PUTNAM COUNTY BOARD OF COMMISSIONERS



117 Putnam Drive, Suite A & Eatonton, GA 31024

Joint Called Meeting Minutes Monday, March 17, 2025 & 5:00 PM Putnam County Administration Building – Room 203

The Putnam County Board of Commissioners met with the City of Eatonton Council on Monday, March 17, 2025 at approximately 5:00 PM in the Putnam County Administration Building, 117 Putnam Drive, Room 203, Eatonton, Georgia.

PRESENT

Chairman Bill Sharp Commissioner Tom McElhenney Commissioner Richard Garrett Commissioner Steve Hersey

ABSENT Commissioner Jeff Wooten

STAFF PRESENT County Manager Paul Van Haute County Clerk Lynn Butterworth Deputy County Clerk Mercy Fluker

STAFF ABSENT County Attorney Adam Nelson

Opening

Welcome - Call to Order
Chairman Sharp called the meeting to order at approximately 5:00 p.m.
(Copy of agenda made a part of the minutes on minute book page _____.)

Chairman Sharp led the Pledge of Allegiance.

Joint Called Meeting

- 2. Discussion and possible action concerning SPLOST #10 (staff-CM) a. Number of Years
 - b. Distribution of Proceeds
 - c. Projects

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CITY OF EATONTON PRESENT

Mayor John Reid Councilmember At Large Chip Walker Councilmember Marie Rainey Councilmember Michael Smith Councilmember Mylle Mangum Councilmember James A. Gorley Councilmember Janie B. Reid Councilmember Teresa Doster

CITY OF EATONTON STAFF PRESENT City Administrator Gary Sanders City Attorney Chris Huskins City Clerk Maria Jimenez Chairman Sharp introduced the agenda and invited County Manager Van Haute to give his presentation about the county's potential SPLOST #10 projects.

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

Commissioner Hersey suggested reducing the timeframe to no more than 5 years.

Chairman Sharp invited Mayor Reid to make comments regarding the city's projects. Mayor Reid explained they are keeping the same package from last year and invited City Administrator Gary Sanders to give more information regarding the projects. Mr. Sanders explained their wish list projects and commented that they are under review and there will be potential changes due to the predicted increased funds.

Motion to limit SPLOST # 10 collection to five (5) years. Motion made by Commissioner Hersey, Seconded by Commissioner Garrett. Voting Yea: Commissioner Hersey Voting Nay: Commissioner McElhenney, Commissioner Garrett, Chairman Sharp

Public Comments were received at this time: Mr. Billy Webster questioned the ability to take action in a called meeting. Ms. Jennifer Ray commented that the term of the SPLOST should be discussed in a regular meeting.

Motion to approve a six (6) year term for SPLOST #10. Motion made by Commissioner McElhenney, Seconded by Commissioner Garrett. Voting Yea: Commissioner McElhenney, Commissioner Garrett, Chairman Sharp Voting Nay: Commissioner Hersey

Motion to approve the SPLOST #10 distribution at 69% Putnam County and 31% City of Eatonton, after the tier 1 project is taken off the top and pending an Intergovernmental Agreement.

Motion made by Commissioner Garrett, Seconded by Commissioner McElhenney. Voting Yea: Commissioner McElhenney, Commissioner Garrett, Commissioner Hersey

Eatonton City Council approved the following motions:

Motion to approve a six (6) year term for SPLOST #10. Unanimously approved.

Motion to approve the SPLOST #10 distribution at 69% Putnam County and 31% City of Eatonton, after the tier 1 project is taken off the top and pending an Intergovernmental Agreement.

Unanimously approved.

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Commissioner Garrett requested information on the next steps, which will consist of both parties signing an Intergovernmental Agreement. The projects will be discussed as an agenda item at upcoming meetings.

Closing 3. Adjournment Motion to adjourn the meeting. Motion made by Commissioner McElhenney, Seconded by Commissioner Garrett. Voting Yea: Commissioner McElhenney, Commissioner Garrett, Commissioner Hersey

Meeting adjourned at approximately 5:53 p.m.

ATTEST:

Lynn Butterworth County Clerk B. W. "Bill" Sharp Chairman

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