

PUTNAM COUNTY BOARD OF COMMISSIONERS



117 Putnam Drive, Suite A ♦ Eatonton, GA 31024

Agenda

Tuesday, April 19, 2022 ♦ 6:30 PM

Putnam County Administration Building – Room 203

Opening

1. Welcome - Call to Order
2. Approval of Agenda
3. Invocation - Rev. David Wofford, Senior Pastor at Eatonton First United Methodist Church
4. Pledge of Allegiance (staff)
5. Special Presentations
 - a. Lady Eagles Basketball Proclamation
 - b. Fire Department Retirements

Regular Business Meeting

6. Public Comments
7. Consent Agenda
 - a. Approval of Minutes - March 31, 2022 Comprehensive Plan Public Hearing (staff-CC)
 - b. Approval of Minutes - April 1, 2022 Regular Meeting (staff-CC)
 - c. Approval of Minutes - April 1, 2022 Work Session (staff-CC)
 - d. Approval of Minutes - April 11, 2022 LOST Mediation Meeting (staff-CC)
 - e. Approval of Minutes - April 11, 2022 Executive Session (staff-CC)
 - f. Approval of 2022 Alcohol Licenses (staff-CC)
8. Approval of Final Plat for Loch Haven Subdivision (staff-P&D)
9. Request by LA Development LLC for an appeal of the Planning and Zoning Commission's decision at 163 Overlook Drive. Presently zoned AG. [Map 089D, Parcel 010, District 2] (staff-P&D)
10. Appointment to the Board of Health (staff-CC)
11. Submission of Names for Appointment to the Hospital Authority (staff-CC)

Reports/Announcements

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

Executive Session

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

Closing

18. 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:

- 7. Consent Agenda
 - a. Approval of Minutes - March 31, 2022 Comprehensive Plan Public Hearing (staff-CC)
 - b. Approval of Minutes - April 1, 2022 Regular Meeting (staff-CC)
 - c. Approval of Minutes - April 1, 2022 Work Session (staff-CC)
 - d. Approval of Minutes - April 11, 2022 LOST Mediation Meeting (staff-CC)
 - e. Approval of Minutes - April 11, 2022 Executive Session (staff-CC)
 - f. Approval of 2022 Alcohol Licenses (staff-CC)

PUTNAM COUNTY BOARD OF COMMISSIONERS



117 Putnam Drive, Suite A ♦ Eatonton, GA 31024

Public Hearing

Minutes

Thursday, March 31, 2022 ♦ 5:30 PM

Putnam County Administration Building – Room 203

The Putnam County Board of Commissioners met for a Public Hearing on Thursday, March 31, 2022 at approximately 5:30 PM in the Putnam County Administration Building, 117 Putnam Drive, Room 203, Eatonton, Georgia.

PRESENT

- Chairman Billy Webster
- Commissioner Gary McElhenney
- Commissioner Daniel Brown
- Commissioner Bill Sharp
- Commissioner Jeff Wooten

STAFF PRESENT

- County Manager Paul Van Haute
- County Clerk Lynn Butterworth

Opening

1. Call to Order

Chairman Webster called the Public Hearing to order at approximately 5:32 p.m. (Copy of agenda made a part of the minutes on minute book page _____.)

2. Pledge of Allegiance (BW)

Putnam Development Authority Executive Director Matt Poyner led the Pledge of Allegiance.

Comprehensive Plan Public Hearing

3. Joint Comprehensive Plan Update

Chairman Webster turned the Public Hearing over to Mr. Taylor Stickels, Government Services Specialist at the Middle Georgia Regional Commission. Mr. Stickels presented a PowerPoint on the 2022 Joint Comprehensive Plan of Putnam County and the City of Eatonton which included the following:

- Background
- Comprehensive Plan Components
- Timeline

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- Vision Statement - the 2017 statement was reviewed; suggested revisions should be emailed to Mr. Stickels
- Topics for Today
 - Civic Life & Community Services
 - Economic Development
 - Housing
 - Future Growth & Land Use
 - Additional topics suggested by attendees:
 - Hotel/Motel needed
 - Convention Center needed
 - Acquisition of Industrial Property with Rail
 - Concerns about Rivian Plant and how it will affect water system
 - Senior Oriented Transportation Improvements
 - Embrace status as a Coal Community
 - Water and Sewer expansion in the Unincorporated area
 - Senior Housing
 - Starter Houses
 - CGTC/Workforce
 - Tourism
 - Industry Parks
 - Housing Rehabilitation
 - State & Federal Property
- Online Survey

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

Chairman Webster advised that the County Co-Chairs are Commissioners Daniel Brown and Bill Sharp. Mayor Reid said the City is forming their team. No action was taken.

Closing

4. Adjournment

Motion to adjourn the Public Hearing.

Motion made by Commissioner McElhenney, Seconded by Commissioner Wooten.

Voting Yea: Commissioner McElhenney, Commissioner Brown, Commissioner Sharp, Commissioner Wooten, Mayor Reid

Public Hearing adjourned at approximately 6:06 p.m.

ATTEST:

Lynn Butterworth
County Clerk

Billy Webster
Chairman

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March 31, 2022		

PUTNAM COUNTY BOARD OF COMMISSIONERS



117 Putnam Drive, Suite A ♦ Eatonton, GA 31024

Minutes

Friday, April 1, 2022 ♦ 9:00 AM

Putnam County Administration Building – Room 203

The Putnam County Board of Commissioners met on MEETINGDATELONG at approximately MEETINGTIME in the Putnam County Administration Building, 117 Putnam Drive, Room 203, Eatonton, Georgia.

PRESENT

- Chairman Billy Webster
- Commissioner Gary McElhenney
- Commissioner Daniel Brown
- Commissioner Bill Sharp
- 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 Webster called the meeting to order at approximately 9:00 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 Sharp, Seconded by Commissioner McElhenney.

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

3. Invocation - County Attorney Adam Nelson
County Attorney Adam Nelson gave the invocation.

4. Pledge of Allegiance (staff)
County Manager Paul Van Haute led the Pledge of Allegiance.

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5. Special Presentations

a. National Donate Life Month Proclamation

The Commissioners proclaimed April 2022 as DONATE LIFE MONTH in Putnam County, to honor all those who made the decision to give the gift of life, to focus attention on the extreme need for organ, eye and tissue donation, to encourage all residents to take action and sign up on Georgia’s Donor Registry at www.donatelifegeorgia.org, to discuss the miracle of transplantation as a family, and to make a family commitment to organ, eye, and tissue donation. (Copy of Proclamation made a part of the minutes on minute book page _____.)

b. National County Government Month Proclamation

The Commissioners also proclaimed April 2022 as National County Government Month and encouraged all county officials, employees, schools, and residents to participate in county government celebration activities. (Copy of Proclamation made a part of the minutes on minute book page _____.)

c. Putnam Development Authority

Executive Director Matt Poyner gave an update on recent activities of the Putnam Development Authority. (Copy of presentation made a part of the minutes on minute book pages _____ to _____.)

Code of Ordinances Public Hearing

6. Proposed adoption of changes to the Putnam County Code of Ordinances - Chapter 6 (Alcoholic Beverages) and Chapter 22 (Businesses)

Dr. Steve Hersey asked some clarifying questions on Chapter 22 regarding political candidates soliciting votes and businesses invited to come give quotes.

Motion to adopt the changes to the Putnam County Code of Ordinances - Chapter 6 (Alcoholic Beverages) and Chapter 22 (Businesses) as presented.

Motion made by Commissioner McElhenney, Seconded by Commissioner Wooten.

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

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

Regular Business Meeting

7. Public Comments

Mr. Don Romand commented on the poor condition of Alexander Lakes Drive.

Ms. Marianne Bruhn Popik commented on the bad smell coming from a pond built by her neighbor, Mr. Adam Schulze.

- 8. Consent Agenda
 - a. Approval of Minutes - March 15, 2022 Regular Meeting (staff-CC)
 - b. Approval of 2022 Alcohol License(s) (staff-CC)

Motion to approve the Consent Agenda.

Motion made by Commissioner Sharp, Seconded by Commissioner McElhenney.

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

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

- 9. Discussion and possible action regarding the Clerk of Courts request of ARPA Grant Funds for record imaging and preservation (COC)

Clerk of Courts Trevor Addison requested ARPA money for preservation of records with a PowerPoint presentation.

