

PUTNAM COUNTY BOARD OF COMMISSIONERS



117 Putnam Drive, Suite A ♦ Eatonton, GA 31024

Minutes

Friday, July 5, 2019 ♦ 9:00 AM

Putnam County Administration Building – Room 203

The Putnam County Board of Commissioners met on Friday, July 5, 2019 at approximately 9:00 AM 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 9:00 a.m.

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

2. Invocation

County Attorney Fleming gave the invocation.

3. Pledge of Allegiance (KI)

Commissioner Irvin led the Pledge of Allegiance.

4. Special Presentations

a. Opioid Crisis - Henry Craig

Baldwin County Commissioner Henry Craig made a presentation on the Mental Health Crisis. (Copy of presentation made a part of the minutes on minute book pages _____ to _____.)

b. Departmental Presentation - Uncle Remus Golf Course

Golf Course Director Ricky Duvall gave a very informative update about the Uncle Remus Golf Course, describing it as a valuable asset to the county. He thanked the County Manager and other departments for their help and support.

Regular Business Meeting

5. Public Comments

None

6. Approval of Agenda

Motion to approve the Agenda.

Motion made by Commissioner Addison, Seconded by Commissioner Sharp.

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

7. Consent Agenda

a. Approval of Minutes - June 18, 2019 Regular Meeting (staff-CC)

b. Approval of Lakeview Senior Gardens Final Plat Subdivision (staff-P&D)

c. Approval of Revised Title VI Plan for Putnam County Transit (staff-Transit)

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

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

8. Authorization for Chairman to sign Revised Resolution Authorizing among other things the Issuance of the Sinclair Water Authority Revenue Refunding Bonds, Series 2019 Bonds (TA)

Motion to authorize the Chairman to sign the Revised Resolution Authorizing among other things the Issuance of the Sinclair Water Authority Revenue Refunding Bonds, Series 2019 Bonds as presented in the meeting packet.

Motion made by Commissioner Addison, Seconded by Commissioner Sharp.

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

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

9. Approval of Addendum to the Putnam County Personnel Manual (staff-HR)

CM explained two changes: overtime and retirement

Motion to approve the addendum to the Putnam County Personnel Manual.

Motion made by Commissioner Addison, Seconded by Commissioner Irvin.

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

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

10. Recommendation for Appointment to the Hospital Authority - Post 5 (staff-CC)

Motion to recommend Tony Franklin, Nancy Chaklos, and David Owens for appointment to the Hospital Authority, Post 5.

Motion made by Commissioner Addison, Seconded by Commissioner Irvin.

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

Reports/Announcements

11. County Manager Report

County Manager Van Haute reported the following:

- Oconee Springs Park had a busy 4th of July
- No agenda setting meeting necessary for the July 16th meeting

12. County Attorney Report

County Attorney Fleming advised that an Executive Session is needed.

13. Commissioner Announcements

Commissioner Irvin: none

Commissioner Brown: invited everyone to a Mothers Against Crime Gospel singing fundraiser on July 13th at the Putnam County Middle School

Commissioner Sharp: inquired about the pavilion at Oconee Springs Park

Commissioner Addison: none

Chairman Webster: none

14. Motion to enter Executive Session as allowed by O.C.G.A. 50-14-4, if necessary, 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 Brown, Commissioner Sharp, Commissioner Addison

Meeting closed at approximately 9:57 a.m.

15. Motion to reopen meeting and execute Affidavit concerning the subject matter of the closed portion of the meeting

Motion to reopen meeting the meeting.

Motion made by Commissioner Addison, Seconded by Commissioner Irvin.

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

Meeting reopened at approximately 10:34 a.m.

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

No action taken

Motion to 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 Brown, Commissioner Sharp,

Commissioner Addison

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

Closing

14. 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 10:35 a.m.

ATTEST:

Lynn Butterworth
County Clerk

Billy Webster
Chairman