PUTNAM COUNTY BOARD OF COMMISSIONERS



117 Putnam Drive, Suite A & Eatonton, GA 31024

Agenda Tuesday, December 15, 2020 ◊ 6:30 PM Putnam County Administration Building – Room 203

Opening

- 1. Welcome Call to Order
- 2. Approval of Agenda
- 3. Invocation
- 4. Pledge of Allegiance (DB)
- 5. Special Presentations
 - a. Retirement Proclamation Judge Karen Owen
 - b. Retirement Proclamation Clerk of Courts Sheila Perry
 - c. Retirement Presentation Eatonton-Putnam Chamber of Commerce President Roddie Anne Blackwell

Zoning Public Hearing

- 6. Request by C. Roy Embry for conditional use at 621 New Phoenix Road. Presently zoned C-1 [Map 075, Parcel 050, District 2] (staff-P&D)
- <u>7.</u> Request by Willie David Copelan to rezone 5.00 acres from AG-2 to C-2 at 931 Pea Ridge Road [Map 092, Part of Parcel 017001001, District 2] (staff-P&D)
 The applicant is requesting to table this item.
- Request by Zeke Long, agent for Tyler Land Holdings LLC, to rezone 2.76 acres from C-1 to C-2 on Greensboro Road [Map 103A, Part of Parcel 062, District 3] (staff-P&D) The applicant is requesting to table this item.

Regular Business Meeting

- 9. Public Comments
- <u>10.</u> Consent Agenda

a. Approval of Minutes - December 4, 2020 Regular Meeting (staff-CC)

- b. Approval of Minutes December 4, 2020 Executive Session (staff-CC)
- 11. Recommendations for Appointment to the Hospital Authority Post 3 (staff-CC)
- 12. Declaration of Road Abandonment of a portion of Horton Drive and authorization for Chairman to sign required documents (staff-CC)

Reports/Announcements

- 13. County Manager Report
- 14. County Attorney Report
- 15. Commissioner Announcements

Closing

16. Adjournment

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

File Attachments for Item:

6. Request by C. Roy Embry for conditional use at 621 New Phoenix Road. Presently zoned C-1 [Map 075, Parcel 050, District 2] (staff-P&D)

Request by C. Roy Embry for conditional use at 621 New Phoenix Road. Presently zoned C-1 [Map 075, Parcel 050, District 2].

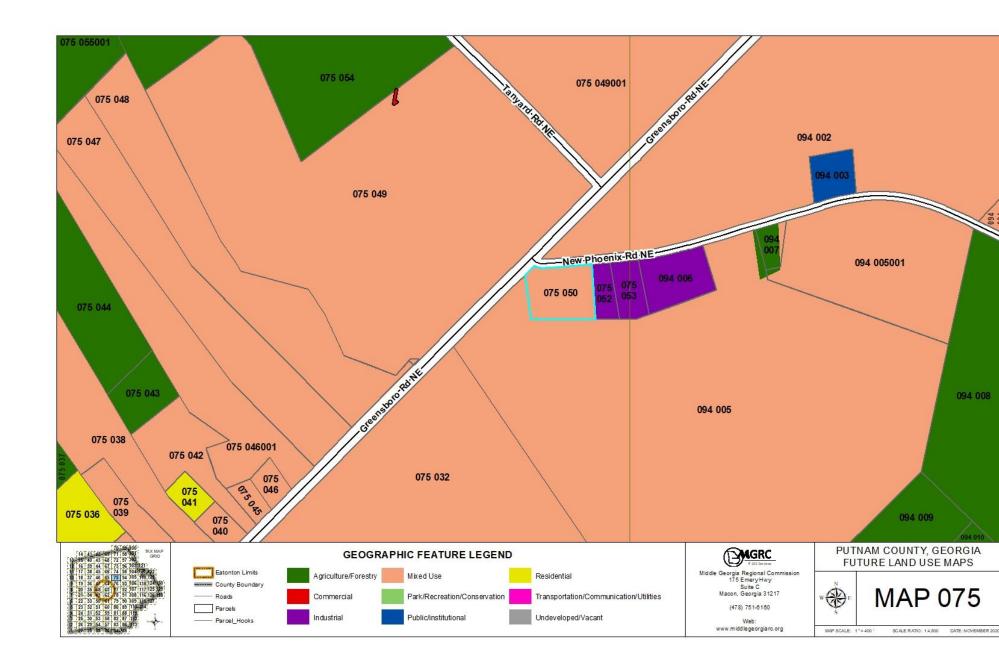
PLANNING & DEVELOPMENT-LISA JACKSON STAFF RECOMMENDATION:

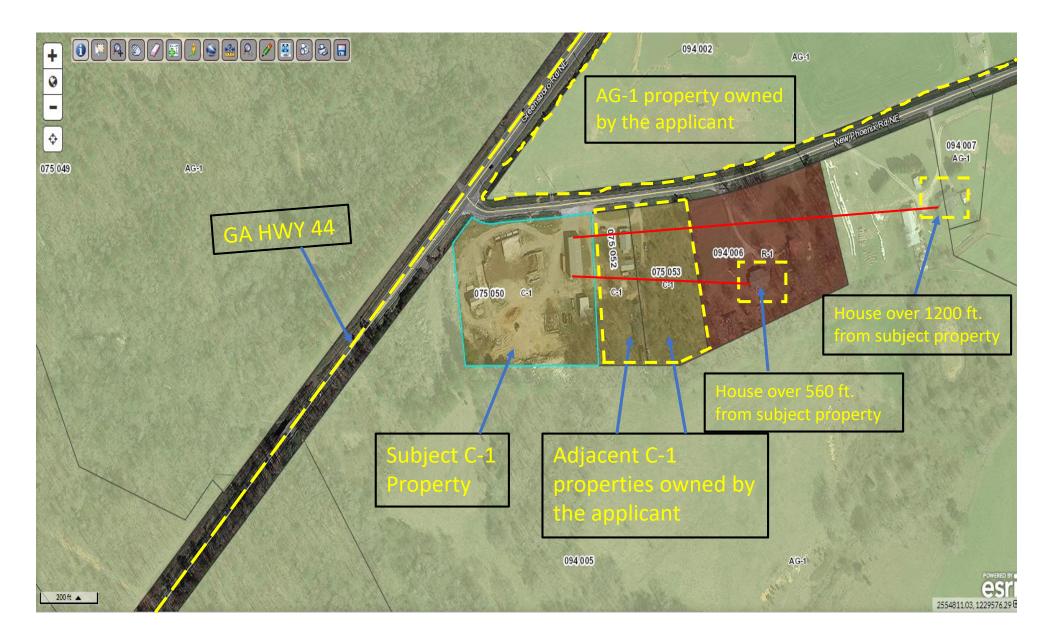
The applicant is requesting a conditional use to build a fertilizer storage/blending facility that is not listed in Sec. 66-103. - Uses allowed of C-1 in the Putnam County code of ordinances. The proposed structure will measure approximately 4,000 square foot (80x50). The conditional use will be consistent with the current use of the property.

The property is currently surrounded by AG-1 property on three sides with only one C-1 property adject to it. One of the adjacent AG-1 properties is own by the applicant. The proposed structures will be approximately 200' from the road, with the parking area being 25' from the road. The nearest dwelling unit is over 500 feet from the proposed location. Other than during construction the proposed use is not anticipated to create any objectionable noise and vibration beyond what would typically be associated with the adjacent AG-1 use or the previous cement company that was in operation at this location. The intended use should not have a significant impact on the traffic generated in the area beyond that which is associated with an agricultural type business. This use would be allowed in a C-2 or Industrial district; however, the proposed location is adjacent to Hwy 44 which is one of the main corridors in Putnam County.

Therefore, staff does not recommend that this property be rezoned to a district which would allow light industrial or outside display or use, however, as the subject property has limited road frontage (95') on Hwy 44, the intended facility will front on New Phoenix Road (approximately 400'), the nature of the adjacent commercial properties and previous use of the parcel, staff recommends a conditional use be granted for a fertilizer storage/blending facility.

Staff recommendation is for approval of a conditional use for a fertilizer storage/blending facility located on New Phoenix Rd NE [Map 075, Parcel 050.





PLANNING & ZONING COMMISSION RECOMMENDATION:

The Planning & Zoning Commission's recommendation is for approval of a conditional use for a fertilizer storage/blending facility located on New Phoenix Rd [Map 075, Parcel 050].

PLANNING & ZONING COMMISSION MINUTES:

The Putnam County Planning & Zoning Commission conducted a public hearing on Thursday, December 3, 2020, at 6:30 P.M. in the Putnam County Administration Building, 117 Putnam Drive, Room 203, Eatonton, Georgia.

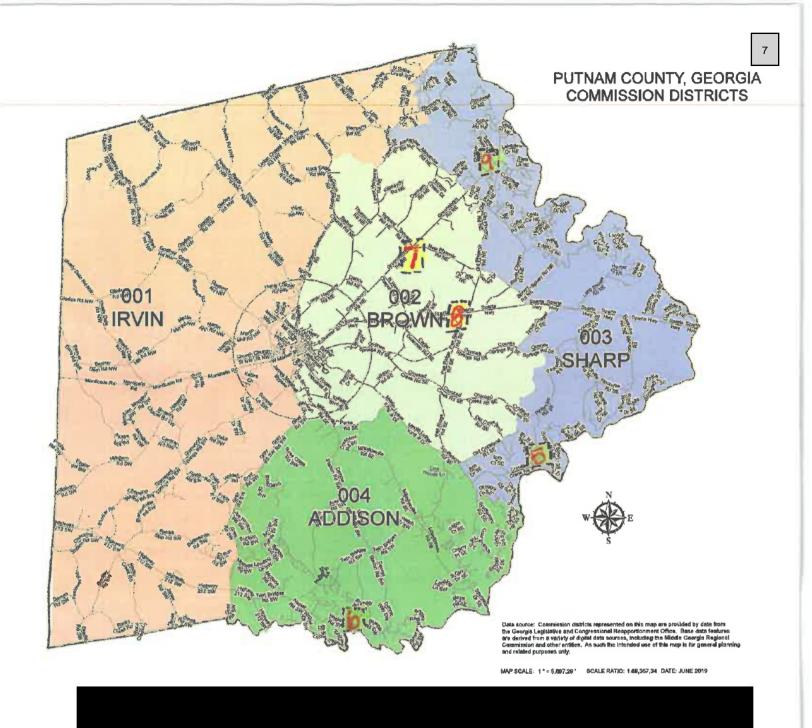
PRESENT: Chairman James Marshall, Jr. Vice-Chairman Tim Pierson Member Maurice Hill, Jr. Member Martha Farley Member John Mitchell (not eligible for voting due to training requirements)

STAFF: Lisa Jackson Ben Schmitt

Request by **C. Roy Embry** for conditional use at 621 New Phoenix Road. Presently zoned C-1. **[Map 075, Parcel 050, District 2].** * **Mr. Embry** represented this request. He stated that the property used to be a concrete plant, and now he wanted to fix the property to store fertilizer. That is the reason he requested the conditional use. **No one spoke in opposition to this request.**

Staff recommendation is for approval of a conditional use for a fertilizer storage/blending facility located on New Phoenix Rd NE [Map 075, Parcel 050].

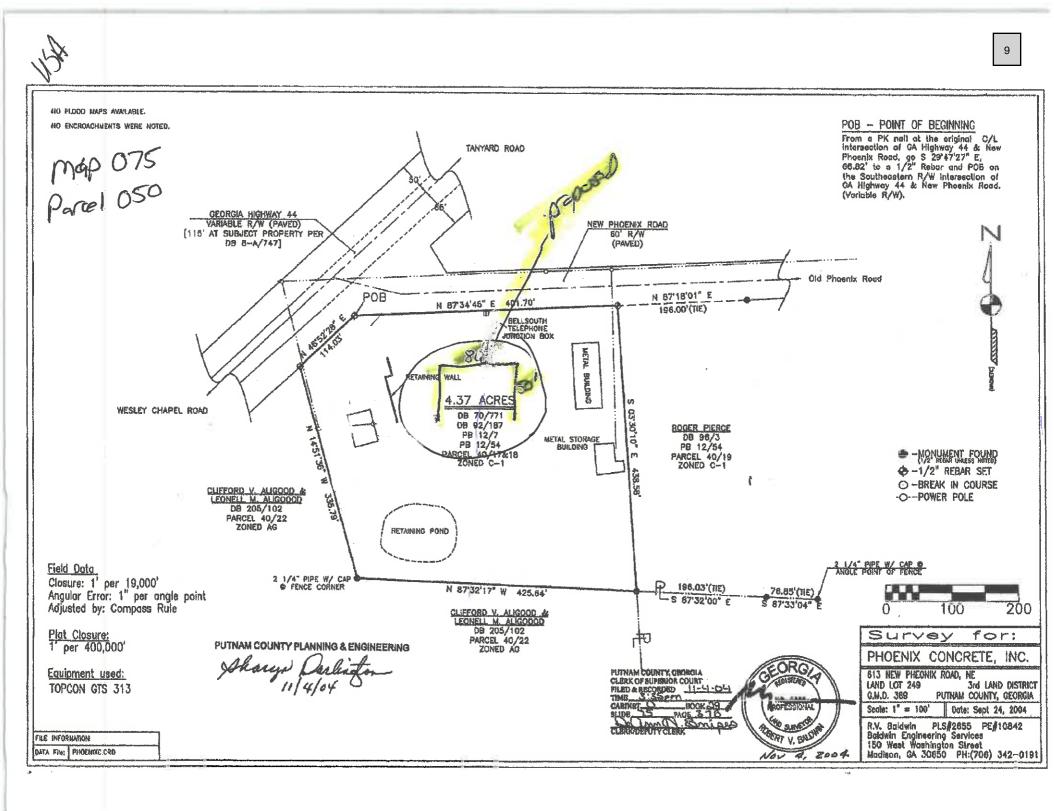
Motion to approve the request by **C. Roy Embry** for a conditional use for a fertilizer storage/blending facility at 621 New Phoenix Road **[Map 075, Parcel 050]** made by **Member Farley** and seconded by **Vice-Chairman Pierson**. Voting Yea: **Chairman Marshall, Vice-Chairman Pierson, Member Farley, Member Hill**.



7. Request by C. Roy Embry for conditional use at 621 New Phoenix Road. Presently zoned C-1. [Map 075, Parcel 050, District 2]. *

- 8. Request by Willie David Copelan to rezone 5.00 acres from AG-2 to C-2 at 931 Pea Ridge Road. [Map 092, Part of Parcel 017001001, District 2]. *
- 9. Request by Zeke Long, agent for Tyler Land Holdings, LLC to rezone 2.76 acres from C-1 to C-2 on Greensboro Road. [Map 103A, Part of Parcel 062, District 3]. *

117 Putnam Drive, Suite B Tel: 706-485-2776 ◊ 706-485-0552 fax	
Conditional U	Se www.putnamcountyga.us
Putnam County City of Eatonton APPLICATION FOR: VARIANCE	Permit # <u>PUNJ2020 - 0192</u> 6
THE UNDERSIGNED HEREBY REQUESTS THE CONSIDE VARIANCE/CONDITIONAL USE AS SPECIFIED.	
Owner name	Phone# <u>706</u> - <u>465</u> - <u>9848</u>
Applicant name (If different from above)	'hone#
530 New Phoening RD Edge	ITY STATE ZIP
EMAIL ADDRESS	
PROPERTY LOCATION: Corre of 44 + Now Phoener Al	
MAP: <u>075</u> PARCEL: <u>050</u> PRESENTLY ZON SETBACKS: Front: <u>150</u> Rear: <u>275</u> Lakeside:	
Arterial/State Road. Yes: No:	
TOTAL SQ. FT. (existing structure) TOTAL FOC LOT LENGTH (the total length of the lot) $425'$	OTPRINT (proposed structure) 4000 ft ⁻²
LOT WIDTH AT BUILDING SETBACK (how wide the lot is	where you're proposing to build) $400'$
REASON FOR REQUEST: expisiting bldg has been build now for filter store get bendi	on removed + want to
SUPPORTING INFORMATION ATTACHED TO APPLICAT RECORDED PLAT: LETTER OF AGENCY SITE APPROVAL/LAYOUT OF SEPTIC SYSTEM FROM HI	ION: LETTER OF INTENT
PROPOSED LOCATION MUST	<u>BE STAKED OFF</u>
*SIGNATURE OF APPLICANT: C. H.	DATE: 10/28/2020
*APPLICANT HEREBY AFFIRMS THAT APPLICANT IS THE AUTHORITY TO SIGN THIS FORM ON OWNER'S BEHALF, AND HOLD PUTNAM COUNTY/CITY OF EATONTON HARMLES APPLICANT DOES NOT HAVE SUCH LEGAL AUTHORITY.	APPLICANT AGREES TO INDEMNIFY AND
DATE FILED 10-28-20 FEE: \$ 200.00 CK. NO. CASH RECEIPT # DATE OF NEWSPAPER AD: 11-12-2020 DATE SIGN POST	·//·





PUTNAM COUNTY PLANNING & DEVELOPMENT

117 Putnam Drive, Suite B & Eatonton, GA 31024 Tel: 706-485-2776 & 706-485-0552 fax & www.putnamcountyga.us

LETTER OF AGENCY

THE ABOVE NAMED AGENT HEREBY IS AUTHORIZED TO COMPLETE AND SIGN THE CITY OF EATONTON/PUTNAM COUNTY APPLICATION FOR <u>Condition</u> ON OUR BEHALF. WE UNDERSTAND THAT THIS LETTER OF AGENCY WILL BE ATTACHED TO AND MADE PART OF SAID FORM AND WILL BE RELIED UPON BY THE CITY OF EATONTON/PUTNAM COUNTY. FOR AND IN CONSIDERATION OF THE CITY OF EATONTON/PUTNAM COUNTY ACCEPTING THIS LETTER OF AGENCY, WE HEREBY INDEMNIFY AND HOLD HARMLESS THE CITY OF EATONTON/PUTNAM COUNTY AND ITS AGENTS AND/OR EMPLOYEES IN THE EVENT THAT THE

ABOVE NAMED AGENT SHOULD MISUSE THIS LETTER OF AGENCY AND WE SUFFER DAMAGES

AS A RESULT.			
THIS 28	DAY OF	October	, 2020.

PROPERTY OWNER(S): C Roy End	bry
Ch S	NAME (PRINTED)
	SIGNATURE
ADDRESS: 530 New Phoening	RJ
PHONE: Eaten ton 64 3024	<i>د</i>

ALL SIGNATURES WERE HEREBY SWORN TO AND SUBSCRIBED BEFORE ME THIS

NOTARY MY COMMISSION EXPIRES:





10/28/2020

Putnam County Planning and Development Director Lisa Jackson 117 Putnam Dr Suite B Eatonton, GA 31024

Dear Putnam County Planning and Development,

I own the land located at 621 New Phoenix Rd and plan to build a fertilizer storage/blending facility on this site. There was an existing concrete plant on this site which we removed and cleaned up. We just found out the existing zoning is C-1, which is not the zoning we need for the planned fertilizer facility.

There is approximately a 25' buffer between Hwy 44 and even the beginning of the parking area of this site. The proposed buildings will be approximately 200' from the highway. This will be a storage/blending facility that will have neither an office nor a bathroom, so there is no septic tank required. It will simply be a concrete floor and walls with a wooden/shingle roof.

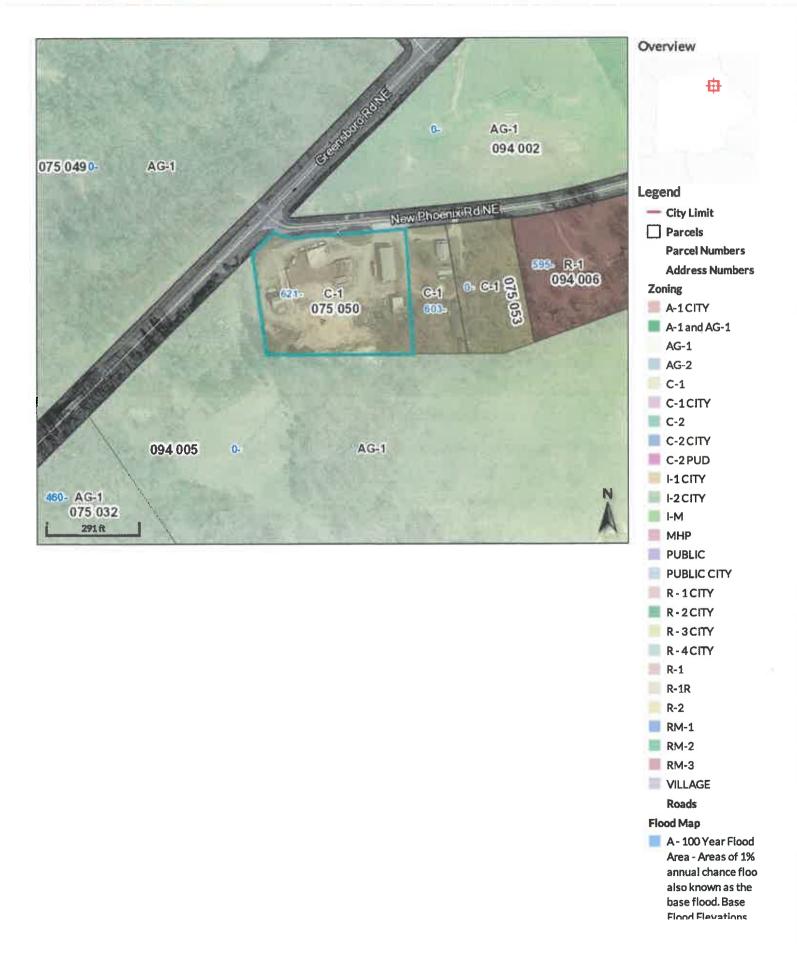
If you have any questions, please give me a call at 706-485-9848.