Motion to approve the request by the Clerk of Courts for ARPA Grant Funds for record imaging and preservation in the amount of \$209,871.70.

Motion made by Commissioner Brown, Seconded by Chairman Webster.

Voting Yea: Chairman Webster, Commissioner Brown, Commissioner Sharp

Voting Nay: Commissioner McElhenney, Commissioner Wooten

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

- 10. Approval of Election of Standard \$10M Allowance for Determining Replacement of Lost Public Sector Revenue (ARPA funds) (staff-Fin)

Dr. Steve Hersey commented that ARPA funds are just a recapture of the public's income tax and not free money and to use it wisely.

County Manager Van Haute advised that this will make reporting easier and gives a reporting break to smaller jurisdictions. He also clarified that Putnam County is receiving a little more than \$4.3M, well under the \$10M allowance.

Motion to approve the Election of the Standard \$10M Allowance for Determining Replacement of Lost Public Sector Revenue (ARPA funds).

Motion made by Commissioner McElhenney, Seconded by Commissioner Sharp.

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

- 11. Approval of Data Security Policy (staff-Fin)

Motion to approve the Data Security Policy.

Motion made by Commissioner Sharp, Seconded by Commissioner Wooten.

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

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

12. Approval of Cell Phone Policy (staff-HR)

Motion to approve the Cell Phone Policy.

Motion made by Commissioner McElhenney, Seconded by Commissioner Wooten.

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

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

Reports/Announcements

13. County Manager Report

County Manager Van Haute reported the following:

- Received the check for the sale of the old jail and that property is now back on the tax rolls
- Matt from PDA has done a good thing with the asphalt plant coming here; reworking some of the road projects to take advantage of this

14. County Attorney Report

No report.

15. Commissioner Announcements

Commissioner McElhenney: thanked Matt and Trevor for their good presentations

Commissioner Brown: commented that he is proud of Putnam County and its people, we are very blessed in this county, there is lots of good development coming, and we live in a great county

Commissioner Sharp: commented that he is also proud of Putnam County and that it is moving forward with enthusiasm. He thanked the citizens for their patience as we wade through problems and try to help all residents and thanked Trevor for his nice presentation. He also invited everyone to the ribbon cutting of the traffic light at Scott Road on April 12, 2022 at 1:00 p.m.

Commissioner Wooten: thanked Public Works, EMS, and Fire the great job they do - the roads look good and the response time for emergencies is good; Putnam County is a good place to live

Chairman Webster: commented that he is looking forward to the upcoming Government Fun Day on April 14, 2022 and that there is a busy schedule ahead

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Closing

16. Adjournment

Motion to adjourn the meeting.

Motion made by Commissioner McElhenney, Seconded by Commissioner Wooten.

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

Meeting adjourned at approximately 10:44 a.m.

ATTEST:

Lynn Butterworth
County Clerk

Billy Webster
Chairman

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April 1, 2022		

PUTNAM COUNTY BOARD OF COMMISSIONERS



117 Putnam Drive, Suite A ♦ Eatonton, GA 31024

Work Session

Minutes

Friday, April 1, 2022 ♦ 11:00 AM

Putnam County Administration Building – Room 203

The Putnam County Board of Commissioners met for a Work Session on Friday, April 1, 2022 at approximately 11:00 AM in the Putnam County Administration Building, 117 Putnam Drive, Room 204, Eatonton, Georgia.

PRESENT

Chairman Billy Webster
Commissioner Gary McElhenney
Commissioner Daniel Brown
Commissioner Bill Sharp
Commissioner Jeff Wooten

PRESENT FROM PGH

Chairman Jerry Gregory, Jr.
Member Glenda Ridley
Member Jeff Hodge
Member Tom Thompson
Member Tony Franklin
Member Robert Betzel
CEO/Administrator Alan Horton
Chief Nursing Officer Pam Douglas
Controller/Compliance Officer Anita Morris

STAFF PRESENT

County Manager Paul Van Haute
County Clerk Lynn Butterworth

Opening

1. Call to Order

Chairman Webster called the Work Session to order at approximately 11:02 a.m. (Copy of agenda made a part of the minutes on minute book page _____.)

Work Session

2. Putnam General Hospital Discussion

Hospital Authority Chairman Jerry Gregory introduced the other board members: Tom Thompson, Jeff Hodge, Glenda Ridley, Tony Franklin, and Bob Betzel. He advised there is currently one vacancy on the Authority.

Mr. Thompson provided the following information:

- hospital has struggled over the years
- most patients don't even pay cost of service and there are those who can't afford to pay anything which creates an operating loss that has to be made up
- got into severe arrears with close to \$6M in debt five-six years ago
- Navicent and local banks gave lines of credit

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- luckily the Georgia Heart program came along and has helped tremendously
- have zero debt today
- looking to make Putnam General Hospital a premier rural hospital
- average over \$1.5M in write offs each year
- requesting funding (a portion of a mill) similar to what other rural hospitals receive – specifically requesting ½ mill which equals approximately \$800,000; would like to be able to count on that for planning purposes

PGH Controller/Compliance Officer Anita Morris presented some financial information. (Copy of reports made a part of the minutes on minute book pages _____ to _____.)

The group discussed the recent failed referendum asking citizens to approve a dedicated mill to help pay down the hospital's debt. Mr. Thompson commented that there was a lot of misinformation among the public.

County Manager Van Haute inquired about future plans for Georgia Heart funds. Mr. Thompson advised that they plan to make employee compensation comparable to other rural hospitals and enhance services.

No action was taken.

Closing

3. Adjournment

Chairman Webster adjourned the Work Session at approximately 11:58 a.m.

ATTEST:

Lynn Butterworth
County Clerk

Billy Webster
Chairman

PUTNAM COUNTY BOARD OF COMMISSIONERS



117 Putnam Drive, Suite A ♦ Eatonton, GA 31024

Local Option Sales Tax Mediation

Minutes

Monday, April 11, 2022 ♦ 10:00 AM

Putnam County Administration Building – Room 203

The Putnam County Board of Commissioners met on Monday, April 11, 2022 at approximately 10:00 AM in the Putnam County Administration Building, 117 Putnam Drive, Room 203, Eatonton, Georgia.

PRESENT

- Chairman Billy Webster
- Commissioner Gary McElhenney
- Commissioner Daniel Brown
- Commissioner Bill Sharp
- Commissioner Jeff Wooten

PRESENT FROM CITY

- Mayor John Reid
- Mayor Pro Tem Chip Walker
- Councilmember Marie Rainey (late)
- Councilmember James Gorley
- Councilmember Janie Reid
- Councilmember Teresa Doster
- City Attorney Chris Huskins
- City Administrator Gary Sanders
- City Clerk Maria Jimenez

STAFF PRESENT

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

OTHERS PRESENT

- Mediator Denny C. Galis
- City Consultant Phil Suttom
- County Consultant Doug Eaves

Opening

1. Call to Order

Chairman Webster called the meeting to order at approximately 10:00 a.m. (Copy of agenda made a part of the minutes on minute book page _____.)

2. Pledge of Allegiance

County Manager Paul Van Haute led the Pledge of Allegiance.

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LOST Mediation

3. City Comments and Offer

Mayor John Reid made some opening comments. City Consultant Mr. Phil Sutton presented his Local Option Sales Tax Mediation Report and provided a copy to everyone. The City's proposed split for the Local Option Sales Tax is 34% to the City and 66% to the County.

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

4. County Comments and Offer

County Consultant Mr. Doug Eaves made the presentation for the County. The County's initial offer (10-12-2021) for the Local Option Sales Tax split was 85% to the County and 15% to the City. The County's second offer (4-4-2022) was 80% to the County and 20% to the City. At today's meeting, the County made their third offer to roll in the new split over five years starting at 72% to the County and 28% to the City in year 1; 74% to the County and 26% to the City in year 2; 76% to the County and 24% to the City in year 3; 78% to the County and 22% to the City in year 4; and 80% to the County and 20% to the City in years 5-10.

Chairman Webster commented that the County has been negotiating in good faith, while the City has not changed their offer at all.

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

The meeting recessed at approximately 11:01 a.m.

The meeting reconvened at approximately 11:07 a.m.

