disseminating, and viewing content and information to the public. For purposes of this policy, a social media site shall be defined as an online platform that allows users to create a public profile and interact with other users on the website.

Content posted by users of Putnam County Social Media Sites does not necessarily reflect the opinions of the Board or its officers and employees. Further, the Board

- a) does not represent or warrant the accuracy of any statements posted by users;
- b) is not responsible for any user content on this site; and
- c) does not endorse any opinions expressed by users on this site.

The Board intends to create an open, caring, and respectful community. To achieve the same, all users agree that use of the community and their contributions will not

- a) transmit any material (by uploading, posting, email or otherwise) that is unlawful, disruptive, threatening, profane, abusive, harassing, embarrassing, tortuous, defamatory, obscene, libelous, or is an invasion of another's privacy, is hateful or racially, ethnically, religiously or otherwise objectionable as solely determined in the Board’s discretion;
- b) harass another user; or
- c) impersonate any person or entity or falsely state or otherwise misrepresent your affiliation or agency relationship with a person or entity.

The Board reserves the right to remove certain comments, such as comments that are off-topic, harassing or discriminatory, or that include obscenity, threats or advertisements, or that encourage illegal activity.

This policy, to the extent permitted by the individual social media site’s own terms of use, shall apply to all users that post content of any type to Putnam County Social Media Sites. Users of such Social Media Sites, by their use, explicitly agree to the terms include herein.

**Item Attachment Documents:**

- 9. Awarding of Solicitation #19-42001-001 Old Phoenix Road at Lake Oconee Guardrail Replacement (staff-CM)

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 by calling at 706-485-2776 to allow the County to make reasonable accommodations for those persons.

**Item #9.**



**"OLD PHOENIX ROAD at LAKE OCONEE GUARDRAIL REPLACEMENT PROJECT"**

**TSPLOST**

BID OPENING: September 23<sup>rd</sup>, 2019; 9:00 AM

BIDDER	ITB FORM, BID PROPOSAL & ADDENDA ACKNOW. (yes/no)	BID BOND (yes/no)	QUALIFICATIONS SIGNATURE & CERTIFICATION (yes/no)	DRUG FREE WORKPLACE CERTIFICATION (yes/no)	DISCLOSURE FORM (yes/no)	SUBCONTRACTOR LIST (yes/no) (VERIFY MIN. 60% BY PRIME BY CONTRACT AMOUNT)	CONTRACTOR AFFIDAVIT & AGREEMENT E-VERIFY (yes/no)	SUBCONTRACTOR AFFIDAVIT & AGREEMENT E-VERIFY (yes/no)	BID AMOUNT
E & D Contracting	YES	YES	YES	YES	YES	NONE	YES	NONE	\$ 237,986.75
Peach State Construction Company	YES	YES	YES	YES	YES	YES	YES	NO	\$ 281,825.00

Acknowledgement that bids were opened and read aloud in a public setting and that results are not final until bid tabulation and submittals are verified and approved by the Board of Commissioners:

Kaiser *Zoe Klaus* 9/23/2019  
 County Representative *Jonny Clack* 9/23/2019

Item #9.



**Item Attachment Documents:**

10. Approval of Grand Jury decision to increase Bailiff pay and Grand/Traverse Juror pay (COC/SO)

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 by calling at 706-485-2776 to allow the County to make reasonable accommodations for those persons.

**Item #10.**

**Lynn Butterworth**

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**From:** Perry, Sheila <Sheila.Perry@GSCCCA.ORG>  
**Sent:** Thursday, September 26, 2019 12:25 PM  
**To:** Lynn Butterworth  
**Cc:** Howard Sills (sheriffsills@putnamcountysheriff.org)  
**Subject:** GRAND JURY PRESENTMENTS  
**Attachments:** Untitled.PDF

Hi Lynn, please note that in the attached presentments, paragraph 3, the Grand Jury voted to increase Bailiff pay from \$50 per day to \$70 and Grand and Trial pay from \$25 to \$35. Please let the Sheriff and me know upon Commission approval.