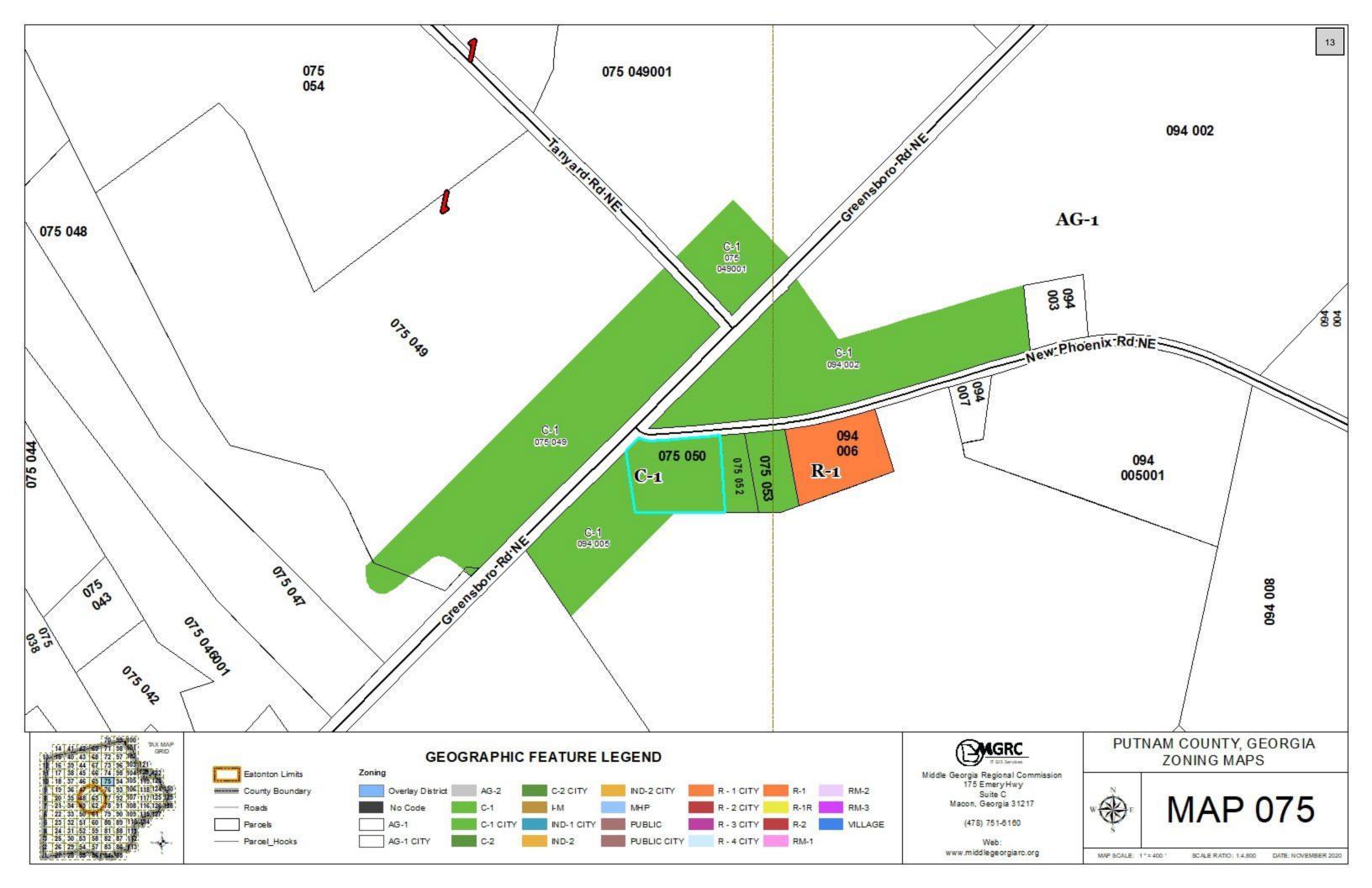
Thank you,

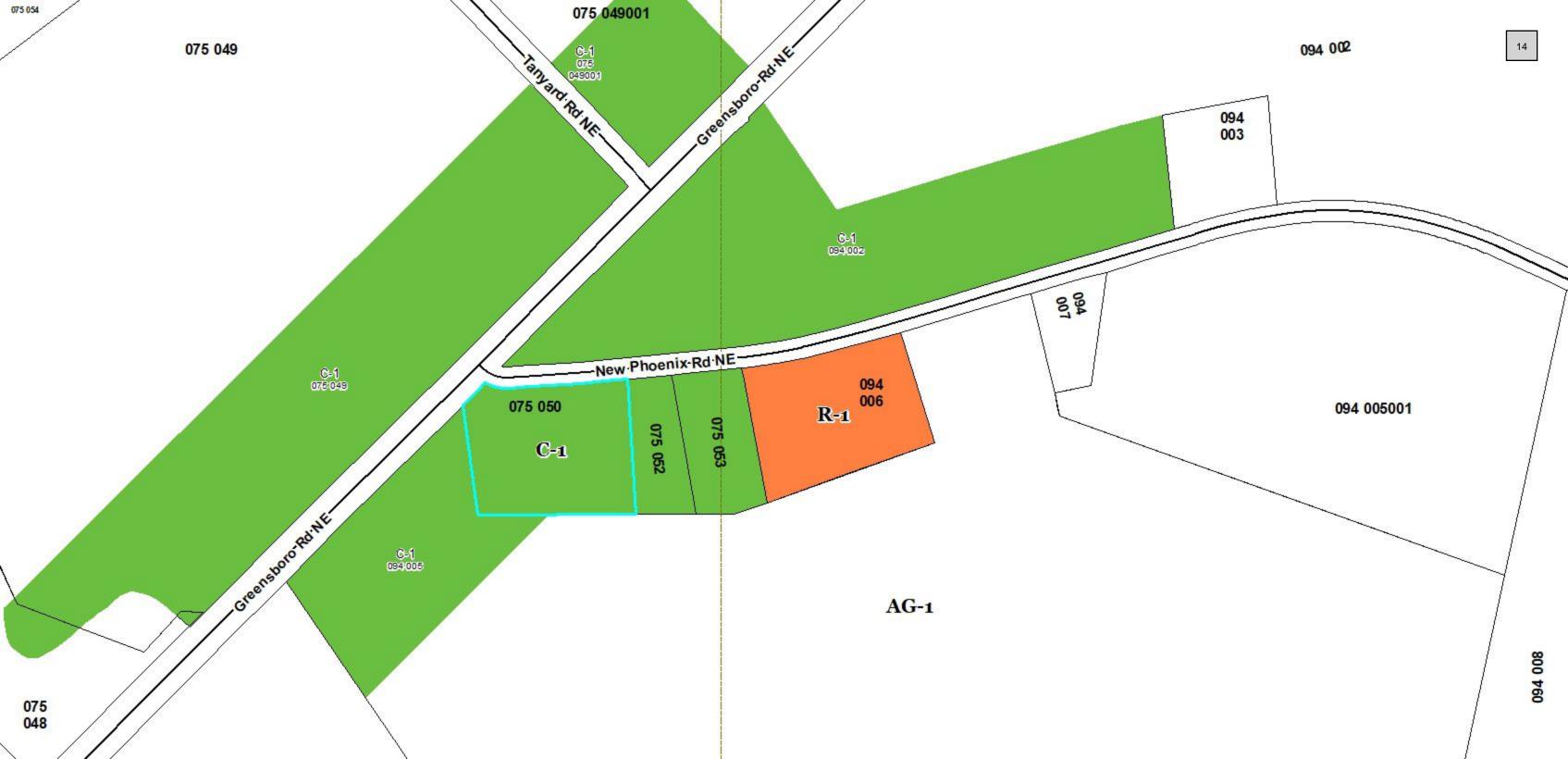
C Roy Embry

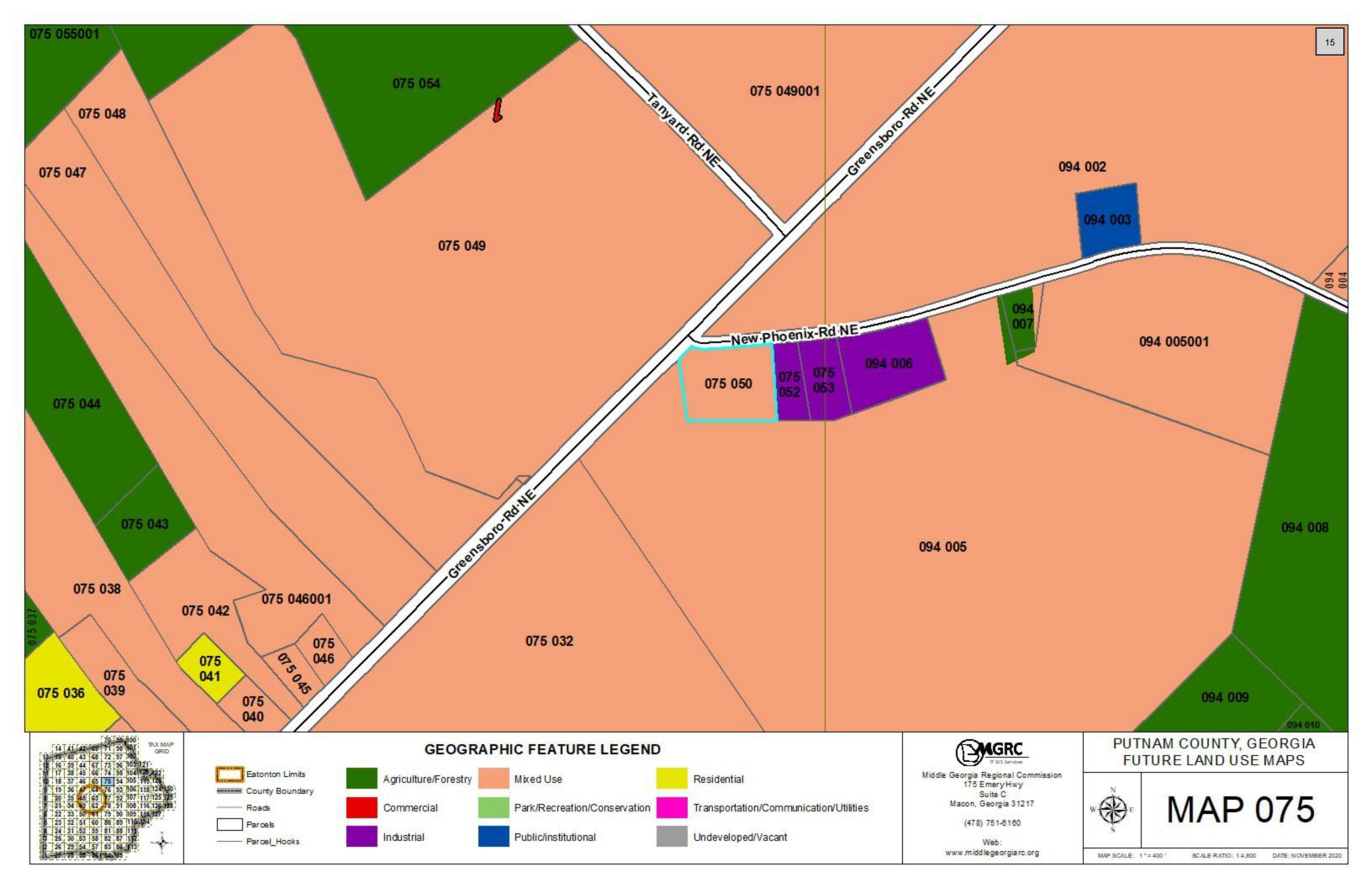
530 New Phoenix Rd Eatonton, GA 31024

(qPublic.net Putnam County, GA









File Attachments for Item:

7. Request by Willie David Copelan to rezone 5.00 acres from AG-2 to C-2 at 931 Pea Ridge Road [Map 092, Part of Parcel 017001001, District 2] (staff-P&D)

The applicant is requesting to table this item.

December 8, 2020



To: Putnam County Board of Commissioners Attn: Lynn Butterworth

Regarding the Re-Zoning for Willie David Copelan, We would like to table this request until the January 8, 2021 commissioners meeting. Thank you for your help in this matter.

Sincerely,

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Willie David Copelan

cc: Lisa Jackson / Putnam County P & Z

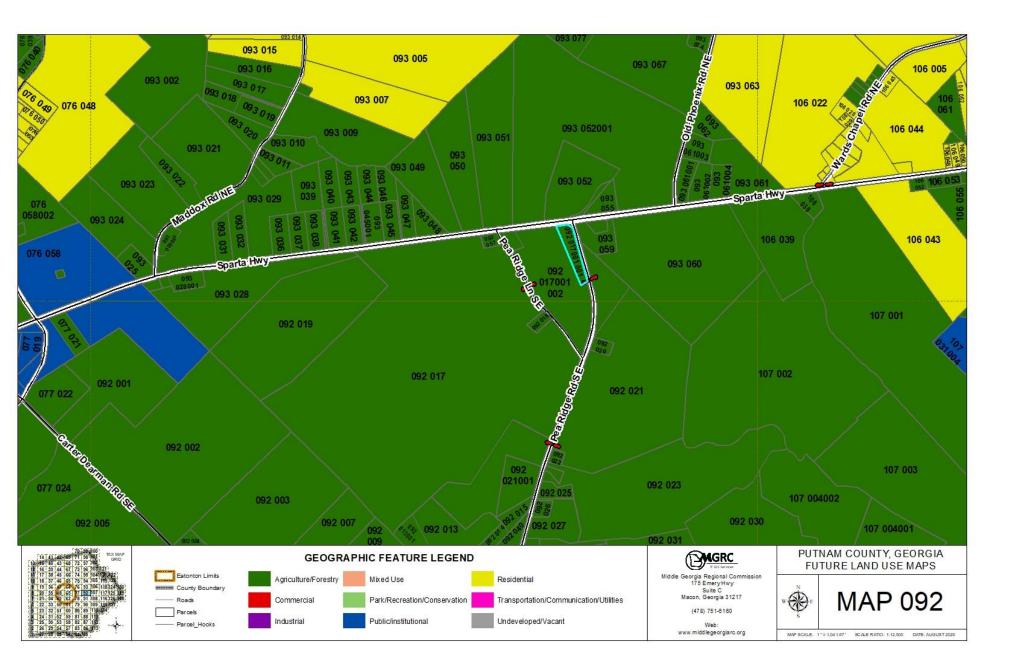
Request by Willie David Copelan to rezone 5.00 acres from AG-2 to C-2 at 931 Pea Ridge Road. [Map 092, Part of Parcel 017001001, District 2].

PLANNING & DEVELOPMENT-LISA JACKSON STAFF RECOMMENDATION:

The applicant is requesting to rezone 5.00 acres from AG-2 to C-2 to establish a commercial business. However, C-1 zoning is more applicable for this proposed location and use. The concept plan shows a convenience store with gas station fuel pumps. This proposed commercial business will be located at the corner of Georgia State Route 16 and Pea Ridge Road. The desired use is consistent with the allowed uses, as listed in Sec. 66-103. - Uses allowed of the C-1 zoning district. The C-1 use could impact a couple of nearby properties. Still, overall, it would not adversely affect the area given that the proposed location is at the corner of a state highway and a main arterial road. Georgia State Route 16 is a major thoroughfare through Putnam County, and Pea Ridge Road is an important connector between Georgia State Route 16, U.S. Highway 441, and the Lake Oconee area. The property can be used as it is currently zoned; however, it would be more marketable as commercial in its given location. Although the Future Land Use Comprehensive Plan is Agriculture in this area, the location of this property makes it prime for commercial-1 development. If approved, the proposed development could adversely impact and create congestion for this busy intersection. Therefore, staff recommends that the developer installs a deceleration lane on Pea Ridge Road. Additional right-of-way to accommodate the deceleration lane and a ten-foot shoulder shall be dedicated by the developer to the county.

The staff recommendation is for approval to rezone 5.00 acres at 931 Pea Ridge Road [Map 092, Parcel 017001001, District 2] from AG-2 to C-1 with the following conditions:

- (1) The developer shall construct a deceleration lane in accordance with the Georgia Department of Transportation Regulations for Driveway & Encroachment Control to service the entrance on Pea Ridge Road of the development.
- (2) Additional right-of-way to accommodate the deceleration lane and a ten-foot shoulder shall be dedicated by the developer to the county.





PLANNING & ZONING COMMISSION RECOMMENDATION:

The Planning & Zoning Commission's recommendation is for approval to rezone 5.00 acres at 931 Pea Ridge Road [Map 092, Parcel 017001001, District 2] from AG-2 to C-1 with the following conditions:

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Transportation Regulations for Driveway & Encroachment Control to service the entrance on Pea Ridge Road of the development.

(2) Additional right-of-way to accommodate the deceleration lane and a ten-foot shoulder shall be dedicated by the developer to the county.

PLANNING & ZONING COMMISSION MINUTES:

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PRESENT: Chairman James Marshall, Jr. Vice-Chairman Tim Pierson Member Maurice Hill, Jr. Member Martha Farley Member John Mitchell (not eligible for voting due to training requirements)

STAFF: Lisa Jackson Ben Schmitt

Mr. Copelan represented this request. He stated that he was previously here in September with this property; after meeting with the county commissioners and had learned of their safety concerns, he addressed them with his engineers. He wanted to address those concerns, to speak further on this, he asked **Mr. Larry Moore** to speak. **Mr. Moore** noted that the safety issues had been addressed. The drawings rendered had been updated to show a deceleration lane on the property, which matches the specifications of the deceleration lane at Harmony Crossing by McDonald's. The Georgia Department of Transportation has approved these plans and will reexamine them once approved by zoning. He also noted that there are pockets of commercial zone properties in that area. Further, he pointed out that the nearest gas station is in Eatonton on Sumter Street and that it is over 10 miles to the next

station on 16 and Long Shoals. The station on Scuffleboro Road to Harmony Crossing is also 10 miles. The Copelan's property is strategically located in the center between the other stations. It was his opinion that the convenience store is needed there as well. To address concerns about the placement of a commercial property on a scenic highway, Mr. Moore noted that he is the Chairman of the Historic Scenic Byway Corporation. He indicated that they are in favor of this rezoning. The property in question is not a historical, cultural, archeological, or recreational site that needs protection. He also noted that the project would not negatively impact the scenery. **No one spoke in opposition to this request.**

Member Hill asked if they had a hazmat plan in place. **Mr. Copelan** noted that yes, one would be done; otherwise, they will not be able to proceed with their project. **Chairman Marshall** asked where on the lot is the building going to be located, because the property is long and narrow. Will it be facing Pea Ridge or 16? **Mr. Copelan** showed the location of the proposed building to the board.

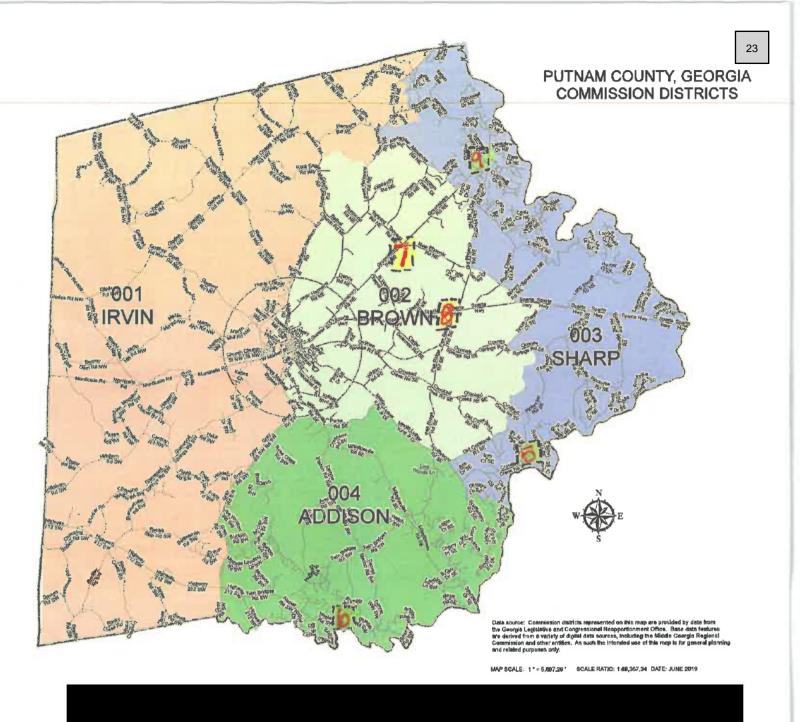
The staff recommendation is for approval to rezone 5.00 acres at 931 Pea Ridge Road [Map 092, Parcel 017001001, District 2] from AG-2 to C-1 with the following conditions:

- (1) The developer shall construct a deceleration lane in accordance with the Georgia Department of Transportation Regulations for Driveway & Encroachment Control to service the entrance on Pea Ridge Road of the development.
- (2) Additional right-of-way to accommodate the deceleration lane and a ten-foot shoulder shall be dedicated by the developer to the county.

Motion to approve the request by **Willie David Copelan**, to rezone 5 acres at 931 Pea Ridge Road **[Map 092**, **Parcel 017001001**, **District 2]** from AG-2 to C-1 with the following conditions:

 The developer shall construct a deceleration lane in accordance with the Georgia Department of Transportation Regulations for Driveway & Encroachment Control to service the entrance on Pea Ridge Road of the development.
 Additional right-of-way to accommodate the deceleration lane and a ten-foot shoulder shall be dedicated by the developer to the county.

Made by **Member Farley**, seconded by **Vice-Chairman Pierson** Voting Yea: **Chairman Marshall**, **Vice-Chairman Pierson**, **Member Farley**, **Member Hill**.



- 7. Request by **C. Roy Embry** for conditional use at 621 New Phoenix Road. Presently zoned C-1. [Map 075, Parcel 050, District 2]. *
- 8. Request by Willie David Copelan to rezone 5.00 acres from AG-2 to C-2 at 931 Pea Ridge Road. [Map 092, Part of Parcel 017001001, District 2]. *
- 9. Request by Zeke Long, agent for Tyler Land Holdings, LLC to rezone 2.76 acres from C-1 to C-2 on Greensboro Road. [Map 103A, Part of Parcel 062, District 3]. *

REZONING APPLICATION

FOR:

DANNY COPELAN TAX PARCEL 092 017001 001 931 PEA RIDGE ROAD PUTNAM COUNTY, GEORGIA

> March 2020 CDS Project No. 20-057



3-19-20

Prepared By:



P.O. BOX 603 WARRENTON, GA 30828 706.465.0900

REZONING APPLICATION

FOR:

DANNY COPELAN TAX PARCEL 092 017001 001 931 PEA RIDGE ROAD PUTNAM COUNTY, GEORGIA

Oct. 27, 2020

CDS Project No. 20-057

Prepared By:



P.O. BOX 603 WARRENTON, GA 30828 706.465.0900



26

October 27, 2020

Ms. Lisa Jackson, Director of Planning & Development Putnam County Planning& Development 117 Putnam Drive, Suite B Eatonton, Georgia 31024

SUBJECT: Rezoning Application 931 Pea Ridge Road Tax Parcel 092 017001 001

Dear Ms. Jackson:

Please accept the enclosed rezoning application for 931 Pea Ridge Road (tax parcel 092 017001 001) on behalf of Mr. Danny Copelan. It is our belief that the request for rezoning is appropriate as described herewith.

Please feel free to contact us if you have any questions concerning this submittal or its contents. Additional information can be provided upon request. We appreciate your consideration regarding this matter.

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Sincerely,

Scott L. Johnson, P.E. President

Application for Rezoning

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PUTNAM COUNTY PLANNING & DEVELOPMENT

117 Putnam Drive, Suite B & Eatonton, GA 31024 Tel: 706-485-2776 & 706-485-0552 fax & www.putnamcountyga.us

APPLICATION FOR REZONING

DATE: 10-27/2020 APPLICATION NO. ------DI700101 DISTRICT MAP PARCEL Millie David 1. Name of Applicant: 2(mnh) 2. Mailing Address: 02 5 Darta thur Patonton 31024 3. Phone: (home) 706-473-0861 (office) (cell) 7(4. The location of the subject property, including street number, if any: 931 Pea Ridge Eatonton, GA 31024 5. The area of land proposed to be rezoned (stated in square feet if less than one acre): 5 Acres 6. The proposed zoning district desired: 7. The purpose of this rezoning is (Attach Letter of Intent) Sce a Hached Desired use of property: <u>COMMErcia</u> 8. Present use of property: A Q9. Existing zoning district classification of the property and adjacent properties: Existing: A-1 South: A7 East: ____ North: AT West: 10. Copy of warranty deed for proof of ownership and if not owned by applicant, please attach a signed and notarized letter of agency from each property owner for all property sought to be rezoned. 11. Legal description and recorded plat of the property to be rezoned. 12. The Comprehensive Plan Future Land Use Map category in which the property is located. (If more than one category applies, the areas in each category are to be illustrated on the concept plan. See concept plan insert.): 13. A detailed description of existing land uses:

14. Source of domestic water supply: well _____, community water _____, or private provider _____. If source is not an existing system, please provide a letter from provider.

15. Provision for sanitary sewage disposal: septic system ______, or sewer _____. If sewer, please provide name of company providing same, or, if new development, provide a letter from sewer provider.

16. Complete attachment of Disclosure of Campaign Contributions Form by the applicant and/or the applicant's attorney as required by the Georgia Conflict of Interest in Zoning Act (O.C.G.A. 36-67A).

17. The application designation, date of application and action taken on all prior applications filed for rezoning for all or part of the subject property. (Please attach on separate sheet.)

18. Proof that property taxes for the parcel(s) in question have been paid.

- 19. Concept plan.
 - If the application is for less than 25 single-family residential lots, a concept plan need not be submitted. (See attachment.)
 - A concept plan may be required for commercial development at director's discretion

20. Impact analysis.

- If the application is for less than 25 single-family residential lots, an impact analysis need not be submitted. (See attachment.)
- An Impact analysis (including a traffic study) is required when rezoning from residential zoned or used property to commercial or industrial districts.