5. Comments by Mediator

Mediator Mr. Denny Galis made some opening comments:

- People can quote the same laws and come up with different conclusions
- Remember that this is 2022 not 1992
- City and County limits mean nothing to the average citizen
- We are all in this together
- We are all citizens of the same community
- We all ride on the same roads and shop in the same shops
- There is no real separation of City and County on a daily basis

Mr. Galis also provided an explanation of how the mediation will work:

- He will talk to each side separately
- He can't make anyone do what they don't want to do
- Mediation will not make everybody happy, but it is in the best interests of the citizens to resolve this
- Both sides can tell him things in confidence and can ask him to step out of the room to talk among themselves
- Ask questions at any time

Executive Session

- 6. Motion to enter Executive Session as allowed by O.C.G.A. 50-14-4, if necessary, for Personnel, Litigation, or Real Estate
 - a. Eatonton City Council in Room 204
 - b. Putnam County Board of Commissioners in Room 137

Motion to enter Executive Session as allowed by O.C.G.A. 50-14-4 for Litigation.

Motion made by Commissioner Sharp, Seconded by Commissioner Wooten.

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

The City Council made and approved a similar motion.

The meeting closed at approximately 11:13 a.m.

Commissioner Sharp had to leave the meeting at approximately 2:20 p.m.

- 7. Motion to reopen meeting and execute affidavit concerning the subject matter of the closed portion of the meeting

Motion to reopen the meeting and execute the affidavit concerning the subject matter of the closed portion of the meeting.

Motion made by Commissioner McElhenney, Seconded by Commissioner Brown.

Voting Yea: Commissioner McElhenney, Commissioner Brown, Commissioner Wooten

The City Council made and approved a similar motion.

The meeting reopened at approximately 3:00 p.m.

- 8. Action, if any, resulting from Executive Session

Motion to extend mediation for a period of 30 days until May 11, 2022 in response to the City's request for an opportunity to consider the County's offer on LOST distribution.

Motion made by Commissioner Wooten, Seconded by Commissioner McElhenney.

Voting Yea: Commissioner McElhenney, Commissioner Brown, Commissioner Wooten

The City Council made and approved a similar motion.

Closing

9. Adjournment

Chairman Webster adjourned the meeting at approximately 3:03 p.m.

ATTEST:

Lynn Butterworth
County Clerk

Billy Webster
Chairman

PUTNAM COUNTY BOARD OF COMMISSIONERS



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

The draft minutes of the April 11, 2022 Executive Session are available for Commissioner review in the Clerk's office.



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 2022 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 and/or Building Inspector, and Tax Commissioner and are ready for BOC approval:

Individual Name	Business Name	Address	License Type
Miao Ying Wu	Inaho Japanese Steak & Sushi	103 Harmony Crossing, Suite 6	Retail Consumption on Premises: Malt Beverages and/or Wine and Distilled Spirits
Travis Williamson	44 Draft House Growler Bar	1122 Lake Oconee Parkway	Retail Package Sale of Malt Beverages and/or Wine and Retail Consumption on Premises of Malt Beverages and/or Wine

File Attachments for Item:

8. Approval of Final Plat for Loch Haven Subdivision (staff-P&D)



PUTNAM COUNTY PLANNING & DEVELOPMENT

117 Putnam Drive, Suite B ♦ Eatonton, GA 31024

Tel: 706-485-2776 ♦ 706-485-0552 fax ♦ www.putnamcountyga.us

PLAN2022-00618

REQUEST FOR FINAL PLAT SUBDIVISION APPROVAL

THE UNDERSIGNED HEREBY REQUESTS AN INSPECTION OF SUBDIVISION FOR FINAL PLAT APPROVAL.

APPLICANT: Southlake Capital Trust + Equity Trust Company

ADDRESS: P.O. Box 4875
Eatonton, GA 31024

MAR 31 2022 AM 8:23

PHONE: [REDACTED]

PROPERTY OWNER IS DIFFERENT FROM ABOVE: SAME

ADDRESS: _____

PHONE: _____

PROPERTY:

SUBDIVISION NAME: Loch HAVEN

LOCATION: Loch WAY

MAP 095A PARCEL 011001 NUMBER OF ACRES 13.89 PHASE 2

SUPPORTING INFORMATION ATTACHED TO APPLICATION:

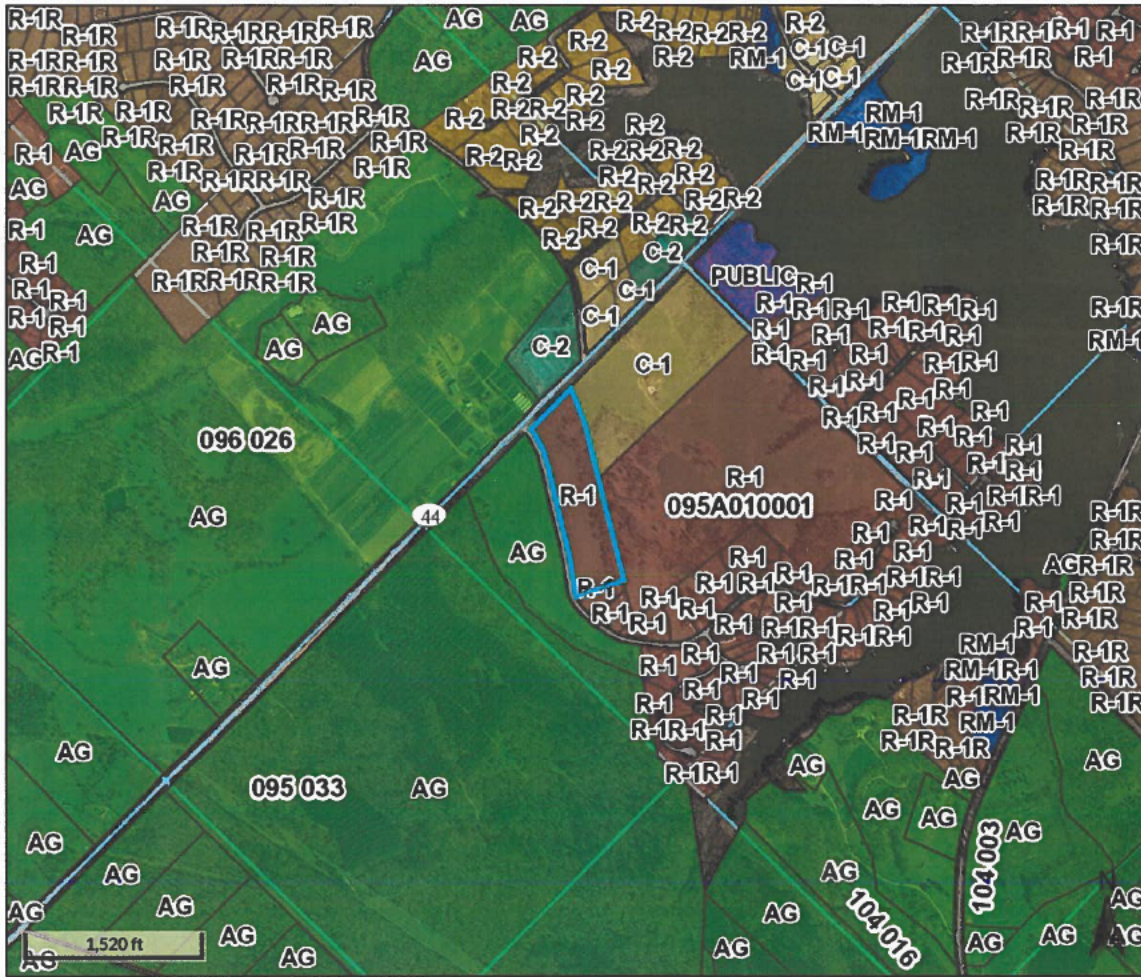
RCVD 2022 MAR 25

- _____ FOUR COPIES OF THE AS-BUILT SURVEY
- _____ BOND FOR PERFORMANCE/MAINTENANCE
- _____ DEDICATION DEEDS FOR EASEMENTS, STREETS, and RIGHT-OF-WAYS

***APPLICANT HEREBY AFFIRMS THAT APPLICANT IS THE PROPERTY OWNER OR HAS THE LEGAL AUTHORITY TO SIGN THIS FORM ON OWNER'S BEHALF AND APPLICANT AGREES TO INDEMNIFY AND HOLD PUTNAM COUNTY HARMLESS IN THE EVENT IT IS DETERMINED APPLICANT DOES NOT HAVE SUCH LEGAL AUTHORITY.**

