

PUTNAM COUNTY BOARD OF COMMISSIONERS



117 Putnam Drive, Suite A ♦ Eatonton, GA 31024

Minutes

Friday, June 5, 2020 ♦ 9:00 AM

Putnam County Administration Building – Room 203

The Putnam County Board of Commissioners met on Friday, June 5, 2020 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

STAFF PRESENT

County Attorney Adam Nelson
County Manager Paul Van Haute
County Clerk Lynn Butterworth

Opening

1. Welcome - Call to Order

Chairman Webster called the meeting to order at approximately 9:02 a.m.
(Copy of agenda made a part of the minutes on minute book page _____.)

2. Approval of Agenda

Motion to approve the agenda with deletion of item #7 and addition of an Executive Session.

Motion made by Commissioner Brown, Seconded by Commissioner Irvin.

Voting Yea: Commissioner Irvin, Commissioner Brown, Commissioner Sharp

3. Invocation - Dr. Ford G'Segner

Dr. Ford G'Segner gave the invocation.

4. Pledge of Allegiance (KI)

Commissioner Irvin led the Pledge of Allegiance.

Regular Business Meeting

5. Public Comments

None

6. Consent Agenda

- a. Approval of Minutes - May 19, 2020 Regular Meeting (staff-CC)
- b. Approval of Minutes - May 19, 2020 Executive Session (staff-CC)
- c. Approval of Minutes - May 29, 2020 Called Meeting (staff-CC)
- d. Approval of 2020 Alcohol License - New Ownership (Parham's Place formerly Robert's Night Club) (staff-CC)

Motion to approve the Consent Agenda.

Motion made by Commissioner Sharp, Seconded by Commissioner Irvin.

Voting Yea: Commissioner Irvin, Commissioner Brown, Commissioner Sharp

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

7. Discussion with Greg Gease from ACCG regarding 457 Plan Benefits (staff-CM)

This item was removed from the agenda.

8. Authorization for Chairman to sign Georgia Indigent Defense Services Agreement (staff-Finance)

Circuit Public Defender Mr. John Bradley spoke in support of this item and answered questions.

Motion to authorize the Chairman to sign the Georgia Indigent Defense Services Agreement as shown in the meeting package.

Motion made by Commissioner Sharp, Seconded by Commissioner Irvin.

Voting Yea: Commissioner Irvin, Commissioner Brown, Commissioner Sharp

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

9. Appointment to the Oconee Community Service Board (staff-CC)

Commissioner Irvin, seconded by Commissioner Brown, nominated Felicia Harrison-Hill for appointment to the Oconee Community Service Board.

Chairman Webster called for the vote. Commissioner Irvin voted for Felicia Harrison-Hill. Commissioner Brown voted for Felicia Harrison-Hill. Commissioner Sharp voted for Felicia Harrison-Hill.

10. Approval of Corporate Health Partners Client Services Agreement-Third Extended Service Term (staff-CM)

County Manager Van Haute explained the item and answered questions.

Motion to approve the Corporate Health Partners Client Services Agreement-Third Extended Service Term.

Motion made by Commissioner Sharp, Seconded by Commissioner Irvin.

Voting Yea: Commissioner Irvin, Commissioner Brown, Commissioner Sharp

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

11. Approval of Second Purchase of Triple Combination Pumper under Solicitation 20-35001-001 (staff-CM/Fire)

Chief McClain requested to purchase a second Pumper truck under the same solicitation as the one from a few weeks ago. He explained that this purchase will be paid for using SPLOST 9 funds.

Motion to approve the purchase of a second Triple Combination Pumper under Solicitation 20-35001-001 at the cost of \$498,800 from Ten-8 Fire & Safety.

Motion made by Commissioner Irvin, Seconded by Commissioner Brown.

Voting Yea: Commissioner Irvin, Commissioner Brown, Commissioner Sharp

12. Discussion and possible action on Construction Management Agreement and Plans for the Relocation of Offices for Board of Elections & Registration (staff-CM)

County Manager Van Haute explained the request and answered questions.

Motion for the County Manager to bring back a plan for the outside portion of the plans, including the road and parking lot.

Motion made by Commissioner Sharp, Seconded by Commissioner Irvin.

Voting Yea: Commissioner Irvin, Commissioner Brown, Commissioner Sharp

Reports/Announcements

13. County Manager Report

County Manager Van Haute reported the following:

- Public Works is clipping shoulders and preparing 125 miles for the Off-System Safety grant. This is a major clean up and the roadways are looking good.
- Thanks to the Fire/EMS/Public safety personnel for great efforts last night for some behind the scenes work.
- Temporary striping is in place at the Recreation Department.
- Oconee Springs Park had great Memorial Day weekend and the week following. Everything is looking good there and thanks for the support.
- Everybody has been working well through this pandemic.

14. County Attorney Report

No report, but commended Lisa Jackson, Lynn Butterworth, Paul Van Haute and other employees for a well put together public hearing last night.

15. Commissioner Announcements

Commissioner Irvin: none

Commissioner Brown: none

Commissioner Sharp: none

Chairman Webster: none

16. Enter Executive Session as allowed by O.C.G.A. 50-14-4 for Personnel, Litigation, or Real Estate

Motion to enter Executive Session for litigation purposes.

Motion made by Commissioner Sharp, Seconded by Commissioner Irvin.

Voting Yea: Commissioner Irvin, Commissioner Brown, Commissioner Sharp

Meeting closed at approximately 9:46 a.m.

17. Reopen meeting and execute Affidavit concerning the subject matter of the closed portion of the meeting

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

Motion made by Commissioner Sharp, Seconded by Commissioner Irvin.

Voting Yea: Commissioner Irvin, Commissioner Brown, Commissioner Sharp

Meeting reopened at approximately 11:08 a.m.

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

No action was taken.

Closing

19. Adjournment

Motion to adjourn the meeting.

Motion made by Commissioner Irvin, Seconded by Commissioner Sharp.

Voting Yea: Commissioner Irvin, Commissioner Brown, Commissioner Sharp

Meeting adjourned at approximately 11:09 a.m.

ATTEST:

Lynn Butterworth
County Clerk

Billy Webster
Chairman