THE ABOVE STATEMENTS AND ACCOMPANYING MATERIALS ARE COMPLETE AND ACCURATE. APPLICANT HEREBY GRANTS PERMISSION FOR PLANNING AND DEVELOPMENT PERSONNEL OR ANY LEGAL REPRESENTATIVE OF PUTNAM COUNTY TO ENTER UPON AND INSPECT THE PROPERTY FOR ALL PURPOSES ALLOWED AND REQUIRED BY THE PUTNAM COUNTY CODE OF ORDINANCES.

Signature (Property Owner) (Date)

Notary Public

Signature (Applicant) (Date)

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Notary Public

2	Office Use
Date Application Received:	(check) (credit card) Date Paid:
Submitted to TRC: Date of BOC hearing: Date sign posted on property:	Return date:

29

Letter of Intent

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Letter of Intent

My property is currently zoned AG-2. We are requesting to rezone 5 acres of the property to C-2 in order to put a commercial business on the property at a future date. We are currently working with lenders to see what would be feasible. I understand I could not place a business that is not listed in the C-2 district. Thank you for your consideration

25.

Willie David (Day) Copeder

Copy of Warranty Deed

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Astrice to Clerk: Aller filing, plone extents to Frank N. Fonl at LAWRENCE, FORD, & REDGWAY, P.O. HER. 3999, 766 Heat Marius Street, Extension, Grouple 31024; France (786)485-3112

This space for use of Clerk al Court: n County, Georgi al Fatte Frante Su 1 Hauri

Sicila H. Lagron, Clink un Pourty Suterior Court Det SIL

CONTRACTOR OF T

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State of Georgia County of Putnam

WARRANTY DEED

THIS INDENTURE, made this 21 at day of January. 1997, between

Evelyn Copelan, alkia Evelyn C. Copelan

of the County of Putnam and State of Georgia, as party or parties of the first part, hereinafter called Grantor, and

W. David Copelan and Evelyn C. Copelan,

as joint tenants with right of survivorship, as party or parties of the second part, hereinafter called Grantee (the words "Grantor" and "Grantee" to include their respective heirs, successors, and assigns where the context requires or permits).

WITNESSETH: Grantor, for and in consideration of the sum of One Dollar and other valuable consideration, in hand paid at and before the sealing and delivery of these presents, the receipt whereof is hereby acknowledged, has granted, bargained, sold, aliened, conveyed, and confirmed, and by these presents does grant, bargain, sell, alien, convey, and confirm unto the said Grantee, the following described property, to-wit:

All that certain tract or parcel of land cituate, hing, and being in the 306th District,

LAWRENCE, FORD, & RUNGWAY, Attorneys at Low, P.O. Bax 3998, 106 East Musica Street, Rotonica, Grangia 31024-3998 Telephone: (705)485-311455552; Telefinsianile: (706)485-3394 G.M., Pulnam County, Georgia, will granturs teams and old berns located literator, bound or the east by Pea Hidge Road, on the Southwest by Pea Ridge Liter and on the North by Stati Highway No. 16 (Sparta Highnay), said property being the home new accounted by the manter.

511

Grastor reserves for berself a He estate in described property for and during He of

TO HAVE AND TO HOLD the said tract or parcel of land, with all and singular the rights, members and appurtenances thereof, to the same being, belonging, or in anywise appertaining, to the only proper use, benefit, and behoof of the said Grantee forever in FEE SIMPLE.

AND THE SAID Grantor will warrant and forever defend the right and tille to the above described property unto the said Grantee against the claims of all persons whomsoever.

IN WITNESS WHEREOF, the Grantor has signed and sealed this deed, the day and year above written.

Evelyn Copelan, alkia Evelyn C. Copelan

Signed, sealed and delivered in the presence of:

Notary Public State of Georgia My commission expires: 5/14 | 1.0 00

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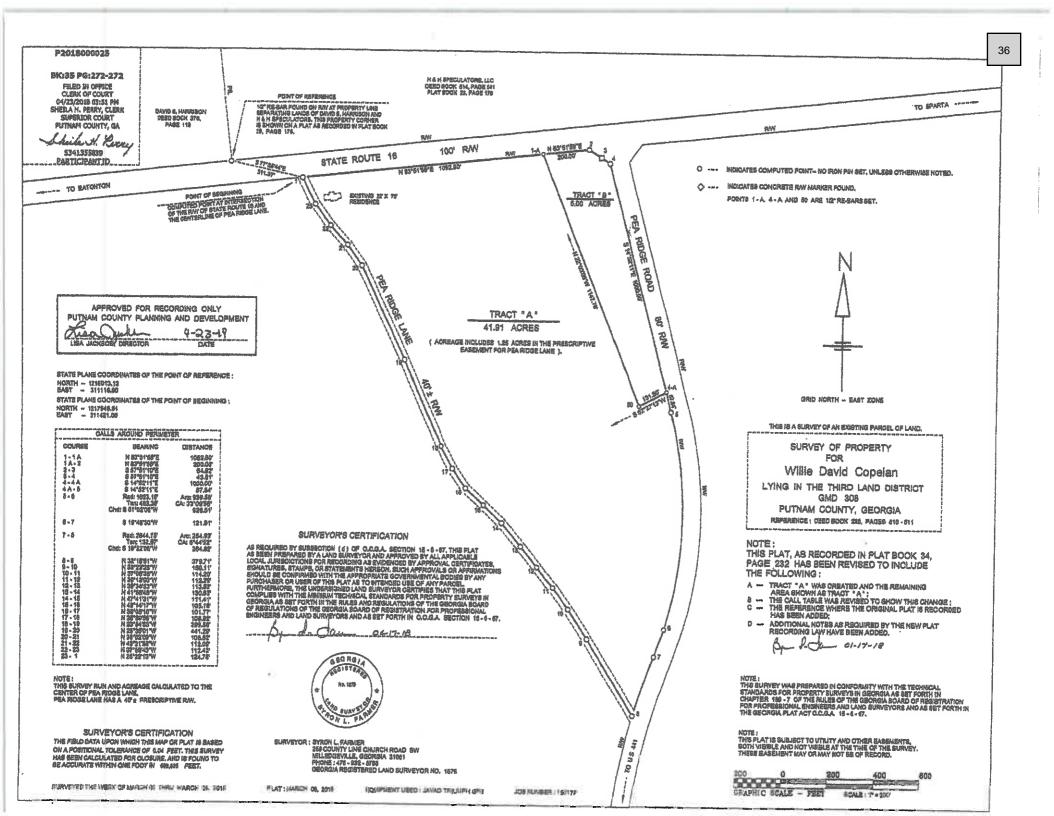
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Copy of Recorded Property Plat

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Disclosure of Applicant's Campaign Contribution

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PUTNAM COUNTY PLANNING & DEVELOPMENT

117 Putnam Drive, Suite B & Eatonton, GA 31024 Tel: 706-485-2776 & 706-485-0552 fax & <u>www.putnamcountyga.us</u>

DISCLOSURE OF APPLICANT'S CAMPAIGN CONTRIBUTION

The Putnam County Code of Ordinances, Section 66-167(c) states as follows:

"When any applicant or his attorney for a rezoning action has made, within two years immediately preceding the filing of that applicant's application for the rezoning action, campaign contributions aggregating \$250.00 or more to a local government official who will consider the application, it shall be the duty of the applicant to file a disclosure report with the governing authority of the respective local government showing:

a. The name and official position of the local government official to whom the campaign contribution was made; and

b. The dollar amount and description of each campaign contribution made by the applicant to the local government official during the two years immediately preceding the filing of the application for the rezoning action and the date of each such contribution. The disclosures required by this section shall be filed within ten days after an application for the rezoning action is first filed."

1. Name: Unillie Jann 2. Address: _____

3. Have you given contributions that aggregated \$250.00 or more within two years immediately preceding the filing of the attached application to a candidate that will hear the proposed application? Yes No If yes, who did you make the

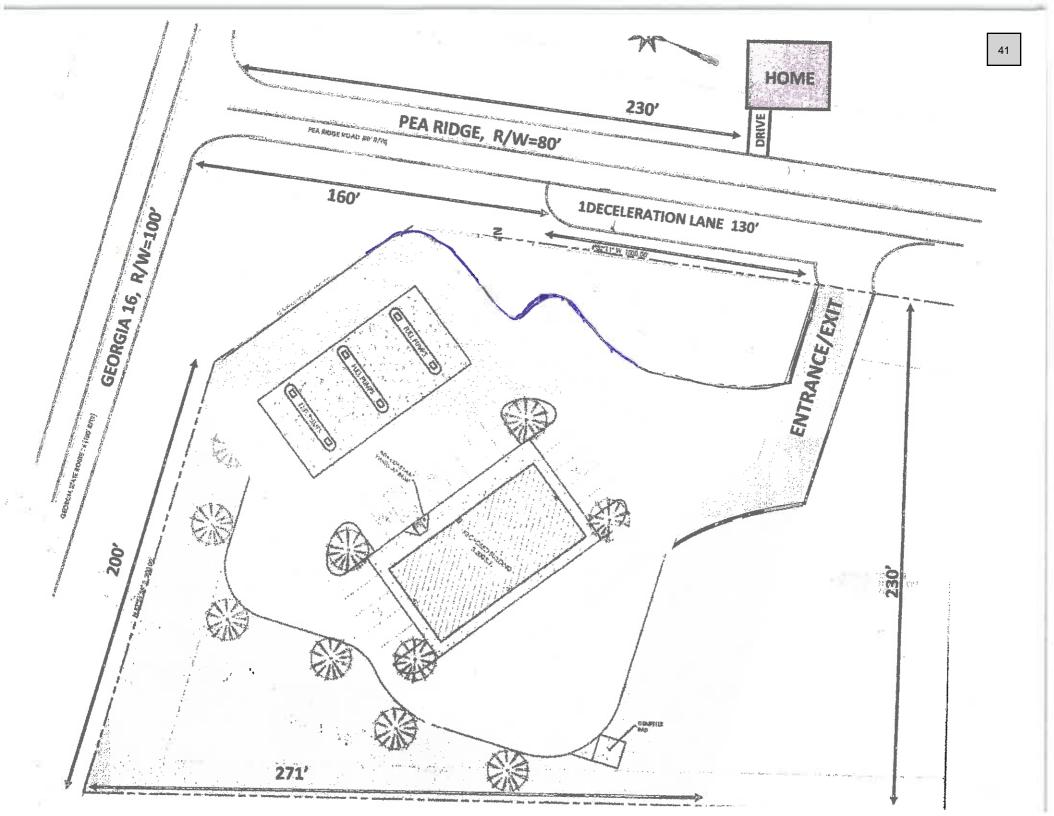
Willen A Signature of Applicant: Date: 10 1 27 12

2019 004687 ACC COPELAN W DAVII	I # 20546R		PARCEL CORNER HWY	39 TOTAL TAX DUE
FAIR MARKET VALUE COUNTY EXEMPTION SCHOOL EXEMPTION COUNTY SCHOOL SPEC SERV	80,685 264.74 516.90 12.20	GROSS ASSESSMENT NET COUNTY ASSESSMENT NET SCHOOL ASSESSMENT	32,274 32,274 32,274 32,274	793.84 INTEREST 21.00 COLLECTION COST
DUE 12/01/19 00000 01 T	793.84 COPELAN W DAVI	PAID IN FULL	03/20/2020	PENALTY TOTAL
FROM	612 SPARTA HWY EATONTON PAMELA K. LANC PUTNAM COUNTY 100 S JEFFERSC EATONTON GA 31	GA 3102 CASTER TAX COMM ON ST # 207	24 DUE IN FULL BY	814.84
2019 004687 ACC COPELAN W DAVI DESCRIPTION			PARCEL CORNER HWY	TOTAL TAX DUE 793.84
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FROM	PAMELA K. LANC PUTNAM COUNTY 100 S JEFFERSC EATONTON GA 31	CASTER TAX COMM DN ST # 207 .024	DUE IN FULL BY	12/01/2019
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FROM	EATONTON PAMELA K. LANC PUTNAM COUNTY 100 S JEFFERSC EATONTON GA 33	TAX COMM	24 DUE IN FULL BY	12/01/2019

Concept Plan

2

1





Impact Analysis

Below are the standard rezoning impact analysis questions for Putnam County with answers below each question in red.

1a. Is the proposed use consistent with the stated purpose of the zoning district that is being requested?

Yes. The applicant is requesting a C-2 zoning which allows for automobile service station and food services. The applicant's intent to construct a convenience store with gas pumps fits the zoning requested.

1b. Is the proposed use suitable in view of the zoning and development of adjacent and nearby property?

Yes. The property is located at the intersection of Georgia State Route 16 and Pea Ridge Road. Georgia State Route 16 is one of the major thoroughfares that intersects Putnam County. The adjacent property to the west and south is owned by the applicant, Mr. Danny Copelan.

1c. Will the proposed use adversely affect the existing use, value or usability of adjacent or nearby property.

No. As stated in question 1b, the property is bound to the north by Georgia State Route 16 (a major thoroughfare), to the east by Pea Ridge Road, and to the west and south by property owned by the applicant.

1d. Is the proposed us compatible with the purpose and intent of the Comprehensive Plan?

The comprehensive plan list the future use of the subject property as agricultural. It does not show any parcels with a commercial future use between the city limits of Eatonton and the eastern most county line (Hancock County). It is our contention that the Comprehensive Plan should incorporate nodes of commercial use at select intersections throughout the county. Georgia State Route 16 is a major thoroughfare through Putnam County, and Pea Ridge Road is an important connector between Georgia State Route 16 and U.S. Highway 441. This intersection is a prime candidate for a commercial node.

1e. Are there substantial reasons why the property cannot or should not be used as currently zoned?

The current zoning of AG-2 does not allow for the best us of the property located at the intersection of Georgia State Route 16 and Pea Ridge Road.

If. Will the proposed use cause an excessive or burdensome use of public facilities or services or exceed the present or funded capabilities, included but not limited to streets, water or sewer utilities, and police or fire protection?

No. The site will consist of onsite water (well) and onsite sewer (septic) facilities. Projected traffic volumes will not cause a significant impact to Pea Ridge Road or Georgia State Route 16. Neither police nor fire protection should be significantly impacted. The project will include storm water detention as required by Putnam County.

1g. Is the proposed use supported by new or changing conditions not anticipated by the Comprehensive Plan or reflected in the existing zoning on the property or surrounding properties?

Yes. As stated in the answer for questions 1d, the current Comprehensive Plan fails to anticipate the need for commercial nodes throughout the county.

1h. Does the proposed use reflect a reasonable balance between the promotion of the public health, safety, and a reasonable private use of the subject property?

Yes. As stated previously, the proposed development should not negatively impact public health or safety. It will provide a valuable service to residents and transients in the eastern portion of Putnam County.

2. A traffic impact analysis is to include the existing average daily traffic on road/streets leading to the nearest intersection and the projected average daily traffic. Additional requirements for the analysis may be provided by the Planning Development Department and included with the application.

Please see the traffic impact analysis included in latter portions of this report.

3. The estimated number of dwelling units and total floor area of non-residential uses (if applicable) of the proposed development.

There will be no dwelling units as part of this development. The total floor area of commercial space is estimated to be approximately 3200 square feet. This number, however, is subject to change.

4. Effect on the environment surrounding the area to be rezoned including the effect on all natural and historic resources.

The effect on the surrounding environment will be minimal. The subject area does not appear to contain wetlands, floodplain, or other environmentally sensitive features. Also, the subject property is not listed on the historic registry.

5. Impact on fire protection with respect to the need for additional firefighting equipment or personnel.

2

The impact on fire protection is anticipated to be negligible. It is not anticipated that additional firefighting equipment or personnel will be required because of this development.

6. What are the physical characteristics of the site with respect to topography and drainage courses?

The subject property gently slopes from the north to the south, or away from Georgia State Route 16. There are no recognized navigable waters or state waters located on the subject property.

7. Adjacent and nearby zoning and land use.

The property is bound to the north by Georgia State Route 16, to the east by Pea Ridge Road, to the south by property owned by Danny Copelan (zoned AG-1), and to the west by property owned by Danny Copelan (zoned AG-1).

Traffic Impact Analysis

Current Georgia State Route 16 Traffic Count (AADT) - 1800

Current Pea Ridge Road Traffic County (AADT) - Not Available

ITE Trip Generation Rate for Convenient Stores with Gas Pumps - 168.56 trips/pump

Total Trips - 3 pumps x 168.56 trips/pump = 506 trips/day

Trips In = 506 / 2 = 253 trips in/day

Assume entrance off Pea Ridge Road will see 75% right turns into site and 25% left turns into site.

253 trips in /day x 0.75 = 190 RTV (right turn volume)

253 trips in/day x 0.25 = 63 LTV (left turn volume)

Using GDOT Access Manual Table 4-6 for 2 lane routes with AADT<6000 and 35MPH or less: Total RTV = 190 <200 NO RIGHT TURN LANES REQUIRED

Using GDOT Access Manual Table 4-7a for 2 lane routes with AADT<6000 and 35 MPH or less: Total LTV = 63<300 <u>NO LEFT TURN LANES REQUIRED</u>

Letters Received Regarding 931 **Pea Ridge Road**

Courtney Andrews

From:	Heidi King <hbeckbeck@hotmail.com></hbeckbeck@hotmail.com>
Sent:	Wednesday, November 18, 2020 9:37 AM
To:	Courtney Andrews
Subject:	Opposition to convenience store
Attachments:	Screen Shot 2020-11-18 at 8.49.49 AM.png; Screen Shot 2020-11-18 at 8.45.41 AM.png;
	Screen Shot 2020-11-18 at 8.29.02 AM.png; Screen Shot 2020-11-18 at 8.27.38 AM.png

To whom it may concern:

i am writing in total opposition of the proposed convenience store to be located at the corner of Pea Ridge Rd. and Sparta Hwy. My husband, Jon King, myself, my two young children (5&9) and dog, Shooter, live at 631 Sparta Hwy directly across from the proposed site . In so many ways, this will negatively affect our quality of life. One must first argue the safety of this location. It is already a busy intersection with continuous traffic including numerous log trucks and various larger rigs. Coming from Sparta, there is hill right before the intersection which blinds/hides the turn. This is obviously dangerous enough, as many slam on brakes to make the quick turn. Imagine if there were a store there, many wouldn't be able to see the location until they were directly upon it. Assuming no accident, our driveway is the first "turn around" option for the travelers. Our home and driveway would bear the burden of continuous traffic from people looking to make their way to the store. Next, there is the safety of my family to consider. We moved to the "country" to live a lifestyle in which our children (and dog) could play in the yard, where we could sit on the front porch and relax. If a store is located across the street, we would be in constant fear that someone was lurking from across the street, looking at our beautiful children and making plans to take them or rob our home. Another issue that will without a doubt hinder us daily is the pollution, particularly noise. A convenience store would bring constant noise during all store hours- people honking, people yelling, people playing loud music as they pump their gas, people making beer runs, people who currently don't exist- who didn't exist when we purchased our property and made a large investment in Putnam County property. I have attached pictures for your reference. My 5-year-old son's room is on the corner closest to the proposed site, imagine the noise he will hear at his bedtime at 8:30. Imagine the struggle to fall asleep as honks, yells, and doors slamming interfere with his need to get a good night's sleep. Not far away, is my 9-year-old daughter's room. She has forever had a hard time sleeping, imagine how this will negatively affect her quality of life. Not to mention our master bedroom is also located on the side of the home facing the proposed location. Of course, with increased traffic will come increased trash tossed on the roadside- our yard. We plan on this being our forever home, we chose it because it offered land, privacy, and a lifestyle of peace and tranquility. That will be deeply compromised if a convenience store is built and forever change our home as we know it. It will negatively impact our quality of life. If there ever came a time in which we did sell, a convenience store would devalue our property's value. Who wants to live in a beautiful home on 25 acres across the street from a convenience store? NOT ME, not my family, not the Martin's or Peggy Fuller. Please do not take away our homes as we know and love them. Please vote AGAINST making this property commercial on December 3rd.

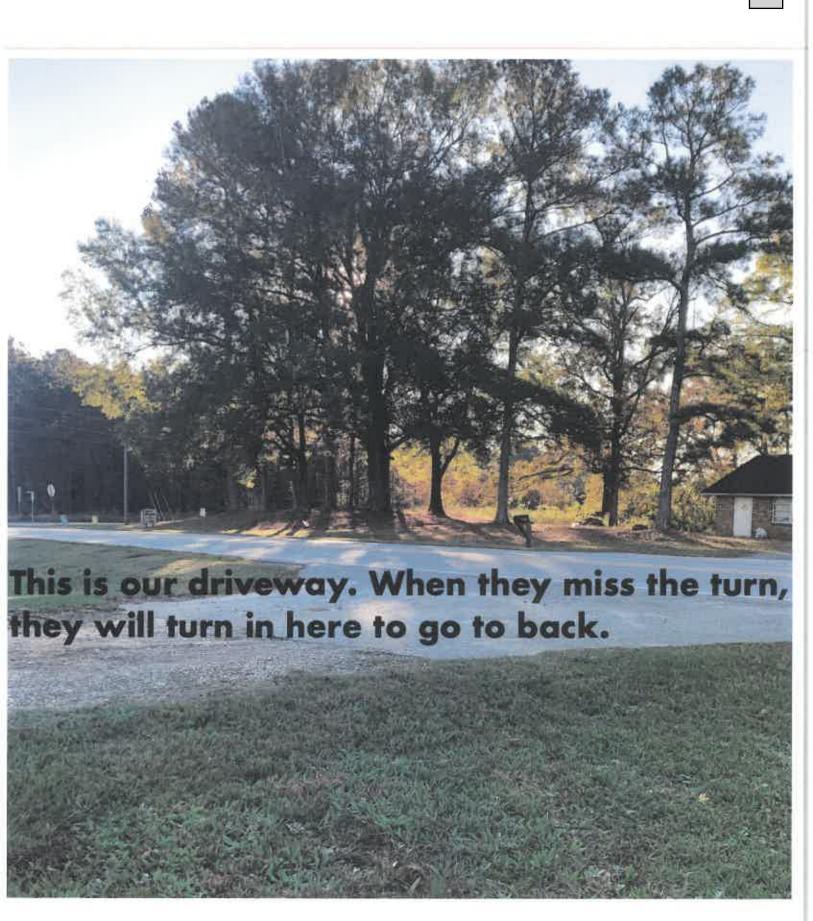
Thank you for your time and consideration,