*SIGNATURE OF APPLICANT: [Signature] DATE: 3/3/22

FOR OFFICE USE			
DATE FILED: <u>3/25/22</u>	FILING FEE: \$330.00		
CHECK NO. _____	CASH: <input checked="" type="checkbox"/>	CREDIT CARD _____	RECEIPT# _____
BOC MEETING _____	DATE SIGNED: _____		



- Legend**
- City Limit
 - Parcels
 - Parcel Numbers
- Zoning**
- A-1 CITY
 - A-1 and AG-1
 - AG
 - AG-1
 - AG-2
 - C-1
 - C-1 CITY
 - C-2
 - C-2 CITY
 - C-2 PUD
 - C-PUD
 - I-1 CITY
 - I-2 CITY
 - I-M
 - MHP
 - PUBLIC
 - PUBLIC CITY
 - R-1 CITY
 - R-2 CITY
 - R-3 CITY
 - R-4 CITY
 - R-1
 - R-1R
 - R-2
 - R-PUD
 - RM-1
 - RM-2
 - RM-3
 - VILLAGE
 - landlots
 - Roads

Parcel ID	095A011001	Owner	SOUTHLAKE CAPITAL TRUST & EQUITY TRUST COMPANY	Last 2 Sales			
Real Key / Acct	21026			Date	Price	Reason	Qual

Class Code Agricultural
Taxing District PUTNAM
Acres 13.89

CUSTODIAN
P O BOX 4875
EATONTON, GA 31024

12/30/2020 \$159747 LM Q
n/a 0 n/a n/a

Physical Address LOCHWAY
Land Value \$76385
Improvement Value
Accessory Value
Current Value \$76385

(Note: Not to be used on legal documents)

Date created: 3/25/2022
Last Data Uploaded: 3/25/2022 7:52:38 AM

Developed by  Schneider
GEOSPATIAL

"LOCH HAVEN" SUBDIVISION PHASE II

(TAX PARCEL 095A011001)
REZONED R-1 NOVEMBER 17, 2020

LOTS 1-13 = 13 LOTS TOTAL
TOTAL LOT ACREAGE = 13.891 Ac

OWNER & 24-hour Contact:
Josh Daniel
(Southlake Capital Trust &
Equity Trust Company)
612 Old Phoenix Road,
Eatonton, GA 31024
PH: (706) 473-0360

Owner's Acknowledgement and Declaration:

The owner of the land shown on this plat and whose name is subscribed thereto, in person or through a duly authorized agent, acknowledges that this plat was made from an actual survey, and dedicates by this Acknowledgement and Declaration to the use of the public forever all streets, sewer collectors, lift stations, drains, easements, and other public facilities and appurtenances thereon shown.

Josh Daniel 3/9/22
Signature of Subdivider Date Signed
Southlake Capital Trust
Printed Name of Subdivider
Josh Daniel 3/9/22
Signature of Owner Date Signed
Southlake Capital Trust
Printed Name of Owner

INFRASTRUCTURE CERTIFICATION:

I hereby certify that the road(s) meet the requirements of the Putnam County Development Regulations.

Date 03/25/2022
Public Works Director *[Signature]*

PIEDMONT WATER CERTIFICATION:

I HEREBY CERTIFY THAT ALL PROPOSED LOTS OF THIS SUBDIVISION MEET THE REQUIREMENTS OF PIEDMONT WATER RESOURCES AND GEORGIA DEPARTMENT OF NATURAL RESOURCES - ENVIRONMENTAL PROTECTION DIVISION FOR WATER SYSTEMS.

Brent Hunt 3/9/22
PIEDMONT WATER PROVIDER DATE

BOARD OF COMMISSIONERS:

The Putnam County Board of Commissioners hereby accepts this final plat.
DATED THIS _____ DAY OF _____, 20 ____.

Chairman, Board of Commissioners

AND

County Clerk

Board of commissioners' acknowledgement of surety bonds of performance and maintenance for dedication and deed of right-of-way.
The Putnam County Board of Commissioners does hereby acknowledge receipt of surety bond for performance and maintenance of the right-of-way with improvements and to acknowledge receipt by dedication and deed the right-of-way subject to final inspection.

DATED THIS _____ DAY OF _____, 20 ____.

Chairman, Board of Commissioners

AND

County Clerk

FINAL PLAT APPROVAL:

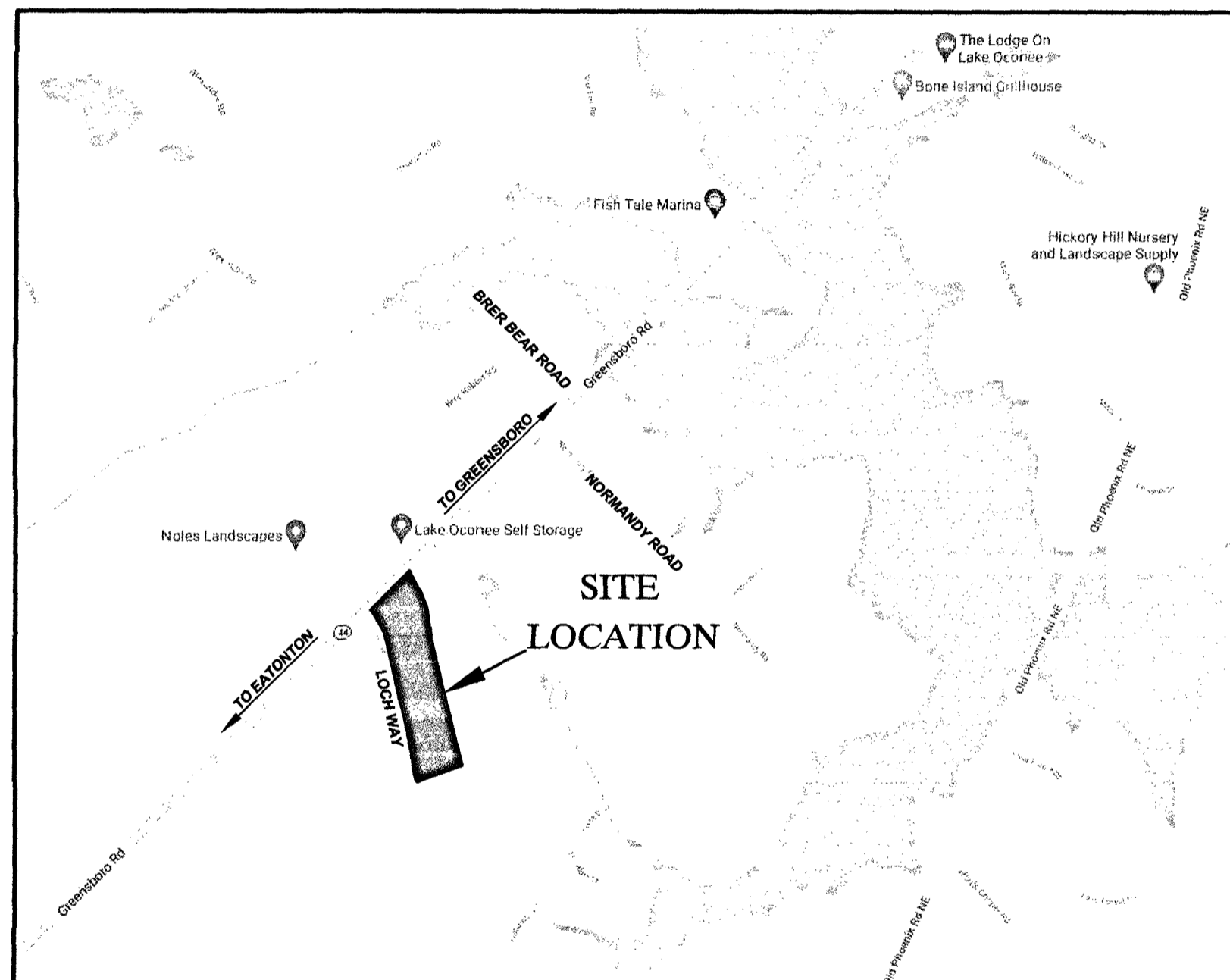
The Director of the Planning and Development Department or designee certifies that this plat complies with the Putnam County Development Regulations.

