

PUTNAM COUNTY BOARD OF COMMISSIONERS



117 Putnam Drive, Suite A ♦ Eatonton, GA 31024

Minutes

Tuesday, July 16, 2019 ♦ 6:30 PM

Putnam County Administration Building – Room 203

The Putnam County Board of Commissioners met on Tuesday, July 16, 2019 at approximately 6:30 PM in the Putnam County Administration Building, 117 Putnam Drive, Room 203, Eatonton, Georgia.

PRESENT

Chairman Billy Webster
Commissioner Kelvin Irvin
Commissioner Bill Sharp
Commissioner Trevor Addison

ABSENT

Commissioner Daniel Brown

STAFF PRESENT

County Attorney Barry Fleming
County Manager Paul Van Haute
Deputy County Manager Lisa Jackson
County Clerk Lynn Butterworth

Opening

1. Welcome - Call to Order

Chairman Webster called the meeting to order at approximately 6:35 p.m.
(Copy of agenda made a part of the minutes on minute book page _____.)

2. Invocation

Fire Chief Shane Hill gave the invocation.

3. Pledge of Allegiance (KI)

Commissioner Irvin led the Pledge of Allegiance.

Zoning Public Hearing

The Zoning Public Hearing was called to order at approximately 6:38 p.m.

4. Request by Robert T. Attaway III to rezone 7.85 acres at 205 Napier Drive from AG-1 to AG-2 [Map 055A, Parcel 055, District 4] (staff-P&D)

Mr. Bill Breiner spoke in support of the request. No one signed in to speak against this item. Planning & Development staff recommendation was for approval to rezone 7.85 acres at 205 Napier Drive from AG-1 to AG-2 with the following condition: (1) this rezoning shall be conditioned upon the resurveying and recordation of the plat as stated in Section 66-165 (e)(3) of the Putnam County Code of Ordinances.

Motion to approve the request by Robert T. Attaway III to rezone 7.85 acres at 205 Napier Drive from AG-1 to AG-2 [Map 055A, Parcel 055] with the following condition: (1) this rezoning shall be conditioned upon the resurveying and recordation of the plat as stated in Section 66-165 (e)(3) of the Putnam County Code of Ordinances.

Motion made by Commissioner Addison, Seconded by Commissioner Sharp.

Voting Yea: Commissioner Irvin, Commissioner Sharp, Commissioner Addison

5. Request by Thomas Price to rezone 5.5 acres at 242 Bluegill Road from AG-1 to R-2 [Map 083, part of Parcel 003, District 4] (staff-P&D)

Mr. Thomas Price spoke in support of the request. No one signed in to speak against this item. Planning & Development staff recommendation was for approval to rezone 5.5 acres at 242 Bluegill Road from AG-1 to R-2 with the following condition: (1) this rezoning shall be conditioned upon the resurveying and recordation of the plat as stated in Section 66-165 (e)(3) of the Putnam County Code of Ordinances.

Motion to approve the request by Thomas Price to rezone 5.5 acres at 242 Bluegill Road from AG-1 to R-2 [Map 083, part of Parcel 003] with the following condition: (1) this rezoning shall be conditioned upon the resurveying and recordation of the plat as stated in Section 66-165 (e)(3) of the Putnam County Code of Ordinances.

Motion made by Commissioner Addison, Seconded by Commissioner Sharp.

Voting Yea: Commissioner Irvin, Commissioner Sharp, Commissioner Addison

6. Request by Jerry L. & Jo Beth Simons to rezone 4.90 acres at 391 Harmony Road from AG-1 to R-1 [Map 072, Parcel 020002, District 1] (staff-P&D)

Mr. Jeremy York spoke in support of the request. No one signed in to speak against this item. Planning & Development staff recommendation was for approval to rezone 4.90 acres at 391 Harmony Road from AG-1 to R-1 with the following condition: (1) this rezoning shall be conditioned upon the resurveying and recordation of the plat as stated in Section 66-165 (e)(3) of the Putnam County Code of Ordinances.

Motion to approve the request by Jerry L. & Jo Beth Simons to rezone 4.90 acres at 391 Harmony Road from AG-1 to R-1 [Map 072, Parcel 020002] with the following condition: (1) this rezoning shall be conditioned upon the resurveying and recordation of the plat as stated in Section 66-165 (e)(3) of the Putnam County Code of Ordinances.

Motion made by Commissioner Irvin, Seconded by Commissioner Addison.

Voting Yea: Commissioner Irvin, Commissioner Sharp, Commissioner Addison

The Zoning Public Hearing was closed at approximately 6:47 p.m.

Regular Business Meeting

7. Public Comments

None

8. Approval of Agenda

Motion to approve the Agenda.

Motion made by Commissioner Addison, Seconded by Commissioner Sharp.

Voting Yea: Commissioner Irvin, Commissioner Sharp, Commissioner Addison

9. Consent Agenda

a. Approval of Minutes - July 5, 2019 Regular Meeting (staff-CC)

b. Approval of Minutes - July 5, 2019 Executive Session (staff-CC)

c. Authorization for Chairman to sign GDOT Agreement for Section 5311 - Transit Operating and Capital Assistance (staff-Transit)

Motion to approve the Consent Agenda.

Motion made by Commissioner Irvin, Seconded by Commissioner Addison.

Voting Yea: Commissioner Irvin, Commissioner Sharp, Commissioner Addison

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

10. Discussion of future use and ownership of the old water treatment facility and the old Armory (staff-CM/Fire)

Chairman Webster explained that the Eatonton-Putnam Water and Sewer Authority contacted him and said they had no use for their old water treatment facility and thought the county fire department might be interested in taking it over and using it for training. The old Armory came up during the discussion as a possible trade. County Manager Van Haute advised that the fire department is in favor of using the facility for training and there is no down side to this trade from the staff's perspective. The Board requested a tour of the facility with the Fire Chief and asked for all costs and environmental issues be investigated before further discussions. No action was taken.

Reports/Announcements

11. County Manager Report

County Manager Van Haute reported that the NACO conference was excellent and highly recommended the board consider attending next year's conference which will be in Orlando.

12. County Attorney Report

County Attorney Fleming advised that he needed to give his report in executive session.

13. Commissioner Announcements

Commissioner Irvin: none

Commissioner Brown: absent

Commissioner Sharp: none

Commissioner Addison: none

Chairman Webster: none

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 for Litigation.

Motion made by Commissioner Addison, Seconded by Commissioner Irvin.

Voting Yea: Commissioner Irvin, Commissioner Sharp, Commissioner Addison

Meeting closed at approximately 7:01 p.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 Addison, Seconded by Commissioner Sharp.

Voting Yea: Commissioner Irvin, Commissioner Sharp, Commissioner Addison

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

Meeting reopened at approximately 7:26 p.m.

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

No final action was taken.

Closing

14. Adjournment

Motion to adjourn the meeting.

Motion made by Commissioner Irvin, Seconded by Commissioner Sharp.

Voting Yea: Commissioner Irvin, Commissioner Sharp, Commissioner Addison

Meeting adjourned at approximately 7:27 p.m.

ATTEST:

Lynn Butterworth
County Clerk

Billy Webster
Chairman