Thank you,  
Sheila

*Sheila H. Perry*  
Clerk of Courts  
100 S. Jefferson Ave.  
Suite 236  
Eatonton, GA 31024  
706-485-4501 (Phone)  
706-485-2875 (Fax)  
[Sheila.perry@gsccca.org](mailto:Sheila.perry@gsccca.org)  
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*You can now Efile Civil Cases & pleadings and obtain copies of documents through [www.PeachCourt.com](http://www.PeachCourt.com). (MANDATORY Efiling of Civil documents in the Ocmulgee Circuit begins October 1, 2017 (with the exception of pro se filers). Also, eRecording of your Real Estate documents is available through [www.gsccca.org](http://www.gsccca.org). Efiling can save you time and money.*

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STATE OF GEORGIA  
PUTNAM COUNTY  
FILED IN OFFICE, THIS 26th  
DAY OF Sept, 2019  
TIME 1:10:00 p.m.  
Sheila D. Perry  
CLERK COURT

IN THE SUPERIOR COURT OF PUTNAM COUNTY  
STATE OF GEORGIA

PRESENTMENTS OF THE SEPTEMBER 2019 PUTNAM GRAND JURY:

We, the September, 2019 Term of the Putnam County Grand Jury, convened on September 25th, 2019. We thank the Honorable Judge William A. Prior, Jr. for presiding over our deliberations.

We considered a total of forty one (41) bills of indictment; of these, we true billed each and every count on forty (40) bills of indictment. We true billed all counts on the remaining indictment with the exception of one count of aggravated assault as it pertained to Casey D. Jordan.

We, the Grand Jury, considered the matter of Bailiff and Juror pay. After consideration, we have voted to increase Bailiff pay to seventy dollars (\$70) per day and Grand and Traverse Juror pay to thirty-five dollars (\$35) per day.

We, the Grand Jury, would like to thank District Attorney Stephen A. Bradley, Assistant District Attorney T. Wright Barksdale, Legal Assistant Dolores Faircloth and Victim's Advocate Denita Hike for their guidance in performing our duties.

We, the Grand Jury, would also like to thank Bailiff Fletcher Streater, and Clerk of Superior Court Sheila Perry and her office for their assistance.

We, the Grand Jury, would also like to commend the officers from the Eatonton Police Department, Putnam County Sheriff's Office, and Georgia State Patrol for the professional manner in which their cases were presented.

The above presentments are respectfully submitted by the Grand Jury of Putnam County, September Term, 2019, Putnam County Superior Court, this 25th day of September, 2019.

Fritz E. Booth, Jr.  
Fritz E. Booth, Jr., Foreperson

Nancy Marshall  
Nancy Marshall, Secretary

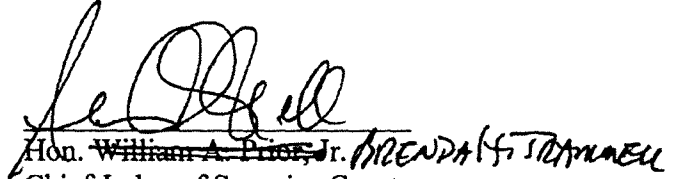
IN THE SUPERIOR COURT OF PUTNAM COUNTY  
STATE OF GEORGIA

The above and foregoing presentments of the Grand Jury, having been read in open court, it is ordered that said presentments be recorded on the minutes of said court and that they be published as recommended.

SO ORDERED this 26<sup>th</sup> day of September, 2019.



T. Wright Barksdale, III  
Assistant District Attorney  
Ocmulgee Judicial Circuit



~~Hon. William A. Pritchard, Jr.~~ BRENDA H. STARNELL  
Chief Judge of Superior Court  
Ocmulgee Judicial Circuit