DATED THIS 31 DAY OF March, 2022

Lisa Jackson
DIRECTOR, PLANNING AND DEVELOPMENT DEPARTMENT

VICINITY MAP

NOT TO SCALE



PUTNAM COUNTY HEALTH DEPARTMENT CERTIFICATION:

I HEREBY CERTIFY THAT ALL PROPOSED LOTS OF THIS SUBDIVISION MEET THE REQUIREMENTS OF PIEDMONT WATER RESOURCES AND GEORGIA DEPARTMENT OF NATURAL RESOURCES - ENVIRONMENTAL PROTECTION DIVISION FOR INDIVIDUAL SEPTIC SYSTEMS.

Kathryn Hill HSCM 3/25/2022
PUTNAM COUNTY HEALTH DEPARTMENT DATE

BUILDING SETBACKS:

GREENSBORO ROAD - 50'
LOCH WAY - 30'
SIDE LINE - 20'
REAR LINE - 20'

NOTES:

- 1)The surveyor whose seal is hereto attached has made no investigation or independent search for easements of record, encumbrances, restrictive covenants, ownership title evidence, or any other facts that an accurate and current title search may disclose. Matters of title are excepted.
- 2)The surveyor whose seal is hereto attached does not certify that all easements and encumbrances have been shown, nor does the surveyor assume any liability for any such easements or encumbrances, either dedicated or implied, which may affect this property.
- 3)The fieldwork was performed immediately prior to and/or concurrent with the date on this plat.
- 4)The adjoining information is shown as taken from tax records at the time of survey.
- 5)Community public water to be provided by Piedmont Water.
- 6)Sewer will be provided by individual septic tanks.
- 7)Power to be provided by Tri County EMC.
- 8)10' perpetual general utility/drainage easement parallel and contiguous to all property lines within subject property.

REVISIONS	NO.	DATE	DESCRIPTION

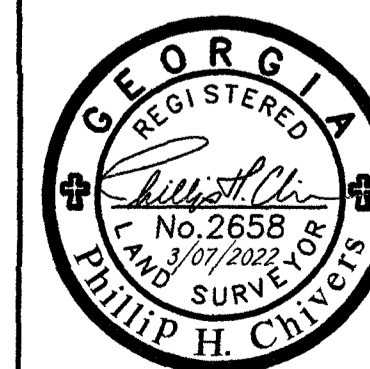
FLOOD HAZARD NOTE

BY GRAPHIC PLOTTING ONLY, THIS PROPERTY IS IN ZONE X OF THE FLOOD INSURANCE RATE MAP, COMMUNITY NO. 130540 MAP NUMBER 13237C0075C WHICH BEARS AN EFFECTIVE DATE OF 9/26/2008 AND NO PORTION OF THIS PROPERTY LIES IN A SPECIAL FLOOD HAZARD AREA. AS SHOWN ON THE FEMA WEBSITE ([HTTP://MSC.FEMA.GOV](http://MSC.FEMA.GOV))

FINAL SURVEYOR'S CERTIFICATE:

It is hereby certified that this plat is true and correct as to the property lines and all improvements shown thereon, and was prepared from an actual survey of the property made by me or under my supervision; that all monuments shown hereon actually exist, and their location, size, type, and material are correctly shown. The field data upon which this plat is based has a closure precision of one foot in 37,380+ feet and an angular error of 3.0 per angle point, and was adjusted using COMPASS rule. This plat has been calculated for closure and is found to be accurate within one foot in 753,150+ feet, and contains a total of 13.891 acres. The equipment used to obtain the linear and angular measurements herein was a GeoMax Zoom90 Robotic on March 3, 2022.

Equipment Used
Linear: GeoMax Zoom90
Angular: GeoMax Zoom90
ocris@hotmail.com



Final Subdivision Plat
For: **Southlake Capital Trust & Equity Trust Company**
Lots 1 thru 13
of Loch Haven Subdivision, Phase II
located in the 389th G. M. District
Putnam County, Georgia
Scale: 1"=100' Date: March 3, 2022
Ogletree & Chivers Land Surveyors
693 Dunlap Rd, Suite B Milledgeville, GA 31061 478-453-3454 7907

C:\Users\Dell\OneDrive\Jobs\BU\7907\topo.dwg, SHEET 1, 3/7/2022 1:21:17 PM, 1:1

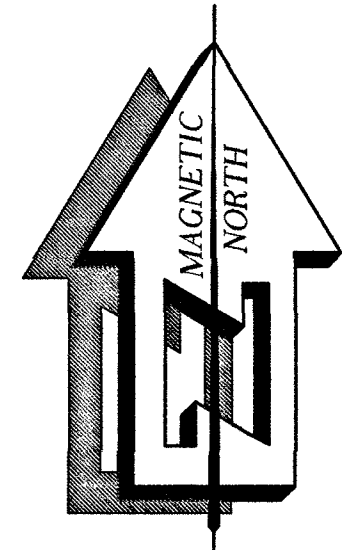
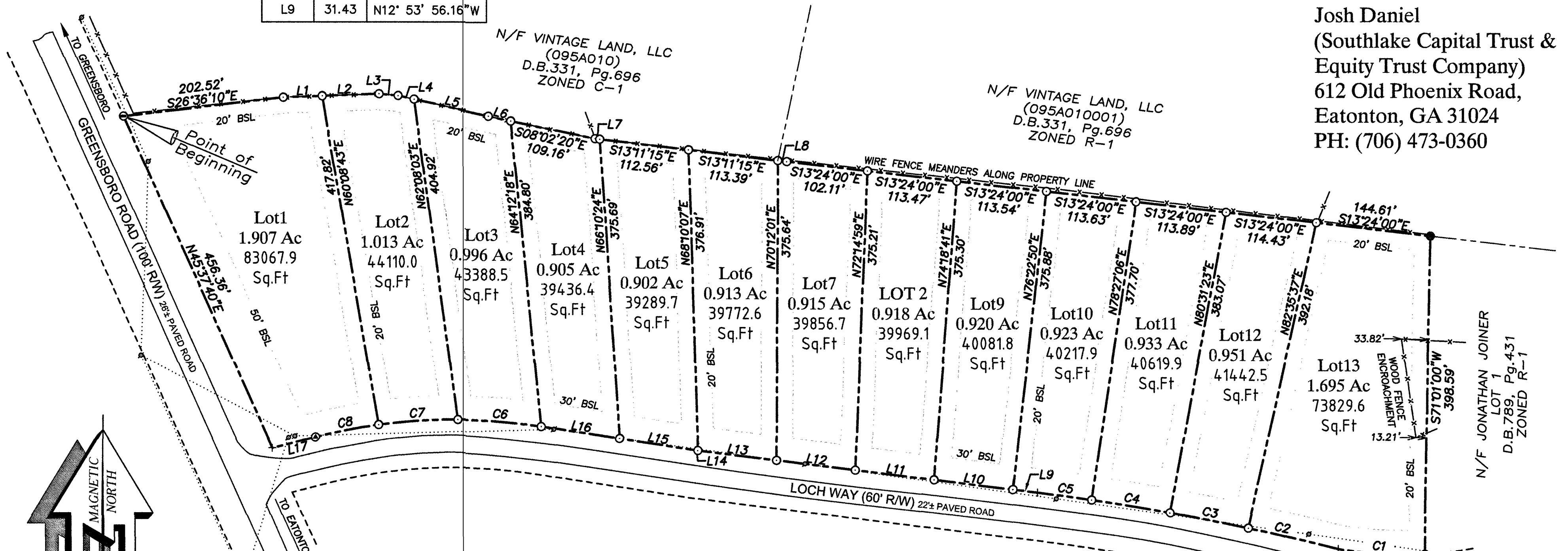
Parcel Line Table			
Line #	Length	Direction	
L1	49.07	S22° 04' 02.20"E	
L2	71.73	S22° 04' 02.20"E	
L3	24.07	S14° 42' 23.52"E	
L4	20.73	S7° 29' 07.32"E	
L5	95.51	S7° 29' 07.32"E	
L6	28.85	S8° 02' 19.92"E	
L7	5.95	S13° 11' 15.43"E	
L8	11.29	S13° 11' 15.43"E	
L9	31.43	N12° 53' 56.16"W	

