

PUTNAM COUNTY BOARD OF COMMISSIONERS



117 Putnam Drive, Suite A ♦ Eatonton, GA 31024

Minutes

Tuesday, June 18, 2019 ♦ 6:30 PM

Putnam County Administration Building – Room 203

The Putnam County Board of Commissioners met on Tuesday, June 18, 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 Daniel Brown
Commissioner Bill Sharp
Commissioner Trevor Addison

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 6:37 p.m.

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

2. Invocation

Deputy County Manager Lisa Jackson gave the invocation.

3. Pledge of Allegiance (staff)

County Manager Paul Van Haute led the Pledge of Allegiance.

Regular Business Meeting

4. Public Comments

Mr. Don Cottrell commented on pay raises for State employees and Social Security.

5. Approval of Agenda

Motion to approve the Agenda.

Motion made by Commissioner Sharp, Seconded by Commissioner Addison.

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

6. Consent Agenda

- a. Approval of Minutes - June 7, 2019 Regular Meeting (staff-CC)
- b. Approval of Minutes - June 7, 2019 Executive Session (staff-CC)
- c. Approval of Minutes - June 7, 2019 Work Session (staff-CC)

Motion to approve the Consent Agenda.

Motion made by Commissioner Addison, Seconded by Commissioner Brown.

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

7. Authorization for Chairman to sign documents concerning the Sinclair Water Authority Bond Request (TA)

- a. Resolution Authorizing among other things the Issuance of the SWA Revenue Refunding Bonds, Series 2019 Bonds
- b. Continuing Disclosure Certificate
- c. Second Amendment to Intergovernmental Agreement

Commissioner Addison explained the Bond issue and introduced Mr. Bill Camp from Raymond James. Mr. Camp distributed copies of a handout and answered questions.

Motion to authorize the Chairman to sign a Resolution Authorizing among other things the Issuance of the SWA Revenue Refunding Bonds, Series 2019 Bonds and all documents pertaining to it contingent upon the Sinclair Water Authority keeping \$350,000 in reserves for capital purchases and using the remainder of the reserve account to for draw down the debt and transfer of debt service.

Motion made by Commissioner Addison, Seconded by Commissioner Sharp.

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

Motion to authorize the Chairman to sign the Continuing Disclosure Certificate.

Motion made by Commissioner Addison, Seconded by Commissioner Sharp.

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

Motion to authorize the Chairman to sign the Second Amendment to the Intergovernmental Agreement.

Motion made by Commissioner Addison, Seconded by Commissioner Irvin.

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

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

8. Authorization for Chairman to sign letter to the Middle Georgia Regional Commission for Technical Assistance for EPWSA to update pay scale and job descriptions (staff-CM)
Motion to authorize the Chairman to sign a letter to the Middle Georgia Regional Commission for Technical Assistance for EPWSA to update pay scale and job descriptions.
Motion made by Commissioner Irvin, Seconded by Commissioner Addison.
Voting Yea: Commissioner Irvin, Commissioner Brown, Commissioner Sharp, Commissioner Addison
(Copy of letter made a part of the minutes on minute book page _____.)

9. Renewal of the Corporate Health Partners Wellness Program (staff-CM)
approve renewal
Motion to approve the renewal of the Corporate Health Partners Wellness Program.
Motion made by Commissioner Addison, Seconded by Commissioner Sharp.
Voting Yea: Commissioner Irvin, Commissioner Brown, Commissioner Sharp, Commissioner Addison
(Copy of documents made a part of the minutes on minute book pages _____ to _____.)

10. Cancellation of Lease Agreement between Putnam County and Georgia Writers Museum (staff-CM)
Motion to approve the cancellation of the Lease Agreement between Putnam County and the Georgia Writers Museum.
Motion made by Commissioner Sharp, Seconded by Commissioner Addison.
Voting Yea: Commissioner Irvin, Commissioner Brown, Commissioner Sharp, Commissioner Addison

Reports/Announcements

11. County Manager Report

County Manager Van Haute reported the following:

- A meeting was held today at the Sheriff's Office with representatives from FEMA. Our final reimbursement for Hurricane Michael is \$40,000.
- Mr. Frank Ford passed away on Thursday, June 13, 2019. The services will be this Friday, June 21, 2019.

12. County Attorney Report

No report

12.5 County Clerk Report

County Clerk Butterworth informed the Board about a new feature available from Municode called MuniDocs. She demonstrated how to find it on the internet and explained that it is a new source for locating county related documents.

13. Commissioner Announcements

Commissioner Irvin: none

Commissioner Brown: inquired about the courthouse balcony repair; County Manager Van Haute explained that work was scheduled for next year with funding from SPLOST #9. He also invited everyone to a Mother's Against Crime get-together this Saturday at Oconee Springs Park.

Commissioner Sharp: none

Commissioner Addison: none

Chairman Webster: none

Closing

14. 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 7:40 p.m.

ATTEST:

Lynn Butterworth
County Clerk

Billy Webster
Chairman