

PUTNAM COUNTY BOARD OF COMMISSIONERS



117 Putnam Drive, Suite A ♦ Eatonton, GA 31024

Minutes

Friday, August 2, 2019 ♦ 9:00 AM

Putnam County Administration Building – Room 203

The Putnam County Board of Commissioners met on Friday, August 2, 2019 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
Commissioner Trevor Addison

STAFF PRESENT

County Attorney Adam Nelson
Deputy County Manager Lisa Jackson
County Clerk Lynn Butterworth

Opening

1. Welcome - Call to Order

Chairman Webster called the meeting to order at approximately 9:03 a.m.
(Copy of agenda made a part of the minutes on minute book page _____.)

2. Invocation - Rev. Ford G'Segner

Rev. Ford G'Segner gave the invocation.

3. Pledge of Allegiance (DB)

Commissioner Brown led the Pledge of Allegiance.

4. Special Presentations

a. Census Proclamations

Two resolutions were presented regarding the 2020 Census: 2020 Census Partnership and Creation of the 2020 Putnam County Complete Count Committee. These were presented to Mr. Bob Landau, Chairman of the Complete Count Committee, Mr. Stanley Williams, Census Partnership Specialist, and Ms. Janet Lee, Census Partnership Specialist.

b. Departmental Report - Health Department

Putnam County Health Department made their departmental presentation with Nurse Manager Peggy Petitt and Office Manager Irene Mitchell discussing the many services that the Health Department provides. In addition, Environmental Health Manager Kathryn Hill discussed the environmental services that are offered.

c. Departmental Report - Human Resources

Human Resources Director Cynthia Miller gave an update on her department. She highlighted the health screenings that are being done as part of the wellness program and explained a new webinar she has prepared to educate employees on the 'Employee Self Service' program. In addition, Jasper County Clerk Sharon Robinson presented Mrs. Miller with a certificate for completing the requirements to become a Certified Human Resources Manager.

Regular Business Meeting

5. Public Comments

None

6. Approval of Agenda

Motion to approve the Agenda.

Motion made by Commissioner Addison, Seconded by Commissioner Sharp.

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

7. Consent Agenda

a. Approval of Minutes - July 16, 2019 Regular Meeting (staff-CC)

b. Approval of Minutes - July 16, 2019 Executive Session (staff-CC)

c. Approval of Minutes - July 19, 2019 Budget Work Session (staff-CC)

d. Approval of Minutes - July 22, 2019 Budget Work Session (staff-CC)

e. Authorization for Chairman to sign ACCG-GSIWCF and ACCG-IRMA Safety Discount Verification Forms (staff-HR)

Motion to approve the Consent Agenda.

Motion made by Commissioner Addison, Seconded by Commissioner Irvin.

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

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

8. Recommendation for Appointment to Region 5 EMS Council (staff-CC)
Motion to recommend Shane Hill for appointment to the Region 5 EMS Council.
Motion made by Commissioner Sharp, Seconded by Commissioner Irvin.
Voting Yea: Commissioner Irvin, Commissioner Brown, Commissioner Sharp,
Commissioner Addison

9. Ratification of Appointment of Rebecca Rocker to the Courthouse Landscaping Committee (DB)

Commissioner Brown explained that he felt the committee would be better served with Mrs. Rebecca Rocker taking his place on the committee. Chairman Webster advised that he has approved that appointment and needs ratification from the board.

Motion to ratify the appointment of Rebecca Rocker to the Courthouse Landscaping Committee.

Motion made by Commissioner Brown, Seconded by Commissioner Irvin.

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

Reports/Announcements

10. County Manager Report
No report

11. County Attorney Report
No report

12. Commissioner Announcements
Commissioner Irvin: none

Commissioner Brown: none

Commissioner Sharp: none

Commissioner Addison: none

Chairman Webster: none

Executive Session

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

Motion to enter Executive Session for litigation purposes.

Motion made by Commissioner Addison, Seconded by Commissioner Irvin.

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

Meeting closed at approximately 9:53 a.m.

14. Reopen meeting and execute Affidavit concerning the subject matter of the closed portion of the meeting

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

Motion made by Commissioner Addison, Seconded by Commissioner Irvin.

Voting Yea: Commissioner Irvin, Commissioner Brown, Commissioner Addison

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

Meeting reconvened at approximately 11:00 a.m.

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

Motion to authorize the Chairman to sign a Resolution Concerning the Rezoning Action of the BOC.

Motion made by Commissioner Sharp, Seconded by Commissioner Addison.

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

Commissioner Addison

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

Closing

16. Adjournment

Motion to adjourn the meeting.

Motion made by Commissioner Irvin, Seconded by Commissioner Addison.

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

Commissioner Addison

Meeting adjourned at approximately 11:06 a.m.

ATTEST:

Lynn Butterworth
County Clerk

Billy Webster
Chairman