PUTNAM COUNTY BOARD OF COMMISSIONERS



117 Putnam Drive, Suite A & Eatonton, GA 31024

Called Meeting Minutes Thursday, November 7, 2024 \0000 AM Putnam County Administration Building – Room 204

The Putnam County Board of Commissioners met on Thursday, November 7, 2024 at approximately 10:00 AM in the Putnam County Administration Building, 117 Putnam Drive, Room 204, Eatonton, Georgia.

PRESENT

Chairman Bill Sharp Commissioner Daniel Brown Commissioner Steve Hersey Commissioner Jeff Wooten

STAFF PRESENT County Attorney Adam Nelson County Manager Paul Van Haute County Clerk Lynn Butterworth

Opening

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

2. Pledge of Allegiance (SH)

Commissioner Hersey led the Pledge of Allegiance.

Called Meeting

3. Discussion and possible action on Development Agreement between Putnam County, Georgia and Shaifer Partners LLC (staff-CA)

Attorney Nelson explained that the intention of the Development Agreement is to create an up to standard area that would meet county road standards. The road will be servicing adjoining properties and future development. Shaifer Partners LLC, as the current owner will deed the interest they hold to the county and the county would step in and the current owner would fund the improvements. The project will be bid out and the developer will pay the county up to 120% of the awarded bid amount. The agreement will be in place for two years, but work will start immediately.

Called Meeting Minutes	Page 1 of 2	Approved
November 7, 2024		November 19, 2024

Commissioner Hersey advised that he would like a five year agreement in case of litigation but keep the part about the work still starting immediately.

Mr. Jerry Shaifer spoke up and advised that he does not mind a five year provision.

Closing 4. Adjournment Motion to adjourn the meeting. Motion made by Commissioner Hersey, Seconded by Commissioner Wooten. Voting Yea: Commissioner Brown, Commissioner Hersey, Commissioner Wooten

Meeting adjourned at approximately 10:09 a.m.

ATTEST:

Lynn Butterworth County Clerk B. W. "Bill" Sharp Chairman

Called Meeting Minutes	Page 2 of 2	Approved
November 7, 2024		November 19, 2024