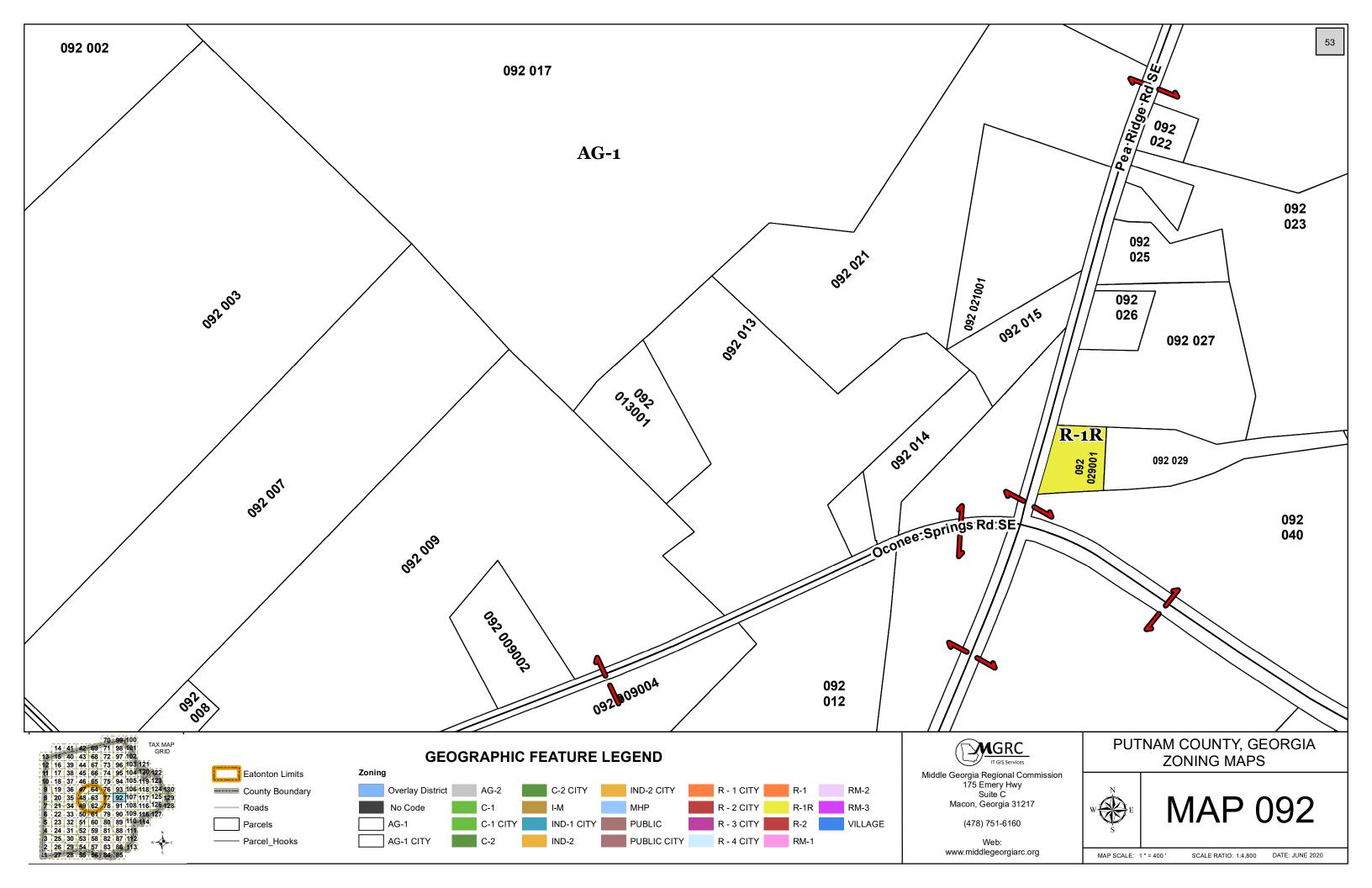
Jon, Heidi, Bowie, and Waylon King (and Shooter) 706-997-7089

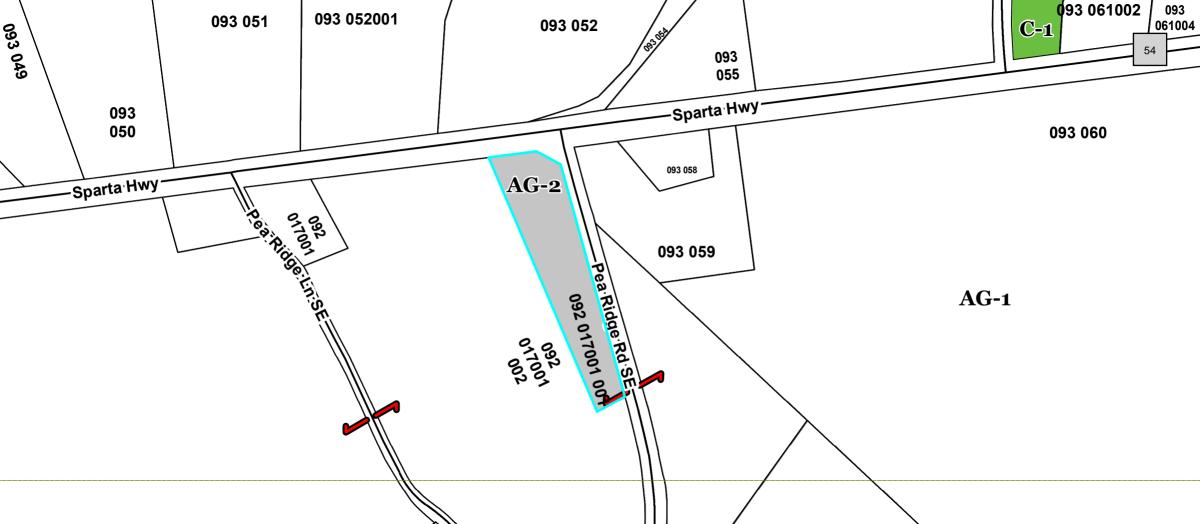


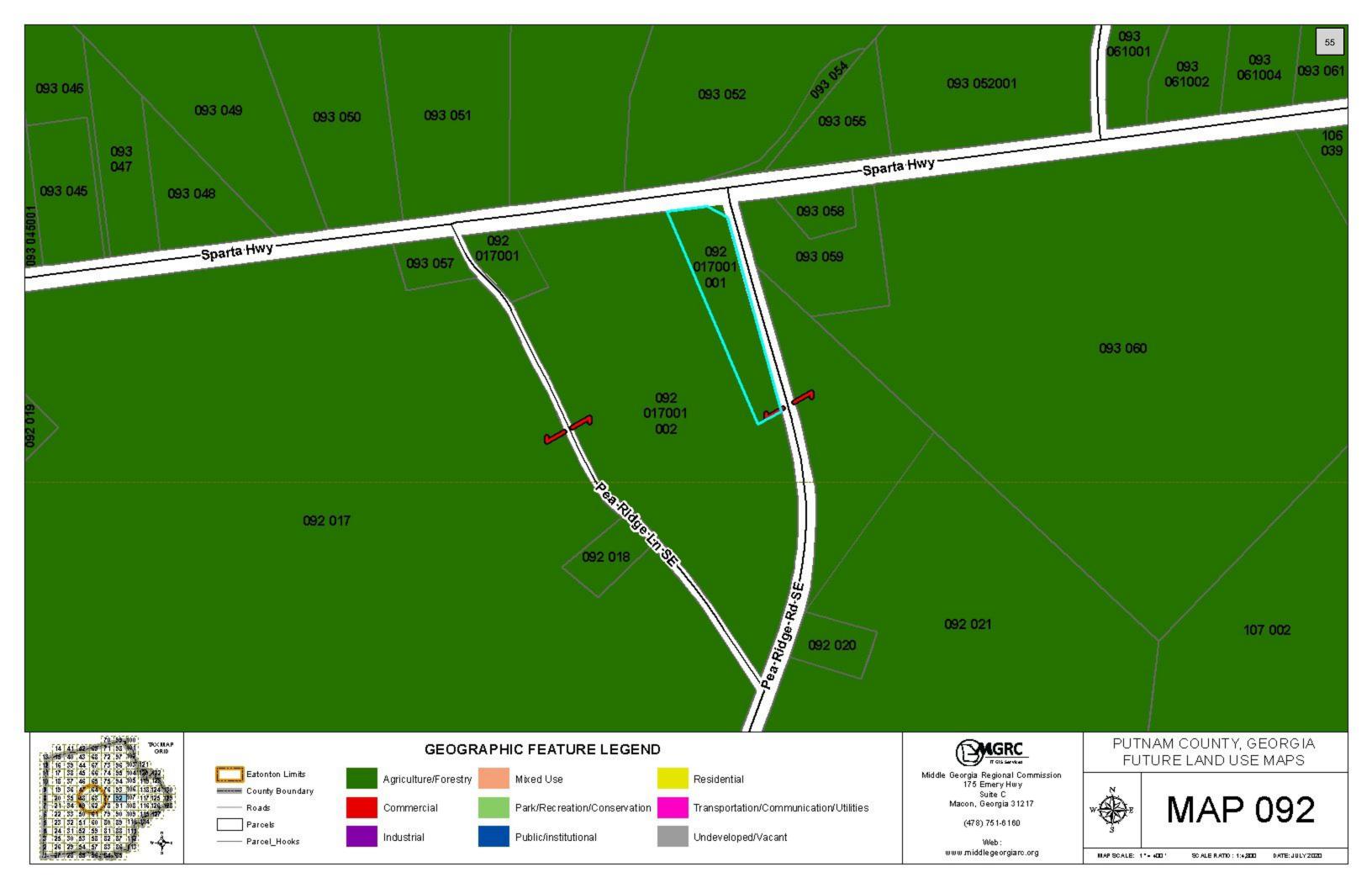












File Attachments for Item:

8. Request by Zeke Long, agent for Tyler Land Holdings LLC, to rezone 2.76 acres from C-1 to C-2 on Greensboro Road [Map 103A, Part of Parcel 062, District 3] (staff-P&D)

The applicant is requesting to table this item.

Lynn Butterworth

From: Sent: To: Cc: Subject: Lisa Jackson Wednesday, December 9, 2020 7:30 AM Lynn Butterworth Paul Van Haute; Billy Webster FW: Skiers Marine Rezoning Case

Good morning Lynn,

Please see the request by Skiers Marine to defer their rezoning request until January.

Thanks,

Lisa Jackson

From: Matthew Zieg Sent: Tuesday, December 8, 2020 6:26 PM To: Courtney Andrews <<u>candrews@putnamcountyga.us</u>> Cc: Tyler, Rett Subject: Skiers Marine Rezoning Case

Courtney

We met with Commissioner Sharp this afternoon to discuss our rezoning case for Tyler Land Holdings, LLC on Map 103A Parcel 062.

We'd like to request a delay of our County Board of Commissioners case hearing from the December 15th meeting date to the January meeting.

Thank you and please confirm when our request is approved.

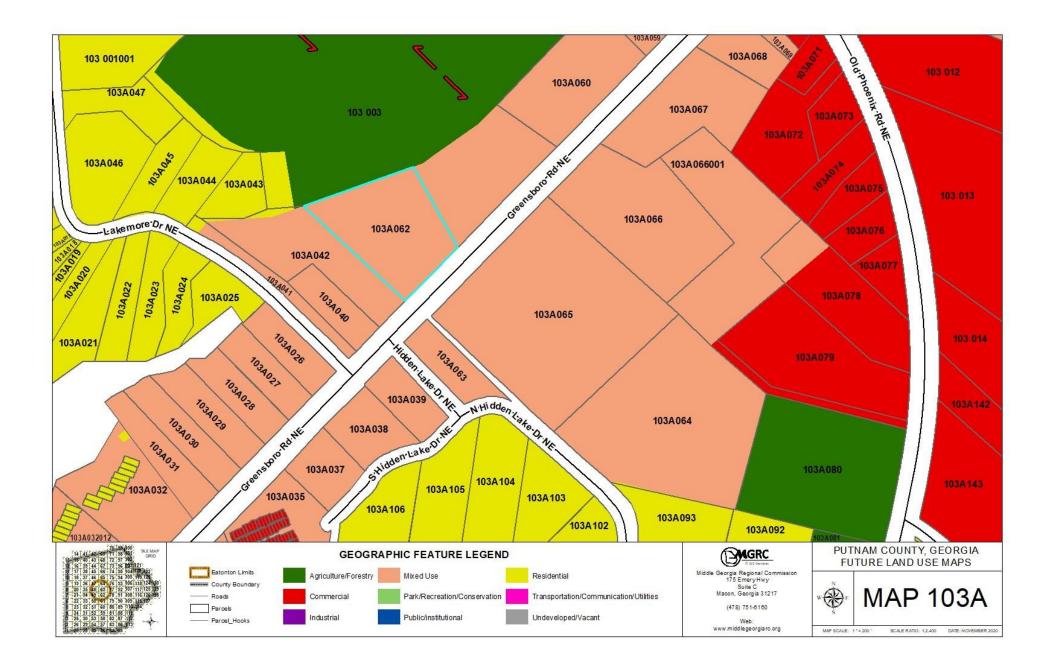
Matthew Zieg, PE President CSC Design, Inc Office | (770) 345-2579

Request by Zeke Long, agent for Tyler Land Holdings, LLC to rezone 2.76 acres from C-1 to C-2 on Greensboro Road. [Map 103A, Part of Parcel 062, District 3].

PLANNING & DEVELOPMENT-LISA JACKSON STAFF RECOMMENDATION:

The applicant is requesting to rezone 2.76 acres from C-1 to C-2. He plans on to build a boat store and service center on the property. The proposed use is consistent with the allowed uses, as listed in section **Sec. 66-106. - Uses allowed** of C-2 zoning district which allows outside display and uses that are similar in comparison to light industrial. The proposed property is located on Lake Oconee Parkway which is a main corridor leading from the lake through Putnam County. It is adjacent to all C-1 properties which has historically been the preferred zoning district by the county along this corridor except for a few grandfathered C-2 parcels. More recently, the ordinance has been revised to exclude outside display in C-1 which requires any new establishments be operated wholly within permanently enclosed buildings as stated in **Sec. 66-103 Uses Allowed**.

Staff recommendation is for denial to rezone 2.76 acres on Greensboro Road [Map 103A, Part of Parcel 062] from C-1 to C-2.





PLANNING & ZONING COMMISSION RECOMMENDATION:

The Planning & Zoning Commission's recommendation is for denial to rezone 2.76 acres on Greensboro Road [Map 103A, Part of Parcel 062] from C-1 to C-2.

PLANNING & ZONING COMMISSION MINUTES:

The Putnam County Planning & Zoning Commission conducted a public hearing on Thursday, December 3, 2020, at 6:30 P.M. in the Putnam County Administration Building, 117 Putnam Drive, Room 203, Eatonton, Georgia.

PRESENT: Chairman James Marshall, Jr. Vice-Chairman Tim Pierson Member Maurice Hill, Jr. Member Martha Farley Member John Mitchell (not eligible for voting due to training requirements)

STAFF: Lisa Jackson Ben Schmitt

Mr. Mathew Zeig, Mr. Rett Tyler, and Mr. Roger Harderman represented this request. **Mr. Zeig** noted that they intend to build a new Skier's Marine and boat sells facility. The business will be a sales and service dealership with direct access to Greensboro Road. Customer traffic is estimated at two per day and five on the weekends. It will have minimal impact on traffic because of the low volume of customers. **No one spoke in opposition to this request.**

Vice-Chairman Pierson asked about the potential noise levels because of the business's boat repair portion. **Mr. Tyler** noted that this store would not be as busy as some of their other locations. The only time a boat would be running would be to check their fluid levels. If it took longer than two to three minutes, they would take it to the lake. The building they have proposed has an overhang, and you cannot see it from the front of the building. The only products they would sell are smaller ski boats and wake boats. **Vice-Chairman Pierson** noted that his office is across the street and is not worried about that. However, there are houses located behind the proposed business. **Mr. Tyler** again stated that if a boat needs more than five to six minutes to run, they would take it to the lake. **Chairman Marshall** asked the staff to explain the C-1 section of the ordinance that requires all displays be done within a permanently enclosed building. **Ms. Jackson** noted that C-1 was changed so that everything done in that zoning would have to be done inside a building. Historically, Highway 44 "Greensboro Highway", the county has tried to maintain C-1 development along that corridor. That is why the recommendation was for denial rezoning from C-1 to C-2. She added that although there are a few C-2 properties along that strip, they have been grandfathered in. However, the county traditionally tried to maintain C-1 along that corridor along Lake Oconee.

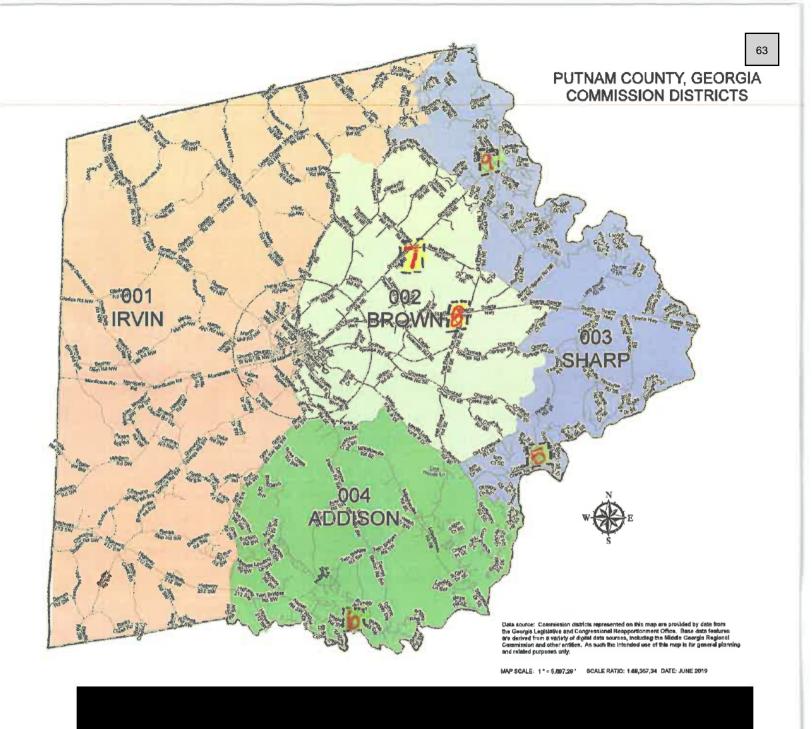
Mr. Zeig noted that they were not asking for anything speculative and knew exactly what their business will do. The zoning can be contingent that if Skier's Marine does not occupy the building that it loses that zoning. **Vice-Chairman Pierson** asked for clarification that zoning stays with the property regardless of occupant. **Ms. Jackson** answered, yes. **Vice-Chairman Pierson** noted that while that is a good thought, it just will not work that way.

Member Hill asked about the hours of operation for the business. This question is because of the proximity of the business to residential homes. **Mr. Tyler** noted that their hours of operation are 8:30 am to 5:30 pm during the summer (closed Sunday and Monday). 8:30 am to 5:00 pm Monday-Friday, and 8:00 am to 1:00 pm on Saturdays during fall and winter.

Staff recommendation is for denial to rezone 2.76 acres on Greensboro Road [Map 103A, Part of Parcel 062] from C-1 to C-2.

Motion for denial of the request to rezone 2.76 acres along Greensboro Road [Map 103A, Part of Parcel 062] from C-1 to C-2 made by Vice-Chairman Pierson and seconded by Member Farley Voting Yea: Chairman Marshall, Vice-Chairman Pierson, Member Farley, Member Hill.

Chairman Marshall added that the applicants should reconsider their request and work with the staff some more. We also recommend that the applicant presents this before the Board of Commissioners, they have the right to overturn this board's recommendation. **Mr. Tyler** asked how often does the county commission overrule this board? **Ms. Jackson** noted that this board only makes a recommendation on rezoning and conditional uses, and it is not final. This board has made a recommendation for denial; however, the Board of Commissioners has the final decision on the matter. Which he can attend on the 15th of this month at 6:30 pm in this room and make your presentation to them as well.



7 Pequest by C Day Embry for conditional use at 621 New Phoenix Pood Presently zoned C-

- 7. Request by **C. Roy Embry** for conditional use at 621 New Phoenix Road. Presently zoned C-1. [Map 075, Parcel 050, District 2]. *
- 8. Request by Willie David Copelan to rezone 5.00 acres from AG-2 to C-2 at 931 Pea Ridge Road. [Map 092, Part of Parcel 017001001, District 2]. *
- 9. Request by Zeke Long, agent for Tyler Land Holdings, LLC to rezone 2.76 acres from C-1 to C-2 on Greensboro Road. [Map 103A, Part of Parcel 062, District 3]. *



PUTNAM COUNTY PLANNING & DEVELOPMENT 117 Putnam Drive, Suite B & Eatonton, GA 31024 Tel: 706-485-2776 & 706-485-0552 fax & www.putnamcountyga.us

APPLICATION FOR REZONING

APPLICATION NO PLAN 2020 - 01863 DATE: 10/29/2020				
MAP PARCEL103A062				
Name of Applicant:Tyler Land Holdings, LLC - Rett Tyler				
Mailing Address:568 Sheffield Way, Birmingham, AL 35242				
Phone: (home) (office)(256) 867-4226 (cell)				
4. The location of the subject property, including street number, if any: Greensboro Road AKA GA Highway 44 (number not yet assigned)				
 The area of land proposed to be rezoned (stated in square feet if less than one acre): 2.76 Acres 				
6. The proposed zoning district desired: C-2 Commercial				
7. The purpose of this rezoning is (Attach Letter of Intent) Purpose is to make proposed development an acceptable use per zoning requirements				
8. Present use of property: Undeveloped Desired use of property: Boat Sales				
 Existing zoning district classification of the property and adjacent properties: Existing: C-1 				
North: <u>C-1</u> South: <u>C-1</u> East: <u>C-1</u> West: <u>C-1</u>				
10. Copy of warranty deed for proof of ownership and if not owned by applicant, please attach a signed and notarized letter of agency from each property owner for all property sought to be rezoned.				
11. Legal description and recorded plat of the property to be rezoned.				
12. The Comprehensive Plan Future Land Use Map category in which the property is located. (If more than one category applies, the areas in each category are to be illustrated on the concept plan. See concept plan insert.): Mixed-Use				
13. A detailed description of existing land uses: The property is currently undeveloped				
14. Source of domestic water supply: well, community water /, or private provider If source is not an existing system, please provide a letter from provider.				

15. Provision for sanitary sewage disposal: septic system _____, or sewer \checkmark . If sewer, please provide name of company providing same, or, if new development, provide a letter from sewer provider.

16. Complete attachment of Disclosure of Campaign Contributions Form by the applicant and/or the applicant's attorney as required by the Georgia Conflict of Interest in Zoning Act (O.C.G.A. 36-67A).

17. The application designation, date of application and action taken on all prior applications filed for rezoning for all or part of the subject property. (Please attach on separate sheet.)

18. Proof that property taxes for the parcel(s) in question have been paid.

19. Concept plan. If the application is for less than 25 single-family residential lots, a concept plan need not be submitted. (See attachment.)

20. Impact analysis. If the application is for less than 25 single-family residential lots, an impact analysis need not be submitted. (See attachment.)

THE ABOVE STATEMENTS AND ACCOMPANYING MATERIALS ARE COMPLETE AND ACCURATE. APPLICANT HEREBY GRANTS PERMISSION FOR PLANNING AND DEVELOPMENT PERSONNEL OR ANY LEGAL REPRESENTATIVE OF PUTNAM COUNTY TO ENTER UPON AND INSPECT THE PROPERTY FOR ALL PURPOSES ALLOWED AND REQUIRED BY THE PUTNAM COUNTY CODE OF ORDINANCES

Signature (Property Owner) (Date) Maint Commission Carles Notary Public NOTAD NOTAD SIGN CARLES	Notary Public	10/29/2020 (Date) (Date) (Date) (Date) (Date) (Date) (Date) (Date) (Date) (Date) (Date)
Paid: \$ 250 Receipt No (cash) (check) Reviewed for completeness by: Submitted to TRC: Date of BOC hearing:2-15-2020 Date	(credit card) (COUN 10-29-2020 (COUN 200 10-29-2020 (COUN 200 10-29-2020 (COUN 200 10-29-2020 (COUN 10-29-2020 (COUN 10-29-200 10-2	

RCUD BCT 23 20 Km

Tyler Land Holdings, LLC 568 Sheffield Way Birmingham, AL 35242

October 29, 2020

PUTNAM COUNTY PLANNING & DEVELOPMENT 117 PUTNAM DRIVE, SUITE B EATONTON, GA 31024

Rezoning Application - Letter of Intent

To whom it may concern,

We would like to request the rezoning of the subject property referenced herein. Our request is for the property, which is currently zoned C-1, to be changed to the proposed zoning of C-2 for the proposed use to be an allowable use. The subject property is Parcel Number 103A062 located along Greensboro Road (number not yet assigned). We propose to use this lot as a boat sales and service center with associated parking and utility improvements. The property is in the 1st District, 1st Section, of Land Lot 341 and is comprised of 2.76 acres.