Parcel Line Table			
Line #	Length	Direction	
L10	100.00	N12° 53' 56.16"W	
L11	100.00	N12° 53' 56.16"W	
L12	100.00	N12° 53' 56.16"W	
L13	100.00	N12° 53' 56.16"W	
L14	3.13	N12° 53' 56.16"W	
L15	96.78	N11° 10' 55.38"W	
L16	100.10	N11° 10' 55.38"W	
L17	55.60	N34° 14' 02.63"W	

Curve Table					
Curve #	Length	Radius	Delta	Chord Direction	Chord Length
C1	109.20	510.14	12.26	N16° 48' 55"W	108.99
C2	116.29	3123.24	2.13	N6° 54' 18"W	116.29
C3	100.00	3123.24	1.83	N8° 53' 21"W	100.00
C4	100.00	3123.24	1.83	N10° 43' 25"W	100.00
C5	68.58	3123.24	1.26	N12° 16' 12"W	68.57
C6	105.34	712.00	8.48	N15° 25' 13"W	105.24
C7	100.08	712.00	8.05	N23° 41' 08"W	100.00
C8	81.04	712.00	6.52	N30° 58' 24"W	81.00

- LEGEND:**
- -1/2" IRON PIN SET (IPS)
 - -1/2" IRON PIN FOUND (IPF)
 - ⊙ -40d BRIGHT COMMON NAIL FOUND
 - ⊕ -CONCRETE MONUMENT FOUND
 - + -COMPUTED POINT
 - ⊞ -UTILITY POLE
 - OVERHEAD POWER LINE
 - RIGHT OF WAY LINE
 - PROPERTY LINE

OWNER & 24-hour Contact:
Josh Daniel
 (Southlake Capital Trust & Equity Trust Company)
 612 Old Phoenix Road,
 Eatonton, GA 31024
 PH: (706) 473-0360



"LOCH HAVEN" SUBDIVISION PHASE II

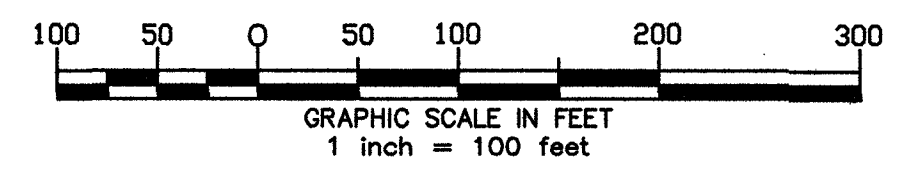
(TAX PARCEL 095A011001)
 REZONED R-1 NOVEMBER 17, 2020
 LOTS 1-13 = 13 LOTS TOTAL
 TOTAL LOT ACREAGE = 13.891 Ac

- NOTES:**
- 1)The surveyor whose seal is hereto attached has made no investigation or independent search for easements of record, encumbrances, restrictive covenants, ownership title evidence, or any other facts that an accurate and current title search may disclose. Matters of title are excepted.
 - 2)The surveyor whose seal is hereto attached does not certify that all easements and encumbrances have been shown, nor does the surveyor assume any liability for any such easements or encumbrances, either dedicated or implied, which may affect this property.
 - 3)The fieldwork was performed immediately prior to and/or concurrent with the date on this plat.
 - 4)The adjoining information is shown as taken from tax records at the time of survey.
 - 5)Community public water to be provided by Piedmont Water.
 - 6)Sewer will be provided by individual septic tanks.
 - 7)Power to be provided by Tri County EMC.
 - 8)10' perpetual general utility/drainage easement parallel and contiguous to all property lines within subject property.

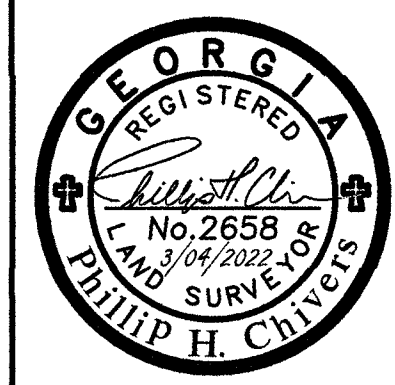
SURVEYOR CERTIFICATION:
 As required by subsection (d) of O.C.G.A. Section 15-6-67, this plat has been prepared by a land surveyor and approved by all applicable local jurisdictions for recording as evidenced by approval certificates, signatures, stamps, or statements hereon. Such approvals or affirmations should be confirmed with the appropriate governmental bodies by any purchaser or user of this plat as to intended use of any parcel. Furthermore, the undersigned land surveyor certifies that this plat complies with the minimum technical standards for property surveys in Georgia as set forth in the rules and regulations of the Georgia Board of Registration for Professional Engineers and Land Surveyors and as set forth in O.C.G.A. Section 15-6-67.

REFERENCES:
 D.B. 769, PG. 697
 P.B. 6, PG. 108
 D.B. 27, PG. 141
 CLERK OF SUPERIOR COURT
 PUTNAM COUNTY, GEORGIA

BUILDING SETBACKS:
 GREENSBORO ROAD - 50'
 LOCH WAY - 30'
 SIDE LINE - 20'
 REAR LINE - 20'



Equipment Used
 Linear: GeoMax Zoom90
 Angular: GeoMax Zoom90
 acris@hotmail.com



Final Subdivision Plat

For: **Southlake Capital Trust & Equity Trust Company**

Lots 1 thru 13
 of Loch Haven Subdivision, Phase II
 located in the 389th G. M. District
 Putnam County, Georgia

Scale: 1"=100' Date: March 3, 2022

Ogletree & Chivers
 Land Surveyors
 693 Dunlap Rd. Suite B Milledgeville, GA 31061 478-453-3454 7907

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File Attachments for Item:

9. Request by LA Development LLC for an appeal of the Planning and Zoning Commission's decision at 163 Overlook Drive. Presently zoned AG. [Map 089D, Parcel 010, District 2] (staff-P&D)



PUTNAM COUNTY PLANNING & DEVELOPMENT

117 Putnam Drive, Suite B ♦ Eatonton, GA 31024

Tel: 706-485-2776 ♦ 706-485-0552 fax ♦ www.putnamcountyga.us

ll

APR 13 2022 PM 3:55

Putnam County
APPEAL APPLICATION

THE UNDERSIGNED HEREBY REQUESTS AN APPEAL BEFORE THE:
 x PUTNAM COUNTY BOARD OF COMMISSIONERS

APPLICANT: LA Development, LLC

ADDRESS: 163 Overlook Drive, Lot 10
Appealed Property

PHONE: 706-923-0190

APPEAL IS AGAINST: (check one of the following)

 x Decision made by the Planning and Zoning Commission

REASON FOR APPEAL:

Both Planning Staff and Planning Commission improperly interpreted the county's code so as to prohibit the subdivision of one lot to allow the removal of part of the platted lot from Overlook S/D. One parcel will remain the conforming lot 10 in the Overlook S/D. The other parcel will become a stand-alone conforming AG-2 parcel with egress to MLK Drive with deed restrictions limited to only residential use.

 x FILING FEE (\$110.00 - CHECK NO. 1105 CASH C.C.)

SIGNATURE OF APPLICANT: *[Signature]* DATE: 4-13-22

* ALL APPEALS MUST BE FILED **WITHIN TEN DAYS** OF SAID DECISIONS PER THE *PUTNAM COUNTY CODE OF ORDINANCES*,

- CHAPTER 66 – ZONING, SEC. 66-157(d)(1) AND SEC. 66-158 (c)(1).,
- Chapter 28 – Development Regulation – Sec. 28-101.

OFFICE USE: DATE FILED: <u>4/13/22</u>	RECEIVED BY: <u><i>[Signature]</i></u>
DATE OF DECISION MADE BY DIRECTOR OF PLANNING & DEVELOPMENT: _____	
DATE BUILDING PERMIT ISSUED: _____	
DATE HEARD BEFORE PLANNING & ZONING COMMISSION: _____	

RCUD 2022 APR 13

[Signature]



PUTNAM COUNTY PLANNING & DEVELOPMENT

117 Putnam Drive, Suite B ♦ Eatonton, GA 31024

Tel: 706-485-2776 ♦ 706-485-0552 fax ♦ www.putnamcountyga.us

Minutes

Thursday, April 07, 2022, ♦ 6:30 pm

Opening

1. Call to Order
Chairman Alan Foster called to order at 6:30 pm.
2. Attendance
Present: Chairman Alan Foster, Vice Chairman Maurice Hill, Member Martha Farley, Member Harold Jones, Member John Mitchell, Lisa Jackson, Courtney Andrews, Angela Waldroup, and Attorney Adam Nelson via Zoom
Ms. Courtney Andrews called the Attendance.
3. Rules of Procedures
Ms. Courtney Andrews read the Rules of Procedures.

