PUTNAM COUNTY BOARD OF COMMISSIONERS



117 Putnam Drive, Suite A ◊ Eatonton, GA 31024

Minutes

Tuesday, April 16, 2024 ◊ 6:00 PM

<u>Putnam County Administration Building – Room 203</u>

The Putnam County Board of Commissioners met on Tuesday, April 16, 2024 at approximately 6:00 PM in the Putnam County Administration Building, 117 Putnam Drive, Room 203, Eatonton, Georgia.

PRESENT

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

STAFF PRESENT

County Attorney Adam Nelson County Manager Paul Van Haute Deputy County Clerk Donna Todd

Opening

1. Welcome - Call to Order
Chairman Sharp called the meeting to order at approximately 6:00 p.m.
(Copy of agenda made a part of the minutes on minute book page .)

2. Approval of Agenda

Motion to move the Consent Agenda to the end of the meeting so Commissioner Hersey can review the minutes.

Motion made by Commissioner Hersey, Seconded by Commissioner Wooten.

Voting Yea: Commissioner Brown, Commissioner Hersey, Commissioner Wooten

Motion to approve the Agenda as amended.

Motion made by Commissioner Brown, Seconded by Commissioner Hersey.

Voting Yea: Commissioner Brown, Commissioner Hersey, Commissioner Wooten

3. Invocation

Ms. Lisa Jackson gave the invocation.

Minutes	Page 1 of 3	Approved
April 16, 2024		August 20, 2024

4. Pledge of Allegiance (JW)

Commissioner Wooten led the Pledge of Allegiance.

Ordinance Public Hearing

5. Proposed adoption of changes to the Putnam County Code of Ordinances Chapters 28 and 66 (staff-CA)

Mr. Charles Ray, Ms. Jennifer Ray, Mr. Brandon Burgess, Mr. Bill Vargo, Ms. Barbara Vargo, and Mr. Roy Stevens commented on the proposed changes.

Motion to hold two more work sessions, one on Chapter 32 and one on Chapters 28 and 66.

Motion made by Commissioner Brown, Seconded by Commissioner Wooten.

Voting Yea: Commissioner Brown, Commissioner Wooten, Chairman Sharp

Voting Nay: Commissioner Hersey

Motion to adopt the proposed changes to Chapter 66 with the following revision: Section 66-20 dwelling unit change to at least one internally contained kitchen.

Motion made by Commissioner Hersey, Seconded by Commissioner Brown.

Voting Yea: Commissioner Hersey

Voting Nay: Commissioner Brown

Voting Abstain: Commissioner Wooten

Motion failed.

Motion to adopt proposed changes to Chapter 28. Motion made by Commissioner Hersey, no Second.

billed properly and was notified appropriately.

Motion failed for lack of second.

Regular Business Meeting

6. Public Comments

Mr. Charles Ray commented on the time of the upcoming work sessions.

7. Request for waiver of late fees and interest for Ms. Andrea Chastain (TA) Ms. Andrea Chastain advised that she didn't think she should have to pay the late fees because she went online, thought she paid it, and didn't know it wasn't paid until she got a late notice from the Tax Commissioner's office. Tax Commissioner Abernathy explained that she was

Motion to deny the request for waiver of late fees and interest for Ms. Andrea Chastain. Motion made by Commissioner Wooten, Seconded by Commissioner Hersey.

Voting Yea: Commissioner Brown, Commissioner Hersey, Commissioner Wooten

Minutes	Page 2 of 3	Approved
April 16, 2024		August 20, 2024

- 9. Consent Agenda
 - a. Approval of Minutes April 5, 2024 Regular Business Meeting (staff-CC)

Motion to approve the Consent Agenda with one correction to the April 5, 2024 Minutes, item #10, General Obligation Bonds, needs to indicate that the Chairman would be authorized to sign the resolution issuing general obligation bonds.

Motion made by Commissioner Hersey, Seconded by Commissioner Wooten.

Voting Yea: Commissioner Brown, Commissioner Hersey, Commissioner Wooten

Reports/Announcements

10. County Manager Report

County Manager Van Haute reported the following:

- Employee Health Insurance renewal meeting in about two weeks in Savannah during the ACCG Annual Conference; initial cost was in excess of \$1M over what it was last year. United Health Care was better priced. Could renew with Anthem at a very high rate or go with UHC and revert back to Anthem in January.
- 11. County Attorney Report No report

12. Commissioner Announcements

None

Closing

13. Adjournment

Motion to adjourn the meeting.

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

ъ.	<i>r</i> ,•	1' 1		• . 1	7.20
1	leeting	adiourned	at	approximately	/• 4U n m
ıν	iccung	autourneu	aı	abbroaimatery	7.37 D.III.

ATTEST:

Donna Todd Deputy County Clerk B. W. "Bill" Sharp

Chairman

Minutes	Page 3 of 3	Approved
April 16, 2024		August 20, 2024