Thank you, *Rett Tyler* Tyler Land Holdings, LLC 568 Sheffield Way Birmingham, AL 35242

READ DOT 28 20 Ku

Return Recorded Document to: Kristine R. Moore Tarrer, LLC 1129 Lake Oconee Parkway Suite 105 Eatonton, Georgia 31024 File No. 2020-182

LIMITED WARRANTY DEED

STATE OF GEORGIA COUNTY OF PUTNAM

THIS INDENTURE made this 22nd day of July in the year 2020, between Kathy Williams Query, as party or parties of the first part, hereinafter called "Grantor" and Tyler Land Holdings, LLC, hereinafter called "Grantee" (the words "Grantor" and "Grantee" to include their respective heirs, successors, and assigns, where the contract requires or permits).

WITNESSETH:

That Grantor, for the sum of TEN and 00/100's(\$10.00) Dollars and other good and valuable consideration, in hand paid at and before the sealing and delivery of these presents, the receipt and sufficiency of which are here acknowledged, has granted, bargained, sold, aliened, conveyed and confirmed and by these presents does grant, bargain, sell, alien, convey and confirm unto Grantee, all of those tracts or parcels of land described as follows:

All that tract or parcel of land, lying and being in the 389th District, G.M., Putnam County, Georgia being more particularly described as Lot 3, containing 1.51 acres, more or less, and Lot 4, containing 1.25 acres, more or less, as shown on that certain plat of survey prepared for Michael Randall Lewis by Robert H. Harwell, RLS, dated June 22, 1998 and recorded at Plat Cabinet C, Book 25, Slide 73, Page 15, Putnam County, Georgia records. Said plat and the recorded copy thereof are incorporated herein by reference.

THIS CONVEYANCE is made subject to the following:

- 1) The taxes for 2020 and all subsequent years not yet due and payable.
- 2) All restrictive covenants of record.
- All present visible general utility easements, easements, and rights of way of record, including, but not limited to those created by the Covenants (if applicable) and shown on the existing recorded survey(s).
- 4) All matters disclosed on the existing survey(s) of record.

TO HAVE AND TO HOLD the said Property, together with all and singular the rights, members, easements and appurtenances, and all interest of Grantor (if any) in and to alleys, streets, and rights of way adjacent to or abutting the Land to the same being, belonging or in any 67

members, easements and appurtenances, and all interest of Grantor (if any) in and to alleys, streets, and rights of way adjacent to or abutting the Land to the same being, belonging or in any wise appertaining to the Land, to the only proper use, benefit of Grantee, forever, IN FEE SIMPLE.

Except as to any claims arising from or with respect to the Permitted Exceptions, Grantor will warrant and forever defend the right and title to the Property unto Grantee against the lawful claims of all persons owning, holding or claiming by, through or under Grantor, but not otherwise.

IN WITNESS WHEREOF, the Grantor has hereunto set grantor's hand and seal this day and year first above written.

Signed sealed and delivered in the presence of: Unofficial Witness

Notary Public

Christina L Quider AFFIX NOTARY SEAL PUBLIC Putnam, County, GEORGIA My Commission Expires 09/04/2023

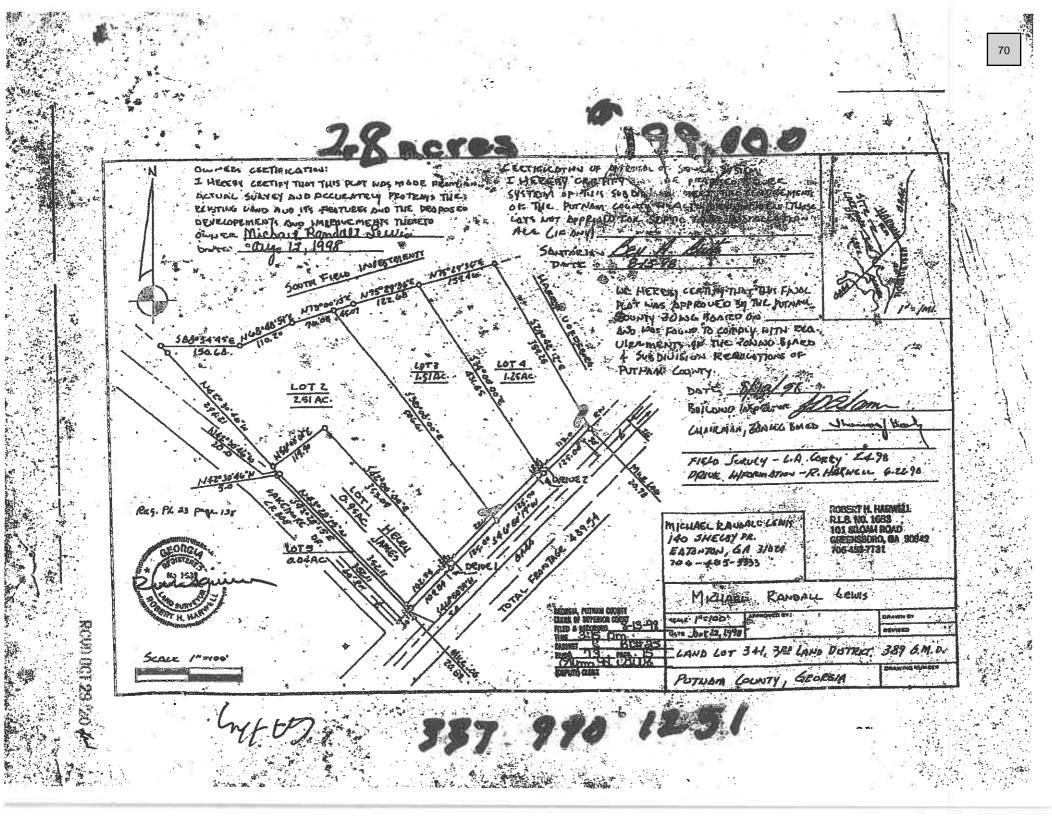
Kathy Williams Query [SEAL]

RCH00CT 25 90 /

Legal Description

All that tract or parcel of land, lying and being in the 389th District, GM., Putnam County, Georgia being more particularly described as Lot 3, containing 1.51 acres, more or less, and Lot 4, containing 1.25 acres, more or less, as shown on that certain plat of survey prepared for Michael Randall Lewis by Robert H. Harwell, RLS, dated June 22, 1998 and recorded at Plat Cabinet C, Book 25, Slide 73, Page 15, Putnam County, Georgia records. Said plat and the recorded copy thereof are incorporated herein by reference.

RCVD OCT 28 20 K



Putnam County Planning & Development Rezoning Application

CONFLICT OF INTEREST CERTIFICATION FOR REZONING

The undersigned below, making application for a change in conditions, has complied with the Official Code of Georgia Section 36-67A-1, et. seq, <u>Conflict of Interest in Zoning Actions</u>, and has submitted or attached the required information on the forms provided.

Mut /1	10/29/2020	Matthew Zieg , Agent
Signature of Applicant,	Date	Type or Print Name and Title
Attorney or Representative		A M CARABA
Vait Calut	10.79.70	
Signature of Notary Public	Date	- Wasy Motany Seal
		COUNTY INT

DISCLOSURE OF CAMPAIGN CONTRIBUTIONS

Have you, within the two years immediately preceding the filing of this application, made campaign contributions aggregating \$250.00 or more to a member of the Board of Commissioners or a member of the Putnam County Planning Commission?

YES

Rett Tyler

Your Name

If the answer is yes, please complete the following section:

NAME AND OFFICAL	CONTRIBUTIONS	DATE CONTRIBUTION WAS
POSITION OF	(List all which aggregate	MADE
GOVERNMENT OFFICIAL	to \$250 or More)	(Within last two years)

Attach additional sheets if necessary to disclose or describe all contributions.



CSC Design, Inc 135 P. Rickman Drive Suite 100 Canton, GA 30115 770 345-2579

APPLICATION DESIGNATION AND PRIOR APPLICATIONS

The subject property has no prior applications filed for rezoning for all or a portion of the property with Putnam County's Department of Planning and Development to this date.

A. Settlement Statement (HUD-1)

	WHY DEVELO
-	Ware off and

B. Type of Loan				
	File Number: 20-182	7. Loan Number:	8. Mortgage In	eurance Case Number.
C. Note: This form is furnished to give you a stateme Items marked "(p.o.c.)" were paid outside th				
D. Name and Address of Borrowar:	E. Name and Address of Se	tiler:	F. Name and Address of	Lender:
Tyler Land Holdings, LLC	Kathy Williams Query			
568 Shaffield Way	310 Lake Forest Circle			
Birmingham, AL 35242	Eatontoni, GA 31024			
G. Property Location:	H. Settlement Agent:			I. Settlement Date:
Lots 3 & 4 Greensboro Rd Estonton, GA 31024	Kristine R. Moore Tarrer, LLC 1129 Lake Oconee Pkwy; St			LA-20, 2020
Putnam County, Georgia	Eatortion, GA 31024	8 100	Ph. (706)484-9901	July 22, 2020
	Place of Settlement:			
	1129 Lake Oconse Pkwy; St	e 105		
	Eatonton, GA 31024		<u> </u>	
J. Summary of Borrower's transaction		K. Summary of Seller's t		
100. Gross Amount Due from Borrower:	· · · ·	400. Gross Amount Due to	Seller	400 000 00
101. Contract seles price 102. Personal property	165,000.00	401. Contract sales price _ 402. Personal property		165,000.00
103. Settlement Charges to Borrower (Line 1400)	2,687.40	403.		
104.		404.		
105.		405.		
Adjustments for Items paid by Seller in advance 108. City/Town Taxes to		Adjustments for items paid 406. City/Town Taxes	to	
107. County Taxes to		407. County Taxes	10	
108. Assessments to		408. Assessments	to	
109.		409.		
110.		410		
112.	·····	412.		
120. Gross Amount Due from Borrower	167,687,40	420. Gross Amount Due to	Seller	165,000.00
200. Amounts Paid by or in Bahalf of Borrower		500. Reductions in Amour	t Due Seller:	
201. Deposit or earnest money	5,000.00	501. Excess deposit (see In		
202. Principal amount of new loan(s) 203. Existing loan(s) taken subject to		502. Settlement charges to		
203. Existing rounds) taken subject to		503. Existing toan(s) taken 504. Payoff First Mortgage	andiacr fo	
205.		505. Payoff Second Monga	ge	
206.		508. Deposit retained by se	der	5,000.00
207.		507.		
208.		508. 509.		
Adjustments for items unpaid by Seller	}	Adjustments for items unp	ald by Seller	
210. City/Town Taxes to		510. City/Town Taxes	to	
211. County Taxes 01/01/20 to 07/22/20 212. Assessments to	1,364.26	511. County Taxes	01/01/20 to 07/22	2/20 1,364.26
212. Assessments to to	}	512. Assessments 513.	to	
214.		514.		
215.		515.		
216.]	516.		
217		<u>617.</u>		
219.		519.		
	6,364,26			
220. Total Paid by/for Borrowar	520. Total Reduction Amo		6,364.26	
309. Cash at Settlement from/to Borrower 600. Cash at settlement to/from Seller 301. Gross amount due from Borrower (line 120) 187,687.40 601. Gross amount due to Seller (line 420) 186,000.00				
302. Leas amount paid by/for Borrower (line 120)	167,667.40	601. Gloss amount due to 602. Less reductions due S		(8,364.26)
303. Cash X From To Borrower	161,323,14	803. Cash X To	From Seller	158,635.74
	101,323,14		L FIGH SHIPF	100,030.74
* Path cutside of closing by borrower(B), seler(S), lendar(L), or third-party(T)				

RCVD 0CT 23 '20 /

The Public Reporting Burden for this collection of Information is estimated at 35 minutes per response for collecting, reviewing, and reporting the data. This againty may not object this information, and you are not required to complete the form, unless it displays a currantly valid CMS control number. No confidentiative assured, this decision is manufactory. This is designed to provide the parties to a RESPA covered tensector with information during the settlement process.

L. Settlement Charges 700. Total Real Estate Broker Feas			
Division of commission (line 700) as follows:	and the second second	Paid From	Peid From
701.\$ to		Borrower's	Sellerts
		Funds at	Funds at
		Settement	Settlement
703. Commission paid at settlement			
704.			
705.			
300. Items Payable In Connection with Loan	A REAL BASE OF THE REAL		
01. Our origination charge \$	(from GFE #1)		<u> </u>
102. Your credit or charge (points) for the specific interest rate chosen \$			
03. Your adjusted origination charges to	(from GFE #2)		
04. Appraisal fee to	(from GFE #A)	0.00	
05. Credit Report to	(fipm GFE #3)		
O6. Tax service to	(from GFE #3)		
07. Flood certification to	(from GFE #3)		
08	(from GFE #3)		
09.	(from GFE #3)		
10.	(from GFE #3)		
11.	(from GFE #3)		
	(from GFE #3)		
00. Items Required by Lender to Be Paid in Advance		a da	2 A - A
01. Daily Interest charges from to @ \$/day	(from GFE #10)	1	
02. MIP Tot Ins. for Life of Loan months to	(from GFE #3)		
03. Homeowner's insurance for 1.0 years to	(from GFE #11)	++	
04.	(from GFE #11)	╶┼╾╼╾╼┟	
05.	(from GFE #11)	+	
000. Reserves Deposited with Londer	(nom SPE #11)		
001. Initial deposit for your escrow account	and the second		
Management for an and a for a second se	(from GFE #8)		
M3 Moderace leaves	\$		
	\$		
104. Property taxes	\$		
05.	\$	 	
06. months @ \$ per month	\$		
07. months @ \$ per month	\$		
08.	S	-	
09. Aggregate Adjustment	\$		
00. Title Charges		t internet i	1.494
01. Title services and lender's title insurance	(from GFE #4)		96- 96-
02. Settlement or closing fee to Kristine R. Moore Tarrer, LLC		820.00	
03. Owner's title insurance to Attomsy's Title Guaranty Fund, Inc.	\$ 820.00		
04. Lender's title insurance to Attomey's Title Guaranty Fund, Inc.	(from GFE #5)	657.25	
	\$		
06. Owner's title policy limit \$ 165,000.00			
07. Agent's portion of the total little Insurance premium to Guaranty Abstracts, LLC	\$ 460.07		
08. Underwriter's portion of the total title insurance premium to Attomey's Title Guaranty Fun	nd, inc. \$ 197,18		
09	\$		
0. Commercial Title Search to Kristine R. Moore Tarrer, LLC	\$	1,013.50	
	S	1,010,00	·····
12.	<u>s</u>	<u>}</u> ₽	
3.			
	\$		
DO. Government Recording and Transfer Charges			1.1
01. Government recording charges to Clerk of Superior Court	(from GFE #7)	25.00	
02. Deed \$ 25.00 Montgage \$ Releases \$	Other \$		
03. Transfer taxes to Clerk of Superior Count	(from GFE #8)	165.00	
04. City/County tax/stamps Deed \$ 165.00 Montgage \$			
05. State tax/stamps Deed \$ Mongage \$			
D5. Revenue Stamps \$ Montgage \$	\$		
07. eFiling Fas to Clark of Superior Court		6.65	
00. Additional Settlement Charges			
D1. Required services that you can shop for	(from GFE #6)	1	
	\$		
	\$		
03.	\$		
04.			
05.	\$		

" Paid outside of closing by borrower(8), seller(8), londer(L), or third-party(1)

2 4 A

RCVD DCT 29 '20 d

Page 2 of 3

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ACKNOWLEDGMENT OF RECEIPT OF SETTLEMENT STATEMENT

 Borrower
 Tyler Land Holdings, LLC

 Seller:
 Kathy Williams Query

 Settlement Agent:
 Kristine R. Moore Tarrer, LLC (706)484-9901

 Place of Settlement:
 1129 Lake Oconee Pkwy; Ste 105 Eatonton, GA 31024

 Settlement Date:
 July 22, 2020

 Property Location:
 Lots 3 & 4 Greensboro Rd Eatonton, GA 31024

 Putnam County, Georgia
 Putnam County, Georgia

I have carefully reviewed the HUD-1 Settlement Statement and to the best of my knowledge and belief, it is a true and accurate statement of all receipts and disbursements made on my account or by me in this transaction. I further certify that I have received a copy of the HUD-1 Settlement Statement.

Tyler Land Holdings, LLC

Kathy Williams Query Blip

Arn 6.2. Den 19 By: Guy El. Tyler, III, Registered Agent

Tyler Land Holdings, LLC

By: Chad E. Tyler, Registered Agent

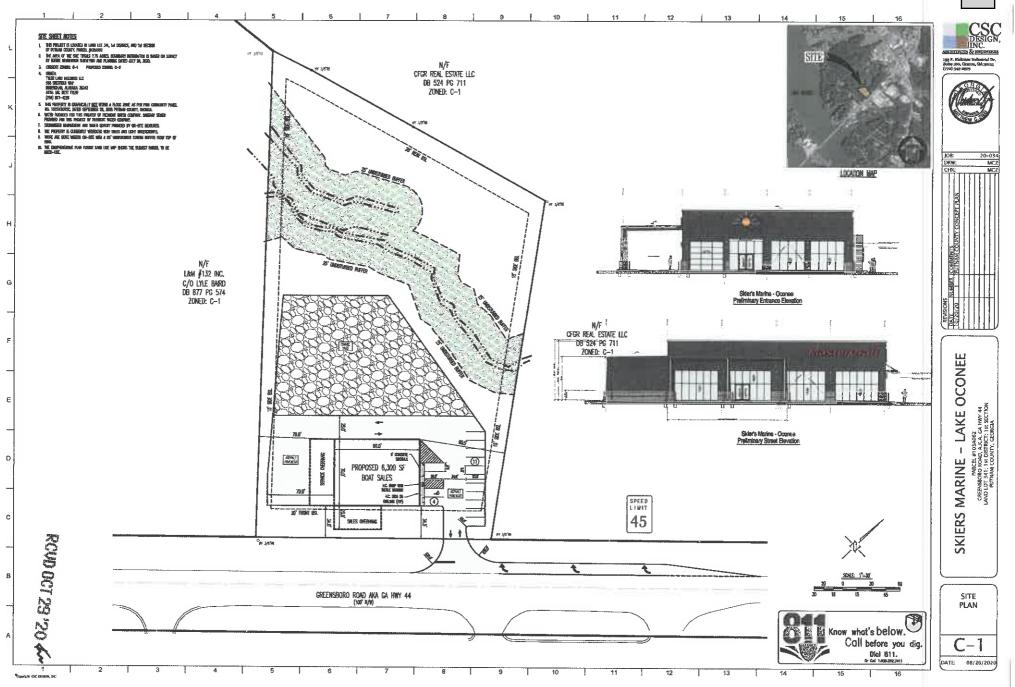
Tyler Land Holdings, LLC

To the best of my knowledge, the HUD-1 Settlement Statement which I have prepared is a trye and accurate account of the funds which were received and have been or will be disbursed by the undersigned a participation to this transaction.

Kristine R. Moore Tarrer, LLC Settlement Agent

RCVD DCT 29 '20 K~

WARNING: It is a crime to knowingly make false statements to the United States on this or any similar form. Penalties upon conviction can include a fine and imprisonment. For details see: Title 18 U.S. Code Section 1001 and Section 1010.





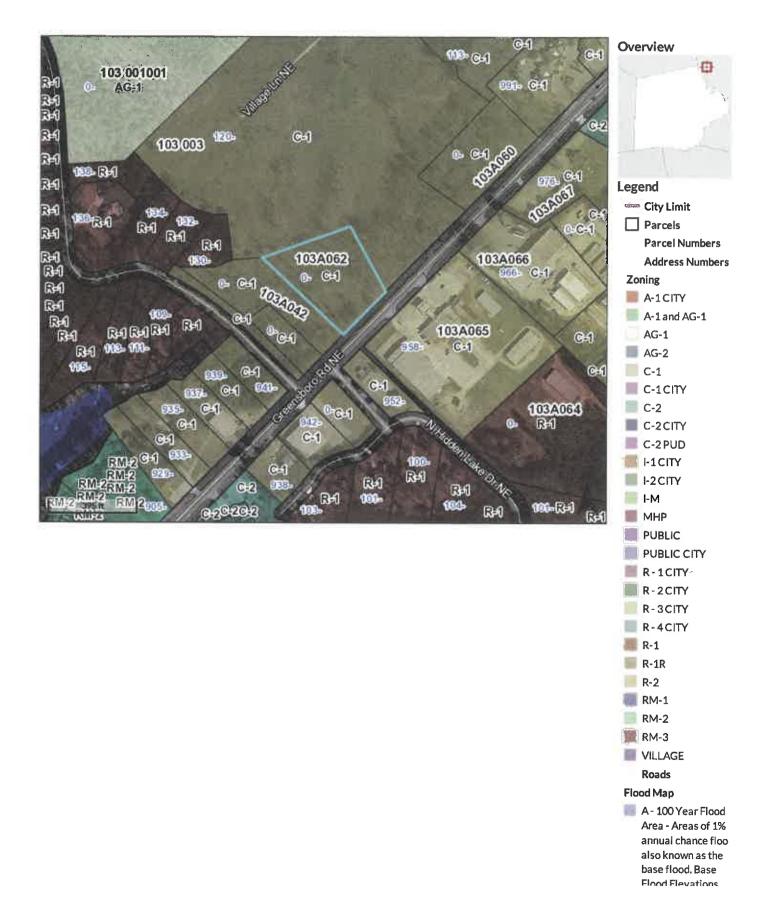
CSC Design, Inc 135 P. Rickman Drive Suite 100 Canton, GA 30115 770 345-2579

IMPACT ANALYSIS

An impact analysis was not performed due to the subject property not meeting the stipulation of being zoned Residential and having 25 or more lots. The current and proposed zoning is to be commercial with a proposed use of boat sales.

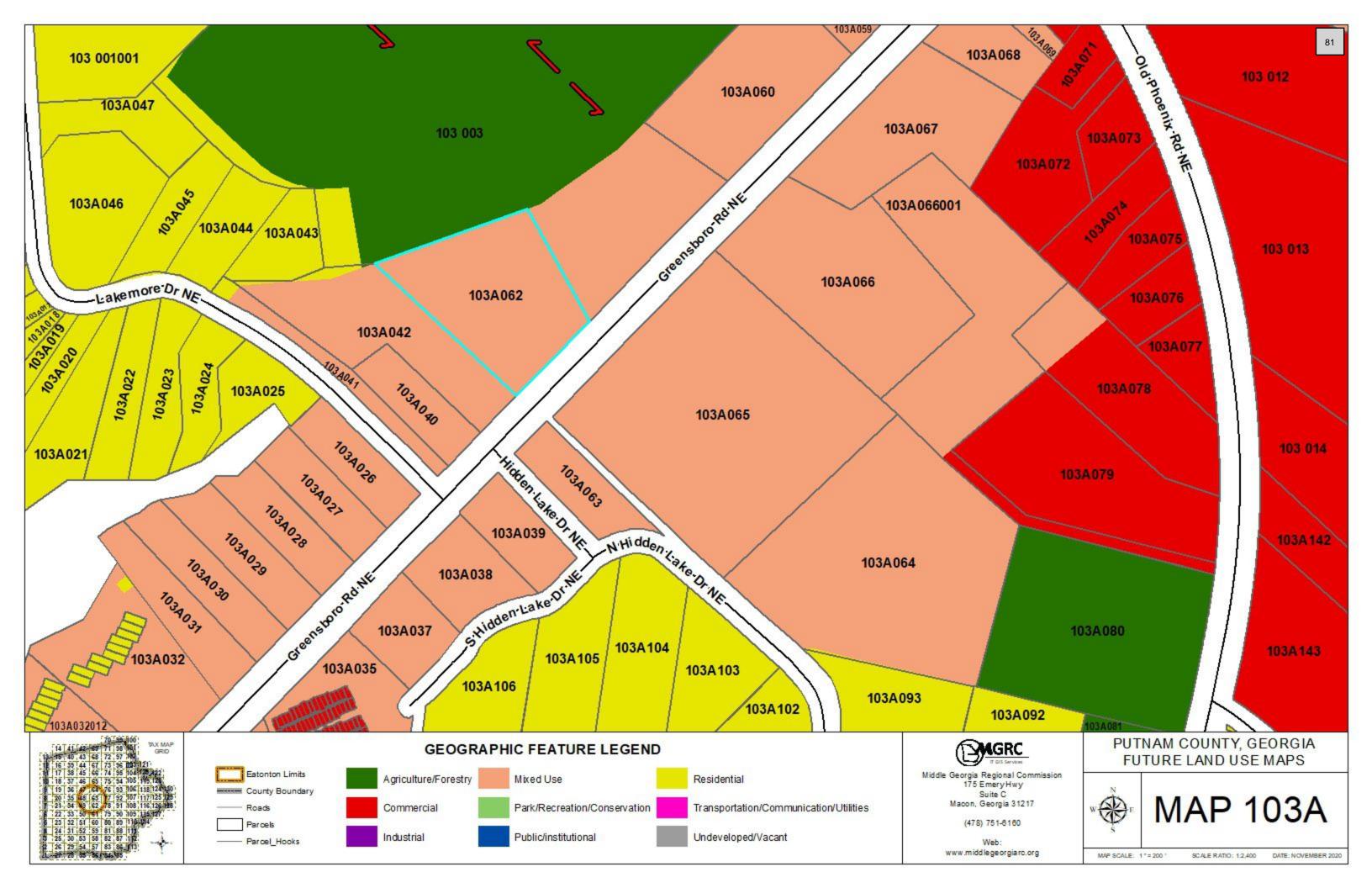
RCVD OCT 23 '20/

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File Attachments for Item:

- 10. Consent Agenda
- a. Approval of Minutes December 4, 2020 Regular Meeting
- b. Approval of Minutes December 4, 2020 Executive Session



117 Putnam Drive, Suite A & Eatonton, GA 31024

Minutes

Friday, December 4, 2020 \diamond 9:00 AM Putnam County Administration Building – Room 203

The Putnam County Board of Commissioners met on Friday, December 4, 2020 at approximately 9:00 AM in the Putnam County Administration Building, 117 Putnam Drive, Room 203, Eatonton, Georgia.