Requests

4. Request by **LA Development LLC** for an appeal of the Director of Planning & Development’s decision at 163 Overlook Drive. Presently zoned AG. [Map 089D, Parcel 010, District 2].

Ms. Lisa Jackson, Director of Planning & Development, gave a summary of the appeal. She stated that Mr. White requested to revise the major subdivision plat for Overlook at Pea Ridge. The Board of Commissioners approved the plat on June 5, 2021. LA Development LLC has requested to have the subdivision plat amended in order to subdivide parcel 089D010 into two separate parcels. The subdivided parcel would not front or be accessed by the interior road which is required of a major subdivision. She read Section 28-23 of the Putnam County Code of Ordinances. The request was denied under Section 28-40-b-3. In response to the termination, LA Development filed an appeal pursuant to Section 28-101.

Mr. Lowell White Jr. represented this request.

Mr. White stated that he and his son own the 15-lot subdivision. He referred to the plat in the packet and explained how they were requesting to subdivide the parcel. The 10.4-acre AG lot had a minimum 5-acre lot requirement. He stated that Ms. Jackson told him that the 5.2-acre lot they requested to remove from the subdivision would have been okay to be removed if it was left out of the original approved plat.

Ms. Jackson clarified that the parcel could not be a standalone parcel, but it could be combined with another parcel within the subdivision.

Mr. White stated that the county code did not have a mechanism that allowed them to remove the parcel from the subdivision. They were under contract and wanted to create a standalone parcel outside of the subdivision. Potential buyers would like to place a barndominium on the 5.2-acre lot which was not allowed by the subdivision covenants. He explained his understanding of Section 28-23 of the Ordinances. The parcel would have 400 plus feet on MLK Jr. Drive and would conform to the AG zoning.

Lowell White III spoke in favor of the request.

No one spoke in opposition

Chairman Foster stated that based on Section 28-23, Ms. Jackson had the right to deny the request. He viewed the lot and could not find any adverse effect of subdividing the parcel. He would like people to be able to do as they would like with their properties as long as there is no adverse effect on the community or neighbors. He asked Mr. White for clarification on the parcel being a part of the subdivision.

Mr. White stated that the remaining portion of the lot would remain in the subdivision with access to the interior road.

Chairman Foster stated there was nothing in the ordinance that prohibits someone from removing a portion of land from a subdivision. He explained his understanding of Section 28-23 of the Ordinance.

Ms. Jackson explained Section 28-23 of the Ordinance.

Member Farley stated that the parcel was in her district and was in violation of the ordinance. If the board approved the request, they would need to do the same for everyone.

Mr. White disagreed with Ms. Jackson’s interpretation of Section 28-23 of the Ordinance.

Attorney Adam Nelson stated that the duties of the P&Z board and the Board of Commissioners was to review ordinances and determine how they should be interpreted. Staff and the county had never allowed the removal of property from an existing subdivision. If someone wanted to move under Section 28-23 it was allowed under the same rules as the subdivision. He explained that it was the choice of the P&Z board or the Board of Commissioners as to how they would like to interpret Section 28-23.

Mr. White asked Attorney Nelson if there has ever been a request to remove acreage before.

Attorney Nelson deferred to staff.

Ms. Jackson stated that it has been requested before and it was not allowed. It had only been combined with an adjacent parcel and not left as a standalone parcel. A developer presented a plat requesting to have standalone parcels with access on the main road and was denied. After she directed them to the code, they complied. Mr. White’s original major subdivision submittal had multiple lots with direct access to the main road and he was given the requirements of a major subdivision. They allowed him to remove lot 15 and 16 for future access to the main road. He also had to remove access from the main road for lots 8, 9, 10, and 14.

Mr. White stated that this situation is different from the original submittal, and he needed clarification from the attorney or Ms. Jackson if his request had been asked before.

Ms. Jackson clarified that it had been requested before and when the applicants were told they were not able to do it, they complied with the code. No one had ever appealed the decision.

Mr. White shared his experience with developing and being able to remove land from a subdivision in Cobb County.

Vice-Chairman Hill stated that lot 10A, if divided, should be held to the same standard as lot 10 within the subdivision.

Mr. White stated that Section 28-23 gave him the opportunity to remove land under valid conforming reasons, upon the zoning director's approval.

Ms. Jackson stated that Section 28-23 applies to all major, minor, and site plan divisions and shall be approved by the director and the same procedures had to be applied.

Attorney Nelson confirmed that Ms. Jackson was correct and explained the way staff and the county interpreted Section 28-23.

Chairman Foster stated that ambiguity should be enough. It seemed arbitrary to deny the request simply on the basis that there was nothing in the ordinance that controls it.

Attorney Nelson stated that they should be careful with the term ambiguity. This situation required you to read into the ordinance and determine what was the intent when the ordinance was drafted. The request from LA Development LLC asked for the board to remove portions of the subdivision and the county has not done that previously. If the board allowed them to remove it, the county would need to address when they would allow or not allow it to be removed.

Member Mitchell stated that Attorney Nelson mentioned a loophole and that worried him. He thought that it was clear that the ordinance did not allow them to allow the change. He felt strong that the director had read the ordinance and is compelled to follow what the ordinance stated.

Chairman Foster asked Attorney Nelson if there was a place in the ordinance that stated that once a major subdivision had been platted and approved, a portion could not be removed for another purpose.

Attorney Nelson suggested that a final recorded plat established property boundaries and rights. It is filed with the clerk of courts and established rights between neighbors. A final plat should be replaced with another final plat. He was not aware of the ordinance stating that a final plat would be final.

Member Jones stated that they need to look into the framer's intent of the ordinance. If this subdivision was populated with neighbors and people got upset with the HOA and applied to remove themselves from the subdivision, the framers wanted to keep that intact. He agreed that Mr. White's situation was unique because no one lived there but it is the director's decision.

Chairman Foster asked for a motion and stated that he would prefer if there was an actual reason to deny the request. He did not like the idea of denying someone the use of their property for something that does not cause an adverse effect to the community.

Motion: **Member Farley** made the motion to uphold the Director of Planning & Development's denial of the request by LA Development LLC regarding their original request to subdivide their lot at 163 Overlook Drive [**Map 089D, Parcel 010, District 2**].
Second: **Member Mitchell**

Voting Yea: **Vice Chairman Hill, Member Farley, Member Jones, Member Mitchell**
Voting Nay: **Chairman Foster**

New Business

None

Adjournment

Motion: **Vice Chairman Hill** made the motion to adjourn the meeting
Second: **Member Mitchell**

Voting Yea: **Vice Chairman Hill, Member Farley, Member Jones, Member Mitchell, Chairman Foster**

Meeting adjourned at approximately 7.34 pm

Attest:

Lisa Jackson
Director

Alan Foster
Chairman

File Attachments for Item:

10. Appointment to the Board of Health (staff-CC)

NAME	ADDRESS	DISTRICT	CURRENT OCCUPATION	ADVOCATE FOR NEEDY, UNDERPRIVILEGED OR ELDERLY	APPLICATION DATE
Charlotte Griffin	185 Adrians Lane-Covington		Student Data Coordinator	Yes	3/29/2022
There is one vacancy:					
Charlotte Griffin	Term Expired 12-31-2021				
Need one person to fill a full six-year term					

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 qualified candidates for a position on the **Putnam County Board of Health**. This seat is required to be held by an advocate for the needy, underprivileged or elderly. This appointment will be for a six-year term, ending December 31, 2027. Meetings are usually held once per quarter.

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.

