

# PUTNAM COUNTY BOARD OF COMMISSIONERS



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117 Putnam Drive, Suite A ♦ Eatonton, GA 31024

## Minutes

**Tuesday, February 19, 2019 ♦ 6:30 PM**

*Putnam County Administration Building – Room 203*

The Putnam County Board of Commissioners met on Tuesday, February 19, 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 Adam Nelson  
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 6:31 p.m.  
(Copy of agenda made a part of the minutes on minute book page \_\_\_\_\_.)

#### 2. Invocation

Rev. Marion Clark of Lake Oconee Presbyterian Church gave the invocation.

#### 3. Pledge of Allegiance (DB)

Commissioner Brown led the Pledge of Allegiance.

#### 4. Special Presentation - Stepback

Ms. Maude Hicks made a presentation regarding the property known as Stepback. She distributed handouts and showed a video and talked about the county buying the property.  
(Copy of documents made a part of the minutes on minute book pages \_\_\_\_\_ to \_\_\_\_\_.)

### **Zoning Public Hearing**

5. Request by Jim Anthony, agent for George Williams to rezone 16.260 acres at 223 Fawnfield Drive from AG-1 to R-1R [Map 070, Parcel 009, District 1] (staff-P&D)

Chairman Webster opened the Public Hearing at approximately 6:45 p.m.

Mr. Jim Anthony spoke in support of this request. No one signed in to speak against this item.

Planning & Development staff recommendation was for approval.

Chairman Webster closed the Public Hearing at approximately 6:56 p.m.

**Motion to approve the request by Jim Anthony, agent for George Williams, to rezone 16.260 acres at 223 Fawnfield Drive from AG-1 to R-1R [Map 070, Parcel 009, District 1].**

**Motion made by Commissioner Irvin, Seconded by Commissioner Addison.**

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

### **Regular Business Meeting**

6. Public Comments

None

7. Approval of Agenda

**Motion to approve the Agenda.**

**Motion made by Commissioner Sharp, Seconded by Commissioner Irvin.**

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

8. Consent Agenda

a. Approval of Minutes - February 1, 2019 Regular Meeting (staff-CC)

b. Approval of Minutes - February 7, 2019 Called Meeting (staff-CC)

**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**

9. Appointment to the Lake Oconee Area Development Authority (staff-CC)

**Nomination for Cynthia Wallace to be appointed to the Lake Oconee Area Development Authority.**

**Nomination made by Commissioner Brown, Seconded by Commissioner Sharp.**

**Nomination for Michael Feldman to be appointed to the Lake Oconee Area Development Authority.**

**Nomination made by Commissioner Irvin, Seconded by Commissioner Addison.**

**Voting for Cynthia Wallace: Commissioner Brown, Commissioner Sharp, Commissioner Addison**

**Voting for Michael Feldman: Commissioner Irvin**

10. Authorization for Chairman to sign letter to the Middle Georgia Regional Commission requesting technical assistance with rewriting Chapters 28 and 66 of the Putnam County Code of Ordinances (staff-P&D)

**Motion to authorize the Chairman to sign a letter to the Middle Georgia Regional Commission requesting technical assistance with rewriting Chapters 28 and 66 of the Putnam County Code of Ordinances.**

**Motion made by Commissioner Sharp, 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 \_\_\_\_\_.)

11. Discussion on litter (TA)

Commissioner Addison made a Power Point presentation regarding litter. Featured topics were:

- Cost of litter control
- Current measures in place
- How citizens are helping and taking action
- Outside recognition
- Looking ahead to better signs, possible ordinance changes, and review of Solid Waste program

Ms. Rebecca Manie, who lives in District One, commented on the litter in her area.

No action was taken.

(Copy of presentation made a part of the minutes on minute book pages \_\_\_\_\_ to \_\_\_\_\_.)

### **Reports/Announcements**

12. County Manager Report

No report

13. County Attorney Report

No report

14. Commissioner Announcements

Commissioner Irvin: commented that the joint consolidation meeting went well and inquired about plans for the swimming pool. County Manager Van Haute advised that a new pump had been ordered.

Commissioner Brown: thanked Commissioner Addison for the litter presentation.

Commissioner Sharp: none

Commissioner Addison: none

Chairman Webster: announced a March 1<sup>st</sup> Work Session to discuss SPLOST/TSPLOST, GDOT, Solid Waste, Oconee Springs Park, and excess county properties. It will be held following the regular business meeting.

**Closing**

15. Adjournment

**Motion to adjourn the meeting.**

**Motion made by Commissioner Sharp, Seconded by Commissioner Irvin.**

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

Meeting adjourned at approximately 7:41 p.m.

ATTEST:

Lynn Butterworth  
County Clerk

Billy Webster  
Chairman