PRESENT

Chairman Billy Webster Commissioner Kelvin Irvin Commissioner Daniel Brown Commissioner Bill Sharp

ABSENT Commissioner Jeff Wooten

STAFF PRESENT County Attorney Barry Fleming County Manager Paul Van Haute County Clerk Lynn Butterworth

Opening

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

Approval of Agenda
 Motion to approve the agenda.
 Motion made by Commissioner Sharp, Seconded by Commissioner Irvin.
 Voting Yea: Commissioner Irvin, Commissioner Brown, Commissioner Sharp

3. Invocation

Dr. Ford G'Segner gave the invocation.

4. Pledge of Allegiance

Cadet Jacob Gibson from the PCHS JROTC led the Pledge of Allegiance.

5. Special Presentations

a. JROTC Briefing

Jacob Gibson, Cody Wommack, and Alexis Huckaby from the Putnam County High School JROTC gave a special presentation. The Cadets discussed the activities and duties performed by the organization. Some of those duties include Color Guard at football games and other ceremonies, physical training, life skills and leadership.

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

b. ESG/EPWSA Report

Mr. Danny Lyndall, Mr. Brice Doolittle, and Mr. John Eddlemon of ESG Operations, Inc. presented an update on the Eatonton-Putnam Water and Sewer 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 66 (Zoning)

Attorney Nelson introduced the proposed changes and how they came about and reviewed some of the major areas of change.

Motion #1

Motion to adopt changes to the Putnam County Code of Ordinances - Chapter 66 (Zoning) as presented by staff.

Motion made by Commissioner Sharp. Seconded by Commissioner Irvin

Amendment #1 to Motion #1

Motion to amend the motion to adopt the changes to Chapter 66 presented by staff by changing 66-104(c)(4) & 66-107(c)(4): In C-1 & C-2, the proposed minimum setback from Lake Sinclair, Lake Oconee, creek or river: 65 feet.

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

Amendment #2 to Motion #1

Motion to amend the motion to adopt the changes to Chapter 66 presented by staff by changing 66-73(f), 66-79(g), 66-82(g), 66-84(g), 66-91(h), 66-97(g), 66-104(d), 66-107(d), & 66-113(d) in AG, R-1R, R-1, R-2, RM, RM-3, C-1, C-2, and I-M, the proposed height limitation for structures: 45 feet.

Motion made by Commissioner Sharp. Seconded by Commissioner Irvin.

Amendment #1 to Amendment #2 to Motion #1

Motion to amend the amendment to change 66-73(f), 66-79(g), 66-82(g), 66-84(g), 66-91(h), 66-97(g) in AG, R-1R, R-1, R-2, RM, and RM-3, the proposed height limitation for structures: 35 feet from the highest point of the grade and 66-104(d), 66-107(d), 66-113(d) in C-1, C-2, and I-M, the proposed height limitation for structures: 45 feet from the highest point of the grade.

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

Action on Amendment #2 to Motion #1

Motion to approve Amendment #2 to Motion #1 as amended. Motion made by Commissioner Sharp. Seconded by Commissioner Irvin Voting yea: Commissioner Irvin, Commissioner Brown, Commissioner Sharp

Amendment #3 to Motion #1

Motion to amend the motion to adopt the changes to Chapter 66 presented by staff by removing the second sentence in Sec. 66-150(c)(2)(A), and end of section add "to any other date as allowed by law."

Motion made by Commissioner Irvin. Seconded by Commissioner Brown Voting yea: Commissioner Irvin, Commissioner Brown, Chairman Webster (Commissioner Sharp was out of the room).

Action on Motion #1

Motion to approve changes to the Putnam County Code of Ordinances - Chapter 66 (Zoning) as amended. Motion made by Commissioner Irvin. Seconded by Commissioner Brown

Voting Yea: Commissioner Irvin, Commissioner Brown, Commissioner Sharp

Motion #2

Motion to allow for renumbering and re-organization of the amended Code to reflect the deletions and additions adopted today. Motion by Commissioner Irvin. Seconded by Commissioner Sharp

Voting yea: Commissioner Irvin, Commissioner Brown, Commissioner Sharp

Regular Business Meeting

7. Public CommentsNone(Commissioner Brown had to leave the meeting.)

8. Consent Agenda

a. Approval of Minutes - November 17, 2020 Regular Meeting (staff-CC)b. Approval of 2021 Alcohol Licenses (staff-CC)

Motion to approve the Consent Agenda.

Motion made by Commissioner Sharp, Seconded by Commissioner Irvin.

Voting Yea: Chairman Webster, Commissioner Irvin, Commissioner Sharp

(Copy of alcohol licenses made a part of the minutes on minute book pages ______ to

_____.)

9. Authorization for Chairman to sign Agreement for Fire Service Mutual Aid (staff-Fire) Fire Chief McClain explained the agreement and answered questions.

Motion to authorize the Chairman to sign the Agreement for Fire Service Mutual Aid. Motion made by Commissioner Sharp, Seconded by Commissioner Irvin. Voting Yea: Chairman Webster, Commissioner Irvin, Commissioner Sharp (Copy of agreement made a part of the minutes on minute book pages ______ to _____.)

10. Approval of 2021 BOC Meeting Calendar (staff-CC)

Motion to approve the 2021 BOC Meeting Calendar as presented. Motion made by Commissioner Sharp, Seconded by Commissioner Irvin. Voting Yea: Chairman Webster, Commissioner Irvin, Commissioner Sharp (Copy of calendar made a part of the minutes on minute book pages ______ to ______.)

Reports/Announcements

11. County Manager Report No report.

12. County Attorney Report No report.

13. Commissioner Announcements
Commissioner Irvin: none
Commissioner Brown: absent
Commissioner Sharp: none
Commissioner Wooten: absent
Chairman Webster: announced that County Manager Van Haute has secured a speed limit
measuring device and its first stop was on Little River Trail where from 10 a.m. to 5 p.m. in one
day, 234 people passed by and 50% exceeded the speed limit.

Executive Session

14. Enter Executive Session as allowed by O.C.G.A. 50-14-4 for Personnel, Litigation, or Real Estate

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

Motion made by Commissioner Sharp, Seconded by Commissioner Irvin. Voting Yea: Chairman Webster, Commissioner Irvin, Commissioner Sharp

Meeting closed at approximately 11:20 a.m.

15. 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 Irvin, Seconded by Commissioner Sharp. Voting Yea: Chairman Webster, Commissioner Irvin, Commissioner Sharp (Copy of affidavit made a part of the minutes on minute book page _____.)

Meeting reopened at approximately 11:55 a.m.

16. Action, if any, resulting from the Executive Session

Motion to authorize the Chairman to sign the revised Lease & Use of Facilities Agreement with The Plaza Arts Center to obtain the right to use the Center to allow the Superior and State Courts of Putnam County to conduct its operations. Motion made by Commissioner Sharp, Seconded by Commissioner Irvin. Voting Yea: Chairman Webster, Commissioner Irvin, Commissioner Sharp (Copy of agreement made a part of the minutes on minute book pages ______ to

_____.)

Closing 17. Adjournment Motion to adjourn the meeting. Motion made by Commissioner Irvin, Seconded by Commissioner Sharp. Voting Yea: Chairman Webster, Commissioner Irvin, Commissioner Sharp

Meeting adjourned at approximately 11:59 a.m.

ATTEST:

Lynn Butterworth County Clerk Billy Webster Chairman



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

The draft minutes of the December 4, 2020 Executive Session are available for Commissioner review in the Clerk's office.

File Attachments for Item:

11. Recommendations for Appointment to the Hospital Authority - Post 3 (staff-CC)

Hospital Authority Appointment Rules

According to the 1988 lawsuit, Hospital Authority appointments shall be made as follows:

- 1. Hospital Authority, at their December meeting, prior to the expiration of a member's term, notifies BOC in writing that a vacancy will occur on the last day of February next.
- 2. BOC, at least five days prior to the third Monday, shall submit a list of three eligible people, who have agreed to serve if appointed, for each vacancy.
- 3. Hospital Authority, at its February meeting, shall choose one person from the list furnished by the BOC to serve for a period of four years or until a successor is duly appointed.

IN THE SUPERIOR COURT FOR THE COUNTY OF PUTNAM STATE OF GEORGIA

)

HOSPITAL AUTHORITY OF PUTNAM COUNTY,) GEORGIA, HULON H. MCELHENNEY and JERRY T. GREGORY, Individually and as members of the Hospital Authority of Putnam County, Georgia,

Plaintiffs,

v.

Fle

ROY VINING, JR., DONALD RIDLEY,) GEORG W. THOMPKINS, JIMMY DAVIS,) and HARRY E. HALLMAN, acting as) Putnam County Board of Commissioners) CECIL COLLIS, CHARLIE BURNS and) JOHN BRINSFIELD,)

Filed in office this _____ day of _

STATE OF GEORGIA PUTNAM COUNTY

Clerk Curt Court Civil Action NO. 88CV -345-9

Page 1.

Petition For Declaratory Judgment

Defendants.

ORDER

Hospital Authority of Putnam County, Georgia, Hulon H. McElhenney and Jerry T. Gregory having filed a complaint against Putnam County Board of Commissioners, Cecil Collis, Charlie Burns and John Brinsfield, seeking declaratory judgment, and with consent of parties, the same coming on to be heard before the Court, without a jury on stipulated facts;

FINDING OF FACTS

Hospital Authority was legally created by Resolution of Putnam County Board of Commissioners dated March 18, 1963, copy of Resolution attached to complaints as Exhibit "A".

That from 1963 to 1965 the Board of Commissioners appointed members to the Hospital Authority as provided in the Resolution of March 18, 1963.

Hospital Authority, by legal Resolution dated October 22, 1965, legally chose for vacancies on Hospital Authority, either for unexpired or full terms, to be filled under the provisions of Acts of 1964, pages 499,501, codified in 1964 as 88-1803 Code of Georgia, Ann., Subsections (1) and (2) thereof, as follows: "(1) The governing body of the area of operation shall submit a list of three eligible persons to the board of the Hospital Authority. (2) The board, at its next regular meeting, shall select one of the three persons named in said list."

Beginning in 1965 and continuing until 1987, the members of Hospital Authority was furnished a list of three eligible persons for each vacancy by Board of Commissioners from which Hospital Authority chose from each list of three a person to fill such vacancy.

On April 21, 1987, Hospital Authority requested that Board of Commissioners furnish two lists of three to fill vacancies created by expiration of terms of Tommy Giles and J. T. Gregory, Jr.

On June 8, 1987, Board of Commissioners furnished to Hospital Authority two lists of four persons from which to make the two selections. On August 25, 1987, after the Hospital Authority had requested two additional lists of three eligible persons to fill the vacancies to succeed Tommy Giles and J. T. Gregory, Jr., the Board of Commissioners furnished two lists of three which included three identical persons of the four listed on the first list of June 8, 1987, for each of said vacancies. No members have been appointed by Hospital Authority for persons to succeed Tommy Giles or J. T. Gregory.

On May 28, 1988, Hospital Authority requested Board of Commissioners to furnish three lists of three names since the term of Hulon H. McElhenney and George Jordan were expiring and Larry Manley had resigned as member of Hospital Authority.

No lists of three were furnished by Board of Commissioners.

On September 27, 1988, Hospital Administrator received a letter from Board of Commissioners dated September 9, 1988, relating that Board of Commissioners had appointed the following members to Hospital Authority, to-wit: Cecil Collis - term expiring May 1, 1990; Charlie Burns - term expiring July 1, 1991; John Brinsfield - term expiring May 1, 1992; and reappointing George Jordan to term expiring May 1, 1992 and Tommy Giles to term expiring July 1, 1991.

FINDINGS OF LAW

The Court finds the following law to be applicable to the facts in this case, to-wit:

1.

That the Hospital Authority was legally created by the Resolution of the Board of Commissioners under date of March 18, 1963, and Board of Commissioners were authorized under the law to appoint members to fill the vacancies on Hospital Authority for the years of 1963, 1964 and 1965. 93

That the Hospital Authority, by Resolution adopted on October 22, 1965, legally chose to change the method of filling vacancies on Hospital Authority by adopting the provisions under Legislative Act of 1964, enumerated in Georgia Laws 1964, pp. 499,501, for filling vacancies on Hospital Authorities in existence prior to March 15, 1964; that is that the Hospital Authority would choose members from a list of three eligible persons furnished to the Hospital Authority by Board of Commissioners.

The Court finds that the Hospital Authority is entitled to receive only one list of three from Board of Commissioners for each vacancy on Hospital Authority since that was the method provided by the 1964 Act under which Hospital Authority elected to fill such vacancies.

3.

The Court finds that there are presently five vacancies on the Hospital Authority of Putnam County, Georgia, to-wit: A successor for: Tommy Giles, whose term expired last day of February, 1987; J. T. Gregory, Jr., whose term expired last day of February, 1987; Hulon H. McElhenney, who term expired last day of February, 1988; George Jordan, whose term expired last day of February, 1988; Larry Manley, whose term would expire last day of February, 1990, who has resigned and a successor is to be appointed for the unexpired term ending last day of February, 1990.

2.

Page 4.

The Court finds that Cecil Collis, Charlie Burns, John Brinsfield, Tommy Giles and George Jordan were not legally appointed to fill vacancies on Hospital Authority of Putnam County, Georgia on September 9, 1988, since the appointments by the Commissioners were not according to the legal procedure outlined in the 1964 Act of Legislature.

4.

5.

The Court finds that the Hospital Authority of Putnam County, Georgia is presently legally composed of the following members, to-wit: Hulon McElhenney, Watt Jones, Tommy Giles, George Jordan, Stanley Bishop and J. T. Gregory, Jr., who shall serve as members of said Authority until their successors are legally appointed.

6.

The Court finds that the law applicable to said case requires that each appointment to Hospital Authority shall be appointed for a four year terms beginning on March 1st of year of appointment and ending four years later on the last day of February or until their successor is appointed and qualified, and any appointment made to fill an unexpired term on the Hospital Authority shall be for the remainder of the term for the position to which he or she is appointed.

ORDER

The Court having made its findings of facts and findings of law applicable to case in question, IT IS CONSIDERED, ORDERED AND ADJUDGED AS FOLLOWS:

Page 5.

95

That the present legal composition of the Hospital Authority is Hulon McElhenney, Watt Jones, Tommy Giles, George Jordan, Stanley Bishop and Jerry Gregory, who shall serve until their successors have been legally named and qualified. There are six members instead of seven since Larry Manley has resigned and the vacancy has not been filled.

Α.

ъ.

That the Hospital Authority has been legally constituted since its inception.

c.

That there are five vacancies presently to be filled on the Hospital Authority of Putnam County, Georgia, to-wit: Tommy Giles, whose term expired last day of February, 1987; J. T. Gregory, Jr., whose term expired last day of February, 1987; Hulon H. McElhenney, who term expired last day of February, 1988; George Jordan, whose term expired last day of February, 1988; Larry Manley, whose term would expire last day of February, 1990, who has resigned and a successor is to be appointed for the unexpired term ending last day of February, 1990.

D.

That such existing vacancies shall be filled as follows: The Putnam County Board of Commissioners, at least five days prior to the November meeting of the Hospital Authority of Putnam County, Georgia, which said Manday 10 meeting is to be held on Tuesday, November 21, 1988, furnish to Hospital Authority a list of three names of eligible persons for each of said vacancies existing, designating for which position each set of names are submitted.

No name of any eligible person shall be included on more than one of the five lists submitted by Board of Commissioners.

Board of Commissioners shall determine that each of the persons submitted on the five lists of three will serve as a member of the Hospital Authority, if appointed.

Ε.

The Hospital Authority, as presently constituted, shall select one eligible person from each of the five lists furnished to Hospital Authority by Board of Commissioners, as members of Hospital Authority for the position and term specified.

F.

In all future selections of members of Hospital Authority, until and unless the method of selecting of such members is legally changed, shall be as follows:

1. Hospital Authority, at Hospital Authority's December meeting, prior to the expiration of a member or members term or terms, shall notify Board of Commissioners in writing that a vacancy or vacancies will occur on the last day of February next, specifying the person or persons whose terms on Hospital Authority are expiring. 97

2. Board of Commissioners, at least five days prior to the third Monday P Tuesday in January next, shall submit a list of three eligible persons, who have agreed to serve is approved, for each vacancy, specifying which list of eligible persons are to be considered for each position.

3. Hospital Authority shall, at its February meeting next, choose one person from each list of three furnished to it by Board of Commissioners to serve on Hospital Authority for a period of four years, commencing on March 1st next and ending on last day of February four years thereafter or until his successor is duly appointed.

4. After the five present vacancies have been filled as ordered herein, to fill any vacancy for an unexpired term on the Hospital Authority, the Hospital Authority shall notify the Board of Commissioners in writing within ten days after such Hospital Authority has knowledge of any vacancy to occur or which has occurred of such vacancy.

Board of Commissioners, at its next regular or called meeting after notification of such vacancy, shall submit in writing to Hospital Authority, the names of three eligible persons for each vacancy, each of whom has agreed to serve if appointed, to the Hospital Authority.

Hospital Authority, at its next regular or called meeting, must choose one of the three named persons, as a member of the Hospital Authority to fill the vacant unexpired term.

G.

That Cecil Collis, Charlie Burns and John Brinsfield were not legally appointed as members of Hospital Authority by the Board of Commissioners

Page 8.

in 1988 since the legal procedure required by law for appointment of members of Hospital Authority was not followed; therefore, Cecil Collis, Charlie Burns and John Brinsfield are hereby restrained and enjoined from serving on said Hospital Authority unless and until appointed by procedure herein outlined.

H.

That Tommy Giles and George Jordan were not legally appointed in 1988 to succeed themselves as members of Hospital Authority since the legal procedure required by law for appointments of members of Hospital Authority was not followed; however, Tommy Giles and George Jordan shall continue to serve as members of Hospital Authority until their successors are named in accordance with directions herein stated.

I.

That Roy Vining, Jr., Donald Ridley, George W. Thompkins, Jimmy Davis and Harry E. Hallman, acting as Putnam County Board of Commissioners, and Hughlon H. McElhenny, Watt Jones, Tommy Giles, George Jordan, Stanley Bishop and Jerry Gregory, acting as Hospital Authority of Putnam County, Georgia, are restrained and enjoined from naming members to the Hospital Authority of Putnam County, Georgia, in any manner other than those herein stated.

IT IS FURTHER ORDERED that all parties to this action comply with the terms of this Order.

SO ORDERED, this 31 day of October 1988.

PERIOR COURTS

JUDGE SUPERIOR COURTS OCMULGEE JUDICIAL CIRCUIT

HOSPITAL	AUTHORITY	OF	PUTNAM	•
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EXHIBIT"A"

COUNTY, GEORGIA

RESOLUTION AND ORDER CREATING A HOSPITAL AUTHORITY FOR THE COUNTY OF PUTNAM, STATE OF GEORGIA:

WHEREAS, careful and proper consideration and investigation has disclosed the need for a Hospital Authority of Putnam County, Georgia, to function in said County:

THEREFORE, it is hereby resolved and ordered by the Board of Commissioners of Roads and Revenues of Putnam County, ~ Georgia, as follows:

1. That there is need and necessity for a Hospital Authority, as defined in an Act approved March 27, 1941 (Georgia Laws of 1941, pages 241-250), as amended, to function, exist and be operated in and for Putnam County, Georgia, and there is hereby created, organized and activated such an Authority to be known as The Hospital Authority of Putnam County, Georgia, as provided by said Act approved March 27, 1941, as amended:

- 2. - That said Hospital Authority of Putnam County, Georgia, shall be deemed to exercise public and essential governmental functions and shall have all of the powers necessary or convenient to carry out and effectuate the purposes and provisions of said Act, 'including, but without limiting the generality of the foregoing, the following powers: To sue and be sued; to have a seal and alter the same; to make and executed contracts and other instruments necessary to exercise the powers of the Authority; to acquire, lease and operate hospital projects and to provide construction, reconstruction, improvements, alteration and repair of any such project and to lease and rent for any number of years any lands, buildings, structures or facilities in any existing or hereafter established hospital project and to establish rates and charges for the use of the services of the Authority; to accept gifts. grants or devises of any property; to acquire, by contract or purchase, or by the exercise of the power of eminent domain any property essential to the purposes of the Authority; to sell, lease, exchange, transfer, assign, pledge, mortgage or dispose of any real or personal property or interest therein; to mortgage, pledge, assign; or commit any revenues, incomes, charges or fees received by the Authority; to issue certificates of indebtedness or other secutiry instruments for the purpose of providing funds for carrying out the duties of the Authority, provided such certificates or other security instruments shall not exceed or extend beyond a period of thirty years from the date of issuance thereof and provided further that such, - ÷ 1 certificates or other security instruments shall be payable from the revenues realized from the project or any part thereof; to borrow money for any corporate purpose; to appoint officers. agents, and employees; to make use of any facilities afforded by the Federal government or any agency or instrumentality

thereof, and to exercise any and all powers now or hereafter possessed by private corporations performing similar functions.

UNIC NOT 1

That the Hospital Authority of Putnam County, Georgia, shall.consist of a Board of seven (7) Trustees. The original appointments of four (4) of said Trustees shall be for a term of four (4) years, beginning on the 1st day of March, 1963, and P. C. Rossee, Cuyler Clopton, Dr. A. S. Sanchez and D. D. Veal are hereby appointed for such four-year terms, and until their successors are appointed and qualified; and the original appointments of the three (3) other Trustees shall be for a term of two (2) years, beginning on the 1st day of March, 1963, and ending on the 30th day of April, 1965, and Jack Cardwell, Marcus Griffith and Dr. J. N. Stribling are hereby appointed such Trustees for said two (2) year term. The successors of said Trustees shall be appointed for terms of four (4) years from the date of expiration of their respective terms of office, provided, that any person appointed to fill a vacancy arising during a term shat shall be appointed only trons the unexpired term of the Trustee whom he succeeds, 'Any member of said Authority shall be eligible for reappointment. All appointments shall be made by the Board of Commissioners of Roads and Revenues of Putnam County; Georgia. The Trustees shall elect one of their members as Chairman and another as Vice-Chairman; and shall also elect a Secretary and Treasurer. The Treasurer need not be a Trustee. No Trustee or other person executing certificates or other obligations, on "behalf of the Authority shall be personally liable thereon." - The foregoing Resolution and Order passed and adopted this the 18th day of March, 1963. ٠.