11/18/2021 & 11/25/2021

PUTNAM COUNTY BOARD OF COMMISSIONERS



Handwritten signature

MAR 29 2022 AM 11:25

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

APPLICATION FOR BOARDS, COMMITTEES, & AUTHORITIES

Name: Charlotte Griffin Home Phone: _____
 Address: 185 Adrians Ln Work Phone: 706-485-5381
Covington, Ga. 30016 Cell Phone: [REDACTED]
 Occupation: Student Data Coordinator E-mail: charlotte_griffin@putnam.k12.ga.us

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

Which district do you live in? 1 2 3 4

Briefly explain your educational background I have a BS degree in Business Administration with a concentration in Business Information Systems

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: _____

Please explain any previous experience with State or Local Government: I have served in this position for the last eight plus years.

Briefly explain why you seek this appointment: In this position, I can be the voice for the needy and less fortunate.

If appointed, I agree to serve.
Charlotte Griffin
Signature

3/24/2022
Application Date

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

BOARD OF HEALTH

<u>MEMBER</u>	<u>APPOINTED</u>	<u>TERM EXPIRES</u>
(1) Chairman Billy Webster Putnam County Board of Commissioners 117 Putnam Drive, Suite A Eatonton, GA 31024	01/01/2019	12/31/2022
(2) School Superintendent Eric Arena Putnam County Board of Education 158 Old Glenwood Springs Road Eatonton, GA 31024	01/01/2011	12/31/2022
(3) Dr. Thomas L. Brown 104 N. Lafayette Street Eatonton, GA 31024	12/19/2017	12/31/2023
(4) Yvonne Harrell 439 Lower Harmony Road Eatonton, GA 31024	01/06/2017	12/31/2022
(5) Glenda Ridley 428 Milledgeville Road Eatonton, GA 31024	04/01/2017	12/31/2022
(6) Charlotte Griffin 1633 Godfrey Road Eatonton, GA 31024	12/15/2015	12/31/2021
(7) Mayor John Reid City of Eatonton P. O. Box 3820 Eatonton, GA 31024	01/01/2020	12/31/2023

- (1) CEO of County or designee
- (2) County Superintendent of Schools or designee
- (3) Physician – Appointed by BOC
- (4) County Consumer Advocate – Appointed by BOC
- (5) Nurse – Appointed by the City
- (6) Advocate for Needy, Underprivileged or Elderly – Appointed by BOC
- (7) Mayor or Designee

Appointed – 6 year terms
Elected – term of office

File Attachments for Item:

11. Submission of Names for Appointment to the Hospital Authority (staff-CC)

NAME	ADDRESS	POST	OCCUPATION	EDUCATION	GOV'T EXPERIENCE	APPLICATION DATE
Georgia Benjamin-Smith	403 Willie Baily Street	6	Docent at Uncle Remus Museum	1 1/2 years of college at Clark University	Member of P.C. Domestic Violence; member of Judicial Task Force	2/7/2022
Barry Chambers	107 Sinclair Lane	6	Retired	College graduate-West GA College	None	3/11/2022
Rebecca C. Rocker	301 Carriage Way	6	Retired	High School and Batchelor Degree in Business Administration for North GA College	None	3/31/2022
There is one vacancy:						
Judy Fain	Term Expires 2-28-23					
Need three names to submit to Hospital Authority						

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**. This is to fill an unexpired term, until February 28, 2023, for 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 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.

02/03/2022 & 02/10/2022

Lynn Butterworth

From: Billy Webster [REDACTED]
Sent: Tuesday, January 25, 2022 9:28 AM
To: Paul Van Haute; Lynn Butterworth; Daniel Brown
Subject: Fwd: Resignation from the Hospital Authority

Info.

Billy Webster

----- Forwarded message -----

From: ALFRED FAIN [REDACTED]
Date: Jan 25, 2022 7:28 AM
Subject: Resignation from the Hospital Authority
To: Alan Horton <ahorton@putnamgeneral.com>
Cc: Rhonda Cabe <RCabe@putnamgeneral.com>, Jerry Gregory [REDACTED], Billy Webster [REDACTED]

I will write a proper letter later this week.

Dear Authority Board and Mr. Horton,

It is with regret that I must resign from the hospital authority because we will be moving to Madison, Georgia by early March. It has been quite a tenure on the authority and I am just so glad to know that we are climbing out of the debt "hole" we were facing and now have hope for Putnam General Hospital remaining as a viable critical access hospital.

Thank you for allowing me to serve for the years that I did.

With appreciation for all that this board and Leadership has accomplished,

Judy Fain

Sent from my iPhone

PUTNAM COUNTY BOARD OF COMMISSIONERS



FEB 7 2022 AM 11:55



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

APPLICATION FOR BOARDS, COMMITTEES, & AUTHORITIES

Name: Georgia Benjamin - Smith Home Phone: 706-485-5332
Address: 403 Willie Bailey St. Work Phone: 706-485-6856
Eatonton, GA 31024 Cell Phone: [REDACTED]
Occupation: Docent at Willie Remus Museum E-mail: [REDACTED]

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

Putnam General Hospital Authority Board

Which district do you live in? 1 2 3 4

Briefly explain your educational background 1 1/2 yrs. of college at Clark University.

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: Founder and president of Mothers Against Crime started in 1997

Please explain any previous experience with State or Local Government: Member of P.C. Domestic Violence, member of Judicial Task Force.

Briefly explain why you seek this appointment: I began work at Putnam General Hospital on 3-1-1965 (The opening date) and worked here for 5 1/2 yrs. The hospital is dear to my heart and I promote it each and every day. I know it is an asset to our city and county.

If appointed, I agree to serve.

Georgia Benjamin - Smith
Signature

2-7-22
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 3:20 pm, Mar 11, 2022

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: BARRY Chambers Home Phone: _____
Address: 107 Sinclair Lane Work Phone: _____
EATONTON, GEORGIA Cell Phone: [REDACTED]
Occupation: RETIRED 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 College Graduate - West Ga College

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: _____

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

Briefly explain why you seek this appointment: With my previous business experience, my degree in Psychology & Sociology, plus by care & concern for PGH I feel I can be a great support to PGH.

If appointed, I agree to serve.
Barry Chambers
Signature

3-9-22
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



RECEIVED
By Lynn Butterworth at 2:37 pm, Mar 31, 2022

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

APPLICATION FOR BOARDS, COMMITTEES, & AUTHORITIES

Name: Rebecca C. Rocker
Address: 301 Carriage Way
Eatonton, GA 31024
Occupation: Retired

Home Phone: _____
Work Phone: _____
Cell Phone: _____
E-mail: _____

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

Which district do you live in? 1 2 3 4

Briefly explain your educational background High School & Bachelor Degree
in Business Administration for North Ga. College

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: Rocker Construction, Corp.
Construction Co.

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

Briefly explain why you seek this appointment: Having a functional hospital located
in Putnam County adds to the quality of life for its citizens.
I love our community and want to contribute. It's important to me
to help the hospital any way I can to ensure its existence into the
future.

If appointed, I agree to serve.
Rebecca C. Rocker 3/31/22
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.



MAR 31 2022 AM 9:31

March 30, 2022

Putnam County Board of Commissioners
117 Putnam Drive
Eatonton, GA 31024

TO: The Putnam County Board of Commissioners

Re: Hospital Authority of Putnam County

I'm writing this letter to ask for your nomination to the Hospital Authority of Putnam County. It is my understanding a vacancy has occurred. I would be honored to serve on the Hospital Authority Board. The health of Putnam General Hospital is so vital to Eatonton and Putnam County, and I'm willing to give of my time to assist them any way I can.

Thank you for considering me for this position. If I am selected, I will serve with the best interests of Putnam Countians at heart.

Sincerely,

Rebecca C. Rocker

HOSPITAL AUTHORITY

<u>MEMBER</u>		<u>TERM EXPIRES</u>
Mrs. Glenda Ridley 428 Milledgeville Road Eatonton, GA 31024	Post 1	2/28/2023
Jerry Gregory, Jr. - Chairman P. O. Box 3355 Eatonton, GA 31024	Post 2	2/28/2023
Jeff Hodge 282 W. River Bend Drive Eatonton, GA 31024	Post 3	2/28/2025
Tom Thompson 103 Greensboro Road Eatonton, GA 31024	Post 4	2/28/2025
Tony Franklin 187 Lower Harmony Road Eatonton, GA 31024	Post 5	2/28/2023
Judy Fain 536 River Lake Drive 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