PUTNAM COUNTY BOARD OF COMMISSIONERS



117 Putnam Drive, Suite A & Eatonton, GA 31024

Minutes

Tuesday, May 21, 2024 \diamond **6:00 PM** <u>Putnam County Administration Building – Room 203</u>

The Putnam County Board of Commissioners met on Tuesday, May 21, 2024 at approximately 6:00 PM in the Putnam County Administration Building, 117 Putnam Drive, Room 203, Eatonton, Georgia.

PRESENT

Chairman Bill Sharp Commissioner Daniel Brown Commissioner Steve Hersey Commissioner Jeff Wooten

STAFF PRESENT County Attorney Adam Nelson County Manager Paul Van Haute Planning & Development Director Lisa Jackson

Opening

1. Welcome - Call to Order Chairman Sharp called the meeting to order at approximately 6:01 p.m. (Copy of agenda made a part of the minutes on minute book page _____.)

2. Agenda Approval
Motion to approve the Agenda
Motion made by Commissioner Hersey, Seconded by Commissioner Wooten.
Voting Yea: Commissioner Brown, Commissioner Hersey, Commissioner Wooten
Voting Abstaining: Chairman Sharp

3. Invocation (CA) County Attorney Adam Nelson gave the invocation.

4. Pledge of Allegiance (DB)

Commissioner Brown led the Pledge of Allegiance.

Minutes	Page 1 of 4	Approved
May 21, 2024		August 20, 2024

Zoning Public Hearing

5. Request by Rodney Craft, agent for Michelle Robinson to rezone .571 acres at 445 Avant Road from AG to R-2. [Map 058, Parcel 027, District 4] (staff-P&D)

Mr. Rodney Craft spoke in support of the request and presented information about the proposed use of the property. No one spoke against this item.

Motion to approve the request by Rodney Craft, agent for Michelle Robinson, to rezone .571 acres at 445 Avant Road from AG to R-2 [Map 058, Parcel 027].

Motion made by Commissioner Wooten, Seconded by Commissioner Hersey.

Voting Yea: Commissioner Brown, Commissioner Hersey, Commissioner Wooten

Regular Business Meeting

6. Public Comments

Ms. Barbara Vargo commented on general concerns.

Mr. Richard Garrett commented on Jimmy Davis Park.

Ms. Karen Garrett commented on the county swimming pool and proposed pickleball locations.

Mr. Steven Miller commented on sand on the shoulders of roads.

7. Consent Agenda

a. Approval of Minutes - April 27, 2024 Called Meeting (staff-CC)

b. Approval of Alcohol Licenses (staff-CC)

c. Recommendation for appointment to the Region 5 EMS Council - EMS Director Brad Murphey (staff-CC)

Motion to approve the Consent Agenda.

Motion made by Commissioner Wooten, Seconded by Commissioner Hersey.

Voting Yea: Commissioner Brown, Commissioner Hersey, Commissioner Wooten (Copy of alcohol licenses made a part of the minutes on minute book pages ______ to _____.)

8. Request for final plat subdivision approval - Blue Heron Cove Phase 4 Units 1B-6B, 28A-34A (staff-P&D)

Mr. Rick McAllister spoke in support of the request and provided information about the proposed development.

Motion to approve the request for final plat subdivision approval for Blue Heron Cove Phase4 Units 1B-6B and 28A-34A.

Motion made by Commissioner Brown, Seconded by Commissioner Hersey. Voting Yea: Commissioner Brown, Commissioner Hersey, Commissioner Wooten

9. Appointment to the Board of Assessors (CM)

Motion to appoint Shelby Storey to the Board of Assessors.

Motion made by Commissioner Hersey, Seconded by Commissioner Wooten.

Voting Yea: Commissioner Brown, Commissioner Hersey, Commissioner Wooten

Minutes	Page 2 of 4	Approved
May 21, 2024		August 20, 2024

10. Right of Way request from ATT to install fiber to the Maddox Station subdivision (staff-PW) Rindi Daniel with Public Works presented this request.

Motion to approve the Right of Way request from AT&T to install fiber to the Maddox Station subdivision.

Motion made by Commissioner Wooten, Seconded by Commissioner Brown. Voting Nay: Commissioner Brown, Commissioner Hersey, Commissioner Wooten (Copy of permit made a part of the minutes on minute book page _____.)

11. Approval of 2024 Budget Amendment #2 (staff-Fin)
Assistant Finance Director Jennifer Fricks spoke regarding this request.
Motion to approve 2024 Budget Amendment #2.
Motion made by Commissioner Hersey, Seconded by Commissioner Brown.
Voting Yea: Commissioner Brown, Commissioner Hersey, Commissioner Wooten
(Copy of budget amendment made a part of the minutes on minute book page _____.)

12. Schedule a work session for June 7, 2024, at 10:30AM or immediately following the regular BOC meeting to discuss the changes to Chapters 28 and 66 of the Putnam County Code of Ordinances (staff-CA)

Ms. Barbara Vargo commented on the proposed changes.

The consensus was to schedule a work session for June 7, 2024, at 11:00AM to discuss the changes to Chapters 28 and 66 of the Putnam County Code of Ordinances.

13. Schedule a work session for SPLOST 10 project lists (staff-CM) The consensus was to schedule a work session for June 11, 2024, at 11:00AM to discuss the SPLOST 10 project list.

Reports/Announcements

14. County Manager Report No report

15. County Attorney Report No report

16. Commissioner Announcements None

Minutes	Page 3 of 4	Approved
May 21, 2024		August 20, 2024

Closing 17. Adjournment Motion to adjourn the meeting. Motion made by Commissioner Wooten, Seconded by Commissioner Brown. Voting Yea: Commissioner Brown, Commissioner Hersey, Commissioner Wooten

Meeting adjourned at approximately 7:04 p.m.

ATTEST:

Lisa Jackson Acting Clerk B. W. "Bill" Sharp Chairman

Minutes	Page 4 of 4	Approved
May 21, 2024		August 20, 2024