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BOARD OF CCUISSIONERS OF ROADS AND REVENUES OF PUTNAM COUPERNUES OF PUTNAM COUNTY, GEORGIA 2 iena

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- By Jett A. Maddox " Chairman Ali Gin Charles M. Hudson Menber

W. F. Resseau Member

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						APPLICATION
NAME	ADDRESS	POST	OCCUPATION	EDUCATION	GOV'T EXPERIENCE	DATE
				Brandon Hall in		
				Dunwoody; CGTC-EMT		
William Cooper			VP of Rossee	Certificate; GPSTC-	Putnam County Coroner;	
Rainey, Jr.	125 Pearl Moon Drive	3	Oil Co., Inc.	Coroner	Eatonton DDA	11/10/2020
				Masters in Healthcare	Worked in four not-for-profit	
				Admin; BS in Public	hospitals that were county	
David J. Owens	116 Rock Springs Road	3	Retired	Health	related	11/20/2020
				2 years college-Auburn		
Jeff Hodge	282 W. River Bend Drive	3	Retired	University	None	12/4/2020



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 for Post 3, ending February 28, 2021 and an additional full term of four years.

Interested persons should submit an **application** to the Putnam County Board of Commissioners, 117 Putnam Drive, Suite A, Eatonton, Georgia 31024. Applications will be accepted until the positions are filled. The board application form found can be on the county website at www.putnamcountyga.us (in the "How Do I") section or by calling the above number.

11/19/2020 & 11/25/2020

RECEIVED

By Lynn Butterworth at 3:13 pm, Nov 13, 2020

November 2, 2020

Mr. Jerry Gregory, Chairman Putnam County Hospital Authority 101 Lake Oconce Parkway Eatonton, GA 31024

Jerry,

I wanted to inform you that I am resigning from my position as an Authority Member, effective immediately.

I have enjoyed serving on the Board and serving my community for the past thirty-nine years.

Sincerely.

Barry Sanders Barry Sande



RECEIVED By Lynn Butterworth at 1:15 pm, Nov 10, 2020

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

APPLICATION FOR BOARDS, COMMITTEES, & AUTHORITIES

William Cooper Rainey Jr	706-485-2012 Home Phone:
125 Pearl Moon Dr Address:	706-485-4771 Work Phone:
Eatonton, Ga 31024	Cell Phone:
Occupation: VP of Rossee Oil Co , Inc	E-mail:
l would like to apply for appointment to the follo Putnam General Hospital Authority	owing Board, Committee, or Authority
Which district do you live in?	2 3 4 Itended Gatewood Schools, Brandon Hall in Dunwoody.
Briefly explain your educational background C G T C Certificate in Emergency Medical Technician, GPS	TC Coroner for the State of Georgia and Putnam County
Are you an owner or officer in any business or co If yes, please list the name and activity of the bus	siness or corporation:
VP & National Manager of Emergency Fueling f	or Rossee Oil Co., Inc.
Please explain any previous experience with Stat I serve as the elected Coroner for Putnam and S	
Briefly explain why you seek this appointment: I served in several different aspects of this community	and this is another way that I would like to serve.
I fill like I could bring some new fresh ideas and	strength to our Hospital for years to come.
If appointed, Lagree to serve.	
	11-10-2020
Signature	Application Date
*This application should be submitted to the Put	nam County Board of Commissioners. Any additional

information may be included on a separate page.



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117 Putnam Drive, Suite A & Eatonton, GA 31024 706-485-5826 & 706-923-2345 fax www.putnamcountyga.us
APPLICATION FOR BOARDS, COMMITTEES, & AUTHORITIES
Name: David J. Owens Home Phone: 706-484-5193 Address: IIG Rock Springs Rd Work Phone: Cell Phone:
I would like to apply for appointment to the following Board, Committee, or Authority: <u>Pytnam General Hoppital Board</u>
Which district do you live in? 1 2 X^3 4
Briefly explain your educational background <u>Masters in Health care Admin</u> , Med. Univ. of S.C., <u>B.S.</u> in Public Health
Are you an owner or officer in any business or corporation?
If yes, please list the name and activity of the business or corporation:
Please explain any previous experience with State or Local Government: Norked in Public Hey/th 9 years, and in 4 Not-for-Profit hospitals that were county related~25 yint (some "for profit work of Briefly explain why you seek this appointment: 1 would like to apply my experience in hospitals, insurance and managed care to help my community of hospital be more successful.

If appointed, I agree to serve.

wens Signature

Not 20, 2020 Application Date

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



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www.putr	♦ 706-923-2345 fax namcountyga.us
APPLICATION FOR BOARDS	5, COMMITTEES, & AUTHORITIES
Name: JEFF HODGE	Home Phone:
Address: 282 W. RIVER BEND DRIVE	Work Phone: <u>NA</u>
EATONTON, GA. 31024	Cell Phone:
Occupation: RETIRED AS OF 12/26/2020	E-mail:
I would like to apply for appointment to the follow HOSPITAL AUTHORITY OF PUTNAM COUNTY	
Which district do you live in?	2 3 4
Briefly explain your educational background 2YF	RS COLLEGE-AUBURN UNVERSITY
Are you an owner or officer in any business or co	prporation?
If yes, please list the name and activity of the bus	iness or corporation:
Please explain any previous experience with State Briefly explain why you seek this appointment: 1	e or Local Government: NONE
Please explain any previous experience with State Briefly explain why you seek this appointment: 1	e or Local Government: <u>NONE</u> HAVE WORKED AT PGH ALMOST 14 YEARS AND PGH AND WHAT THEY HAVE DONE IN THIS
Briefly explain why you seek this appointment: I AM RETIRING 12/26/20. I CARE ALOT ABOUT	e or Local Government: <u>NONE</u> HAVE WORKED AT PGH ALMOST 14 YEARS AND PGH AND WHAT THEY HAVE DONE IN THIS
Please explain any previous experience with State Briefly explain why you seek this appointment: I AM RETIRING 12/26/20. I CARE ALOT ABOUT	e or Local Government: <u>NONE</u> HAVE WORKED AT PGH ALMOST 14 YEARS AND PGH AND WHAT THEY HAVE DONE IN THIS
Please explain any previous experience with State Briefly explain why you seek this appointment: I AM RETIRING 12/26/20. I CARE ALOT ABOUT	e or Local Government: <u>NONE</u> HAVE WORKED AT PGH ALMOST 14 YEARS AND PGH AND WHAT THEY HAVE DONE IN THIS

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

HOSPITAL AUTHORITY

MEMBER		TERM EXPIRES
Mrs. Glenda Ridley 428 Milledgeville Road Eatonton, GA 31024 706-485-6757 (Home)	Post 1	2/28/2023
Jerry Gregory, Jr. – Chairman P. O. Box 3355 Eatonton, GA 31024 706-485-7283 (Work); 706-485-4131 (Home	Post 2	2/28/2023
Barry Sanders RESIGNED	Post 3	2/28/2021
239 Wesley Chapel Road NE Eatonton, GA 31024 706-485-8032 (Home)		
Tom Thompson 103 Greensboro Road Eatonton, GA 31024 706-485-6387 (Home)	Post 4	2/28/2021
Tony Franklin 187 Lower Harmony Road Eatonton, GA 31024 706-485-5292 (Home)	Post 5	2/28/2023
Judy Fain 536 River Lake Drive Eatonton, GA 31024 706-485-0408 (Home)	Post 6	2/28/2023
Robert D. Betzel, D.D.S. 408 N. Madison Avenue Eatonton, GA 31024 706-485-6523 (Home); 706-485-9031 (Work	Post 7 (x)	2/28/2021
Daniel Brown	BOC Liaison	12/31/2020

File Attachments for Item:

12. Declaration of Road Abandonment of a portion of Horton Drive and authorization for Chairman to sign required documents (staff-CC)

ROAD ABANDONMENT CHECKLIST

Name of Road Horton Drive (portion of)

When there is a request to abandon a county road the following steps must be followed:

1. The Board of Commissioners must approve beginning the process at a regular board meeting.

Completed

_{Date} 10-02-2020

2. A "Notice of Intent to Abandon A County Road" must be published in the legal organ of the county for two weeks.

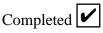
Dates	10-22-2020	&	10-29-2020
Dates		C	10 20 2020

3. Post signs at each end of the road proposed to be abandoned.

Completed

Date 10-20-2020

4. Public hearing is held.



Date 11-06-2020

5. Board of Commissioners approves Certification of Road Abandonment at a regular board meeting.

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Completed Date <u>11-17-2020</u>
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a. A copy of the certification and plat is mailed to the property owner(s).

Completed	D a
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	11-25-2020	(N.D.	Horton, Jr.)	
ate		`	, ,	

b. A copy of the certification and plat is published in the county's legal organ for two weeks.

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Completed
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Dates 12-03-2020 &	12-10-2020
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6. Board of Commissioners declares road abandoned and authorizes Chairman to sign affidavit of abandonment (and, if needed, resolution conveying land to property owner and quit-claim deed) at a regular board meeting.

Completed	_{Date} 12-15-2020
1	

a. County attorney prepares an affidavit of abandonment (and, if needed, resolution and quit-claim deed), to be executed by the Chairman, and files the affidavit and quit-claim deed with the Putnam County Superior Court.

Completed

Date _____

RECEIVED

By Lynn Butterworth at 2:40 pm, Aug 28, 2020

N.D. HORTON, JR. P.O. BOX 4468 EATONTON, GA 31024 706-473-0552

August 21, 2020

To Whom It May Concern:

N.D. Horton, Jr. request The Putnam County Board of Commissioners to deed back to N.D. Horton, Jr. the right of way granted to the county known as Horton Drive. This right of way is a portion of county parcel I.D. 051001.

Your consideration is appreciated.

...

ND. Horion, Jr.



RECEIVED

By Lynn Butterworth at 2:08 pm, Sep 08, 2020

PUTNAM COUNTY BOARD OF COMMISSIONERS

117 Putnam Drive, Suite A () Eatonton, GA 31024 () Tel: 706-485-5826 () Fax: 706-923-2345

Road Abandonment Request

Date of Request:	9-8-20	
	.1.12	
Requester/Authorized Age	ent: N.D. HORT	w Jr. M.D. Hont-Q.
	ess: ZS7 Rose	
Mailing Address:	P. D. Box 4468	Eatonton, GA. 31024
Contact Number(s):	706-473-0552	
	2 Paved or Unp	
**For recording purposes.	nlease provide Survey Plat of P	and ** WINT HACKING 1500 / I
Reason for Requested Aba		ment Bypen To County In 1971.
Reason for Requested Aba unty Has NEVER	Indonment: ROAD Ease Installed Roadway	oad** PLAT HAS Nor Been Located ment Given To County In 1971.

Planning Director Signature:

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Date:

1050n PLAT Book 6 Page 136 On 794074

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5	GÉORGIA, PUTNAM COUNTY:
•	This Indenture, Made and entered into this <u>4th</u> day of
	November, 1971, between N. D. Horton, Sr., as party of the first $\frac{1}{2}$
	part, and Putnam County, Georgia, as party of the second part,
	WITNESSETH: That for and in consideration of the sum of
	One (\$1.00) Dollar, in hand paid at and before the sealing and
	delivery of these presents, receipt of which is hereby acknow-
	ledged, and the further benefits and advantages to be derived by
	the grantor and others from the opening and construction of
	" roads through the land herein referred to, the party of the first
	part has this day bargained, sold and conveyed, and does hereby
	bargain, sell and convey to Putnam County, Georgia, its successors
	and assigns, a perpetual right of way or easement for roads to,
	over and upon the following land, to-wit:
•	All that tract or parcel of land, lying and being in Putnam County Georgia, and being a strip of land 50 ft. in width running from 1
	the Glenwood Springs Road to the old Eatonton-Macon Highway and , from the New Eatonton-Macon Highway to property of Dwens-Jilinois.
	Said 50 ft. strip of land is further designated as being that 50 ft. strip shown as "Proposed Road" on seven (7) plats prepared
	50 ft. strip shown as "Proposed Road" on seven (7) plats prepared by W. Henry Watterson, R. S. #398, dated July 19, 1971 and said 7 plats are recorded in Plat Book 4, pages 294-295-296-297-298-299-
•	and 300, Clerk's Office, Putnam Superior Court and these plats by reference are made a part of this description.
	The 50 ft. strip on said plats between the old Eatonton Macon
	Highway and the new Eatonton-Macon Highway is specifically not conveyed by this instrument.
	To Have and To Hold said described premises, together with
	all and singular the rights, privileges and appurtenances there-
	unto belonging, unto the said Putnam County, Georgia, and its
	successors, perpetually for road and right of way purposes, for
	water, sewer, drainage, and gas lines and such other public pur- $\frac{1}{2}$
	poses as may appertain thereto, but should the same be discontinue i
	. abandoned, or cease to be used for such purpose, then the same
	shall revert to the grantor, his heirs or assigns, according to
	their respective interests in the property adjacent thereto, with
•	g full warranties of title.
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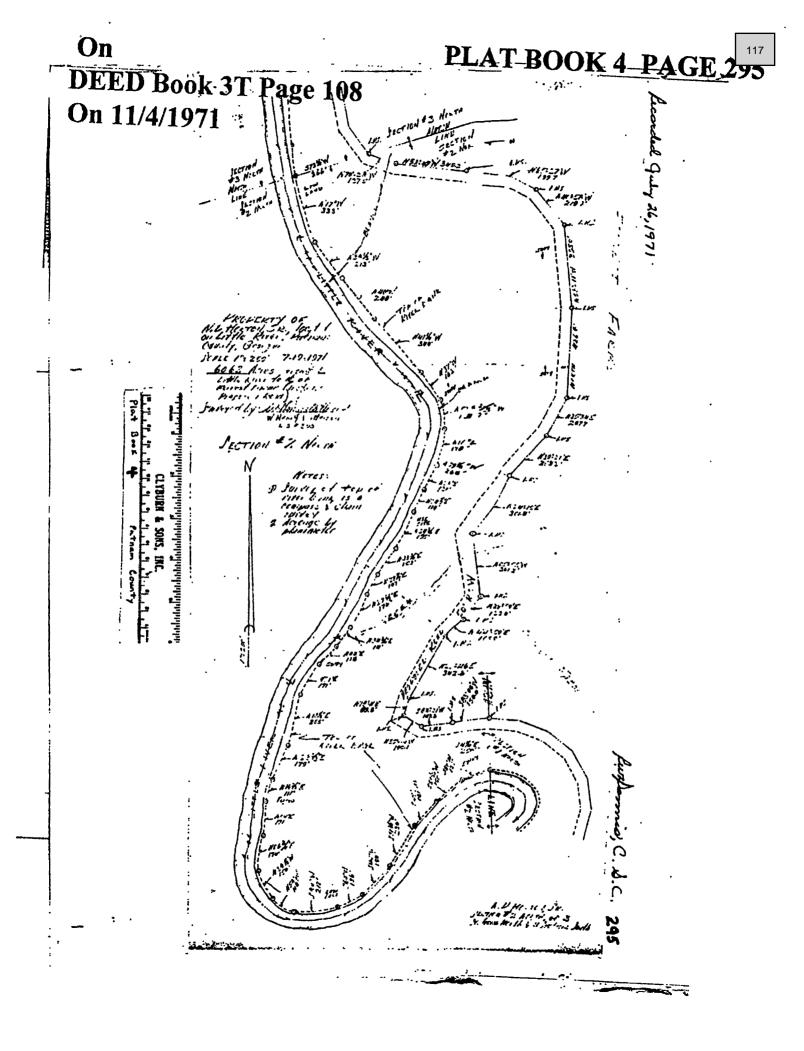
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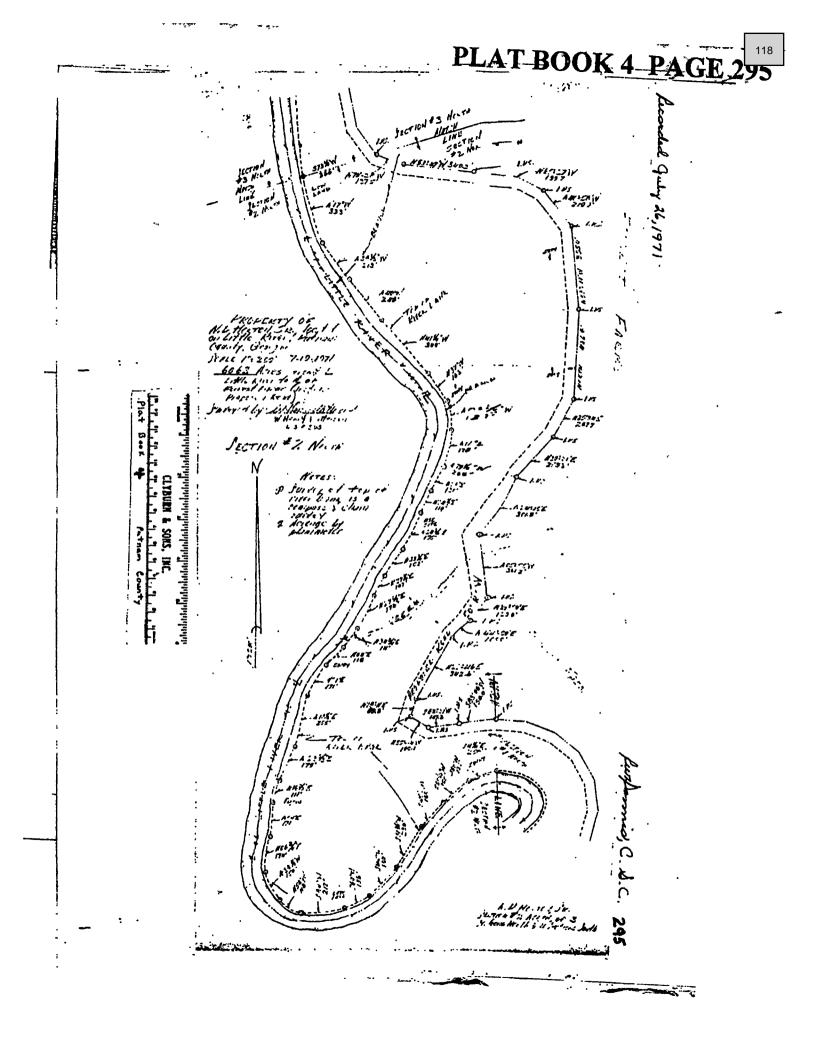
114 109 IN WITNESS WHEREOF, the said party of the first part has hereunto set his hand and affixed his seal the day and year first above written, _ _ _ _ _ ١. . . . the state of the . . . <u>، ، ،</u> 6 S . 1117 <u>.</u> Signed, sealed & delivered Ľ ŝ 2 in the presence of: \overline{m} • ţ, i. . 5 20 -2 . C TURNER ļ CCNM. \odot ٤٠ Ť. . . Participan de la construcción de 4 **;** . ND: Ē Û Z Big Constales Explore Fairwary 4, 1976 ... 1 2 And Notary SEal Affixed) : - -1.1 ţ, £ .. 1. 1. . - 4 11 . 11 A 36. alarta a ۰. **١.**, +110 1 114.00 1. 1 Sec. as ĩ 1.10 1.2 i ۰. ۰. 14 155 1 50 11 2 ٦÷ ٠. 1.10 1. 4 ;; •á * A . . . :. 1.0 1. 151 -٢ . . . الوارد الحال والرموا المأك . : ÷ í:· -- 1 · · · · · Berne and see press D-1.4 •• ... by C. Strain drains w To there and the deal and there is a more 2. . : · e • * -, .a · • 11 ger and the 21 11. 7.3 111 ... 7 Selectory of the main terms ۰. sale averagese, and the 100 gaters of a second of second on any second 1 1255 SPS 6.2.0 かっていた。 ふたんあん しょうしていた ボイン・フォー (1999年1月1日年1日) aci at Ł 5.44 ٢ n"+#11 \$** • 200 5 1 ر ہے۔ 15 She a respond a 400 41.31 fall a men in merchil Filed for record this the 4th day of November, 1971, at 3:05 P. M. Filed for record this the sth day of November, 1971. Recorded this the 5th day of November, 1971. Flizabeth W. Cardwell, D.C.S.C. 109

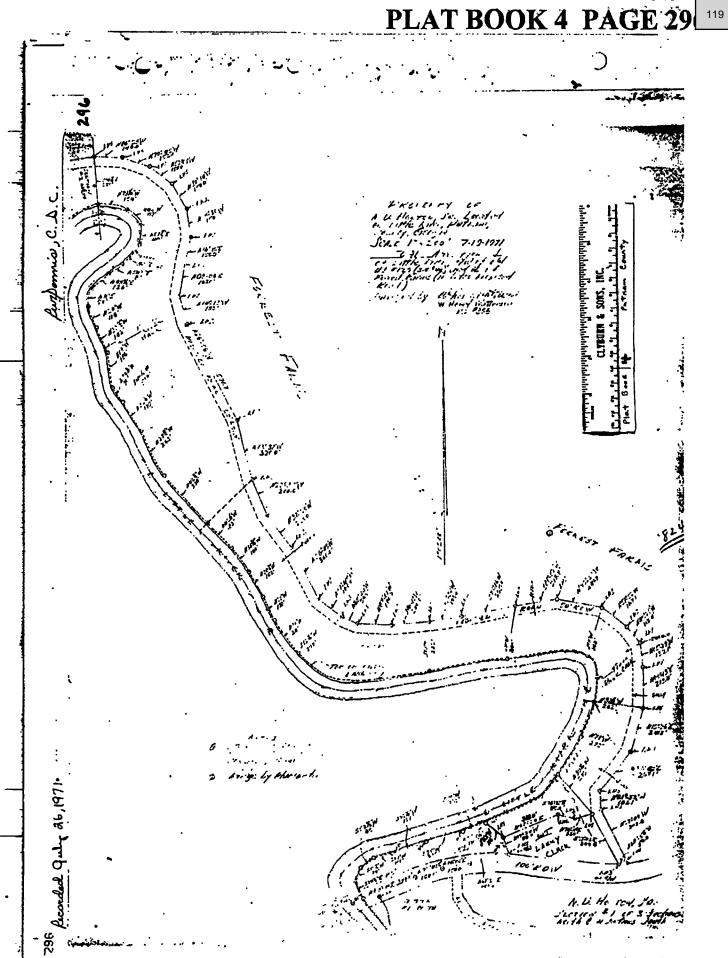
PLAT BOOK 4 PAGE 294 えいっ Auspannia, C. D.C. fecarded July 26, 1971 ÷_، 294-A UKSPERTY OF N. D. Hevred Sp. La stel on Little Killer, Futurni Cesnty, Geligno N'18=00:11 267 SCALL 1": 200 7-10-1911 24.21 Acres - fren 1. Lottle 1:1 15: 29:6 Prese at an or charge to both the second sec ٠ <u>ul: Yl:...; flott</u>urses V Henry Wetterson L.J. # 398 Sauce by **** SECTION # 3 NONTH 224 i j, n4115.rd 1298 N Ċ. NIU-114 310-6 Bkalt. N 2015 W 1.P.J. AGTES: JAVEY of tep of Mer Work is a Compassion that NII:W. s NC121W 3512 O Array. by planmeter (als) LAS. N ็แหล่งสมบูรีแขลสถานสรีทยางโอปลาในหลายใหม่อนสี่ยายงในนาสรี<mark>นสมบัตร</mark> io 105:321V 7999 N144 298 ũ 1.1 2 A 11 - 17 VV 2409 7 - ANK S. Putnam SONS. 5 1. . h:==== 2:3 N 2 2 4 / 8 } 4' •3 CLYBURN 1.1.5 Ŧ A H! 4 W -1 **e**o 14 12 ø 1 Plat ادر ما^ر اسطیعطیمیا Marry I 10N NCE'FH A. U. Norre 1, 2.2. SETION #3 NEETN, 0+ 3 Notions North & Standard All

Kurpennia, C.S.C. Lecorded July 26, 1971 D.C. SUNIMIERY OF ACREAGE WROWERTY OF NU HORTON IN LOCATED ON LITTLE FIVER AND LAKE INVELANCLITILE GIVEL & L'CATED IN PUTNIAN COUNTY, GEORGIA Heiner SR. Putinni adatalata NENTH of old U.S # 129, S.R # 44 9.1911 24.21 Arres 65.62 SECTION #1 1. 2 bittle JECTION # 2 JECTION # 3 - free looks -0.41 i da la la la la 135.74 Act. FOUTH OF old U.S. \$1:0, S. R.\$44 SONS 10 Flaser GELNGIA FOWER CO APOVE BETON 20' BETON 250' 310' FORD WARD THE STADLE CONTOUR TETAL JECTION Sterson 93 CLYBURN 1. TH JECTION#1 43.09 Acres 31.00 7.28 4.11 53.20 SECTION #2 31.41 21.79 JUTION #3 13.23 64.59 14.8Z 6.54 31.82 Ja:rion #4 17.0% 14.00 14.52 12:.46 192.70 54.72 328.44 As TETAL Surveyed by WAtters 7.19-1971 W. Honry Wk Hersen RS. # 305 - 19 - A

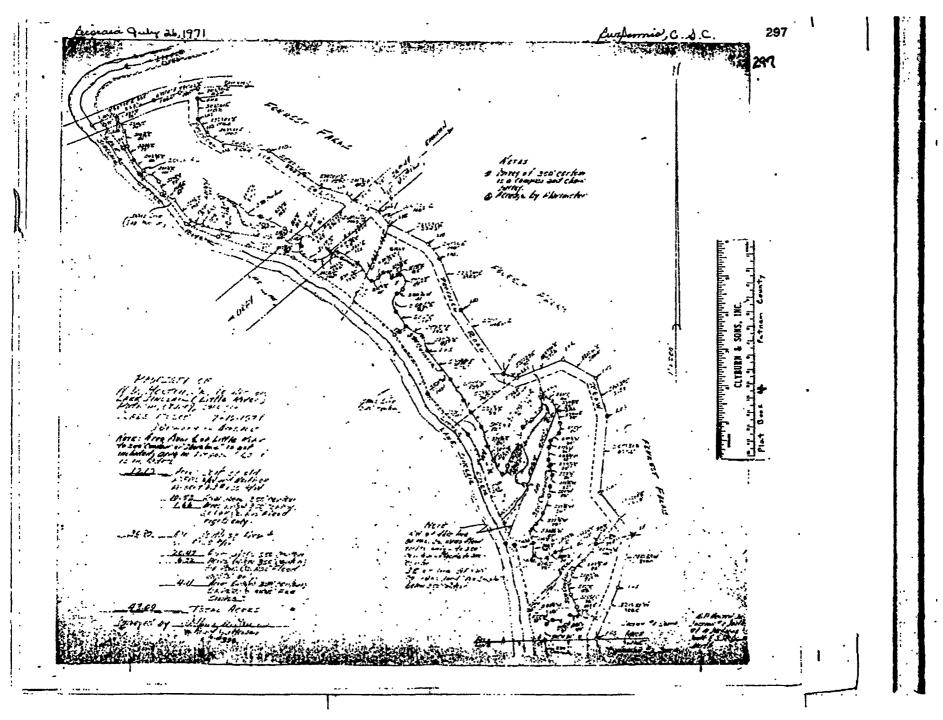
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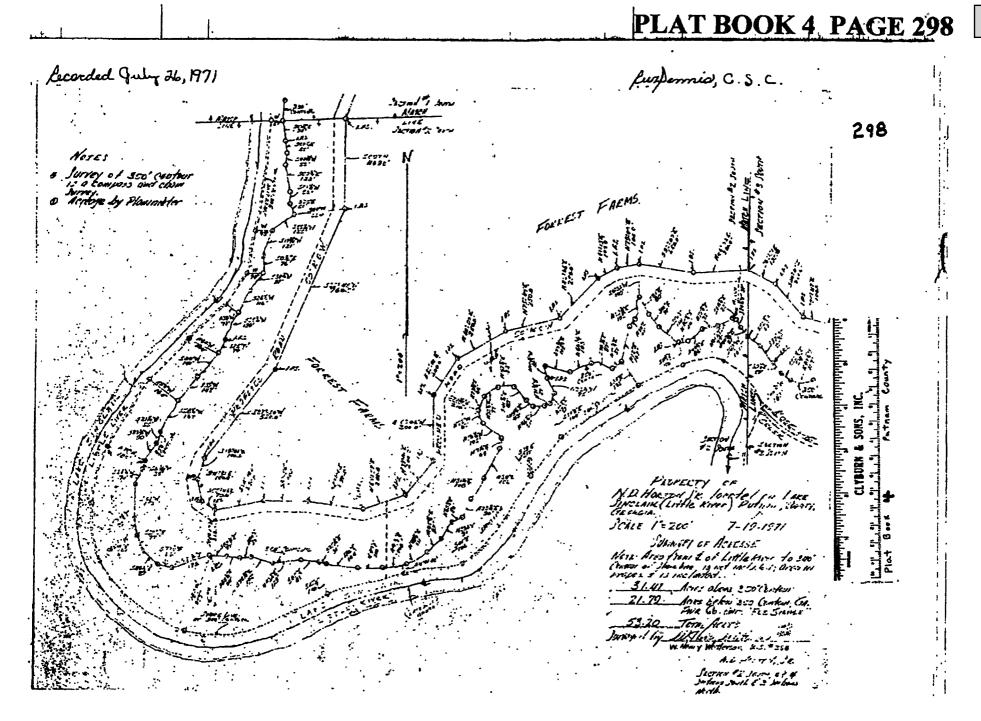


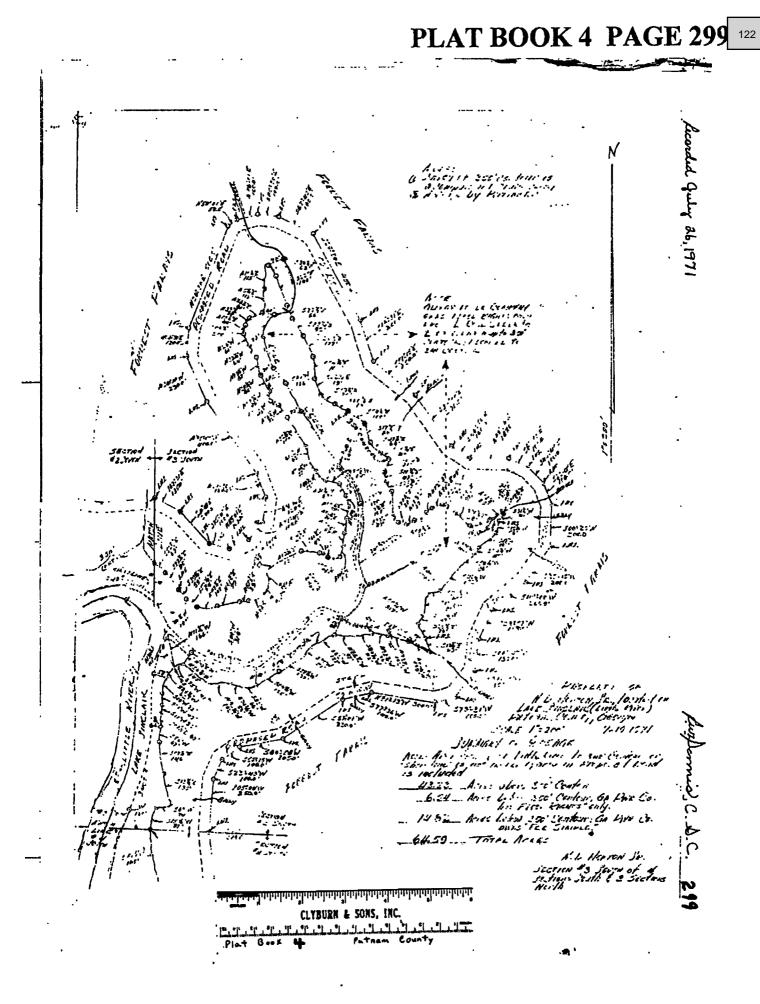


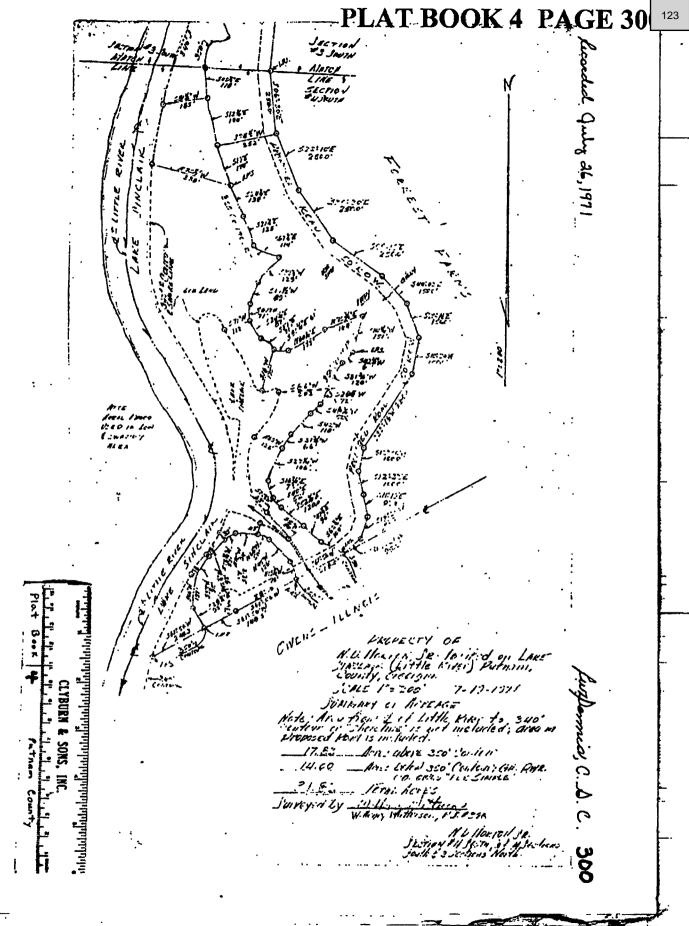


PLAT BOOK 4 PAGE 297









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10. Request to begin process to abandon a portion of Horton Drive (KI)
Chairman Webster explained that in 1971, Mr. N.D. Horton, Sr. deeded some property to the county to extend Horton Drive. The road has never been built and Mr. N.D. Horton, Jr. has requested that the county abandon the road and deed it back to the Hortons.
Motion to begin the process to abandon a portion of Horton Drive.
Motion made by Commissioner Irvin, Seconded by Commissioner Sharp.
Voting Yea: Commissioner Irvin, Commissioner Brown, Commissioner Sharp (Copy of documents made a part of the minutes on minute book pages ______ to _____.)

11. Approval of proposed changes to the Putnam County Personnel Manual (staff-HR)
Motion to approve the proposed changes to the Putnam County Personnel Manual.
Motion made by Commissioner Sharp, Seconded by Commissioner Irvin.
Voting Yea: Commissioner Irvin, Commissioner Brown, Commissioner Sharp
(Copy of changes made a part of the minutes on minute book page ______.)

12. Authorization for staff to schedule a Public Hearing for proposed changes to the Putnam County Code of Ordinances (Appendix E-Broadband Ready Community) (staff-P&D)
Motion to authorize the staff to schedule a Public Hearing on proposed changes to the Putnam County Code of Ordinances - Appendix E (Broadband Ready Community).
Motion made by Commissioner Sharp, Seconded by Commissioner Irvin.
Voting Yea: Commissioner Irvin, Commissioner Brown, Commissioner Sharp (Copy of proposed ordinance made a part of the minutes on minute book pages ______ to _____.)

13. Discussion and possible authorization for renegotiation of the Service Delivery Strategy-Solid Waste Disposal Service (BW)

County Manager Van Haute explained that there is an Intergovernmental Agreement between the county and the city that should Solid Waste Disposal Service costs increase by 10% that would automatically trigger renegotiation of the Service Delivery Strategy. That threshold has been reached and Chairman Webster would like to enter into preliminary discussions with the City of Eatonton.

Motion to authorize the Chairman and County Manager to meet with the Mayor and City Administrator to enter into preliminary renegotiations of the Solid Waste Disposal Services portion of the Service Delivery Strategy and report back.

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

Reports/Announcements

14. County Manager Report

County Manager Van Haute reported the following:

- Need LMIG project requests by next meeting
- Construction on BER will start on Monday

15. County Attorney Report None

PUTNAM COUNTY BOARD OF COMMISSIONERS



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

NOTICE OF INTENT TO ABANDON A COUNTY ROAD

Pursuant to O.C.G.A. Section 32-7-1 and 32-7-2, notice is given that Putnam County will consider the abandonment of a portion of Horton Drive.

All that lot, tract and parcel of land, lying and being in Putnam County, Georgia, and being a strip of land 50 feet in width running from the northeastern boundary of Tract No. 3 listed on a plat recorded in Plat Book 11, page 52, N71° - 57′W for 50.0 feet to the Old Macon Circle SW. Said 50 foot strip of land is further designated as being a portion of that 50 foot strip shown as "Proposed Road" on two (2) plats prepared by W. Henry Watterson, R. S. #398, dated July 19, 1971 and said 2 plats are recorded in Plat Book 4, pages 295 and 296, Clerk's Office, Putnam County Superior Court and these plats by reference are made a part of this description.

It appears the roadway proposed to be abandoned serves no public purpose and it is otherwise in the best interest of the County to abandon the same. If abandoned, this road shall no longer be part of the county road system and the rights of the public in and to the section of road, as a public road shall cease.

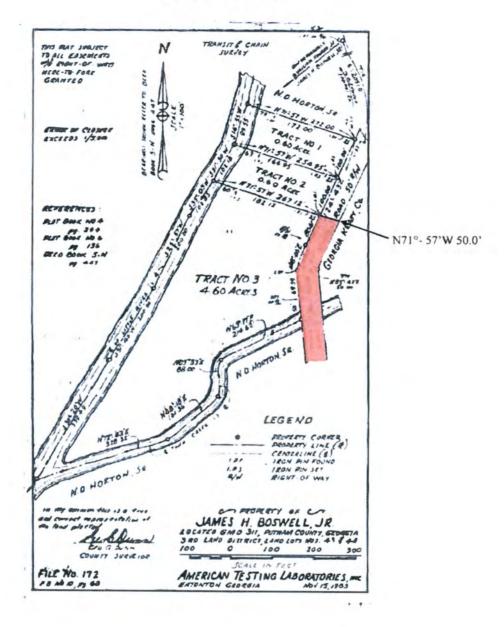
A public hearing will be held on November 6, 2020 at 9:00 a.m. in the Putnam County Administration Building, 117 Putnam Drive, Room 203, Eatonton, GA 31024 regarding the abandonment of this county road. The public is invited to express any concerns regarding Putnam County's determination.

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.

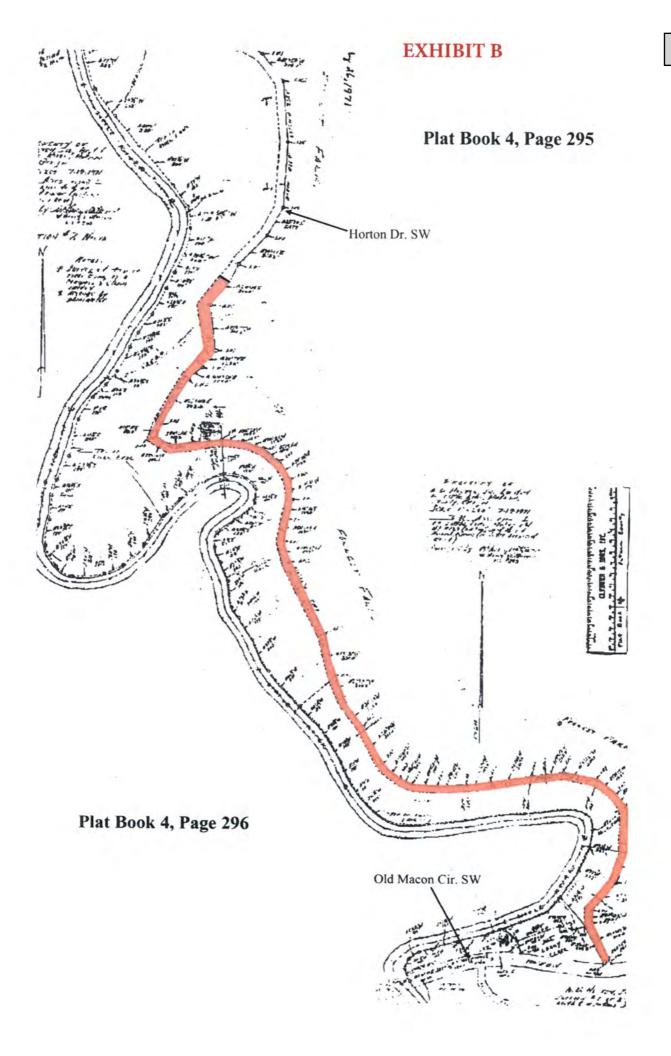
The Board of Commissioners reserves the right to continue the hearing to another time and place in the event the number of people in attendance at the hearing, including the Board of Commissioners, staff, and members of the public exceeds the legal limits. Hearings will be conducted pursuant to O.C.G.A. 50-14-1 and Section 2-42 of the Putnam County Code of Ordinances.

10/22/2020 & 10/29/2020

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10/22/2020 & 10/29/202

Notice is given that Putnam County will consider the abandonment of a portion of Horton Drive. 130

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The public is invited to express any concerns regarding Putnam County's determination.

Code of Ordinances Public Hearing

5. Proposed adoption of changes to the Putnam County Code of Ordinances - Appendix E (Broadband Ready Community)

No one signed in to speak on this item.

Commissioner Sharp suggested a change to Section 5(b)(i) to change from 40 days to 30 days. Planning & Development Director Jackson explained that the applicant may need the extra time to prepare and submit documents.

Motion to adopt the changes to the Putnam County Code of Ordinances - Appendix E (Broadband Ready Community) as presented at today's meeting.

Motion made by Commissioner Sharp, Seconded by Commissioner Irvin.

Voting Yea: Commissioner Irvin, Commissioner Brown, Commissioner Sharp (Copy of changes made a part of the minutes on minute book pages to

_____.)

Road Abandonment Public Hearing

6. Consideration of Road Abandonment - portion of Horton Drive (KI) Ms. Mary Alice Smith and Mr. Antonio Mullins had questions about what portion of Horton Drive is being abandoned. No action was taken.

Regular Business Meeting

7. Public Comments None

8. Consent Agenda

a. Approval of Minutes - October 20, 2020 Regular Meeting (staff-CC)

b. Approval of Minutes - October 20, 2020 Executive Session (staff-CC)

c. Authorization for Chairman to sign revised final plat for Phoenix Crossing Phase II (staff-P&D)

Chairman Webster withdrew item c. from the Consent Agenda.

a. Approval of Minutes - October 20, 2020 Regular Meeting (staff-CC)

b. Approval of Minutes - October 20, 2020 Executive Session (staff-CC)

Motion to approve items a. and b. of the Consent Agenda.

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

c. Authorization for Chairman to sign revised final plat for Phoenix Crossing Phase II (staff-P&D)

Kristine Tarrer spoke in support of this request and explained the reasons for the request. Motion to authorize the Chairman to sign the revised final plat for Phoenix Crossing Phase II

Motion made by Commissioner Sharp, Seconded by Commissioner Irvin. Voting Yea: Commissioner Irvin, Commissioner Brown, Commissioner Sharp (Copy of final plat made a part of the minutes on minute book pages ______ to 13. Approval of Certification of Road Abandonment of a portion of Horton Drive (staff-CC) Motion to approve the Certification of Road Abandonment for a portion of Horton Drive and authorize the Chairman to sign.

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

Commissioner Wooten

(Copy of certification made a part of the minutes on minute book pages ______ to _____ to

14. Authorization for Chairman to sign Resolution Designating Alternate Court Locations (staff-CM)

County Manager Van Haute explained that this request is from the Sheriff in order to have spaces large enough to accommodate jury pools with social distancing in place.

Motion to authorize the Chairman to sign the Resolution Designating Alternate Court Locations.

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

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

15. Authorization for Chairman to sign Use of Facilities Agreement for Plaza Arts Center (staff-CM)

Motion to authorize the Chairman to sign the Use of Facilities Agreement for The Plaza Arts Center.

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

(Copy of agreement made a part of the minutes on minute book pages ______ to

Reports/Announcements

16. County Manager Report

County Manager Van Haute reported the following:

- a) Congratulations to the board and Planning & Development for our new solar ordinances. Because of these Putnam County has been awarded a SolSmart Silver designation for our efforts to make it faster, easier, and more affordable to go solar!
- b) Advanced Disposal and Waste Management have merged.

17. County Attorney Report No report.

CERTIFICATION BY PUTNAM COUNTY BOARD OF COMMISSIONERS OF DETERMINATION REGARDING ABANDONING COUNTY ROAD AND DECLARATION OF ABANDONMENT

WHEREAS, the Putnam County Board of Commissioners has determined that a section of the county road system, specifically, a portion of Horton Drive more particularly described on a plat of survey attached hereto as "Exhibits A & B" and made a part hereof, has ceased to be used by the public to the extent that no substantial public purpose is served by it; and

WHEREAS, notice of a public hearing with respect to abandoning such public roads has been published once a week for a period of two weeks in *The Eatonton Messenger* which is the newspaper in which the sheriff's advertisements for the county are published; and

WHEREAS, on November 6, 2020, a public hearing on such issue was held;

NOW, THEREFORE, in accordance with the provisions of OCGA 32-7-2(b)(1), the Putnam County Board of Commissioners does hereby certify that it has determined that the portion of Horton Drive described on "Exhibits A & B" attached hereto has ceased to be used by the public to the extent that no substantial public purpose is served by it. The Board does hereby direct the County Clerk to record said certification in the Board's minutes, to provide said certification to the property owners located on the portion of the roads described on said "Exhibits A & B", and to publish notice of said certification in *The Eatonton Messenger* once a week for a period of two weeks.

The Board does hereby declare that portion of Horton Drive described on said "Exhibits A & B" to be abandoned once the requirements of OCGA 32-7-2(b)(1) have been met. Thereafter that portion of roads shall no longer be part of the county road system and the rights of the public in and to the portion of the roads as public roads shall cease.

This 17th day of November 2020.

PUTNAM COUNTY BOARD OF COMMISSIONERS

Bing webster

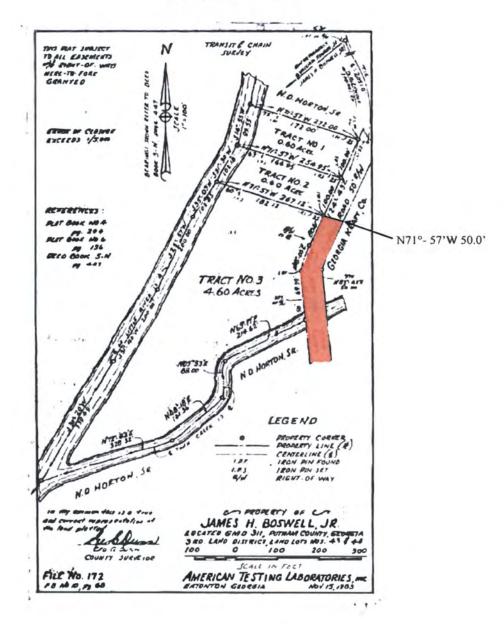
Billy Webster Chairman

ATTEST:

Lym Buttearth,

Lynn Butterworth County Clerk

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