

PUTNAM COUNTY BOARD OF COMMISSIONERS



117 Putnam Drive, Suite A ♦ Eatonton, GA 31024

Minutes

Friday, December 7, 2018 ♦ 9:00 AM

Putnam County Administration Building – Room 203

The Putnam County Board of Commissioners met on Friday, December 7, 2018 at approximately 9:00 AM in the Putnam County Administration Building, 117 Putnam Drive, Room 203, Eatonton, Georgia

PRESENT

Chairman Stephen Hersey
Commissioner Kelvin Irvin
Commissioner Alan Foster
Commissioner Trevor Addison

ABSENT

Commissioner Daniel Brown

STAFF PRESENT

County Attorney Barry Fleming
County Manager Paul Van Haute
Assistant County Manager Lisa Jackson
County Clerk Lynn Butterworth

Opening

1. Welcome - Call to Order

Chairman Hersey called the meeting to order at approximately 9:03 a.m. (Copy of agenda made a part of the minutes on minute book page _____.)

2. Invocation

Rev. Ford G'Segner gave the invocation.

3. Pledge of Allegiance

Chairman Hersey led the Pledge of Allegiance.

Rezoning Public Hearing

4. Request by Rick McAllister, agent for LA Development, LLC to rezone 117.54 acres at 475 Pea Ridge Road from R-1R to AG-2 [Map 089, Parcel 024, District 2] (staff-P&D)

Mr. Rick McAllister spoke in support of request. No one signed in to speak against this item. Planning & Development staff recommendation was for approval.

Motion to approve the request by Rick McAllister, agent for LA Development, LLC to rezone 117.54 acres at 475 Pea Ridge Road from R-1R to AG-2 [Map 089, Parcel 024, District 2].

Motion made by Commissioner Addison, Seconded by Commissioner Foster.

Voting Yea: Chairman Hersey, Commissioner Irvin, Commissioner Foster, Commissioner Addison

Regular Business Meeting

5. Public Comments

Mr. Don Cottrell congratulated and thanked Chairman Hersey and Commissioner Foster and thanked all the commissioners for serving on the board in a thankless capacity.

6. Approval of the Agenda

Motion to approve the Agenda.

Motion made by Commissioner Addison, Seconded by Commissioner Irvin.

Voting Yea: Chairman Hersey, Commissioner Irvin, Commissioner Foster, Commissioner Addison

7. Consent Agenda

a. Approval of Minutes - November 13, 2018 (staff-CC)

Motion to approve the Consent Agenda.

Motion made by Commissioner Addison, Seconded by Commissioner Irvin.

Voting Yea: Chairman Hersey, Commissioner Irvin, Commissioner Foster, Commissioner Addison

8. Discussion and possible action regarding the Resolution to Amend ACCG Defined Benefit for Putnam County employees (staff-CM)

County Manager Van Haute explained that this amendment will provide an option to convert excess leave from time of service credit to be able to place in a 457-deferred compensation plan.

Motion to approve the Resolutions to amend ACCG Defined Benefit Plan for all Putnam County employees.

Motion made by Commissioner Addison, Seconded by Commissioner Foster.

Voting Yea: Chairman Hersey, Commissioner Irvin, Commissioner Foster, Commissioner Addison

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

9. Discussion and possible action on additional paving (staff-CM)

County Manager Van Haute explained this option for additional paving is using the unit prices from Womack Paving, who has the current paving contract.

Motion to approve additional paving as outlined for Recreation, Oconee Springs Park, and Animal Services not to exceed \$340,000.

Motion made by Commissioner Foster, Seconded by Commissioner Irvin.

Voting Yea: Chairman Hersey, Commissioner Irvin, Commissioner Foster, Commissioner Addison

10. Awarding of RFP 18-42001-002 Professional Engineering Design Services for Scott Road Extension (staff-CM)

Motion to award RFP 18-42001-002 Professional Engineering Design Services for Scott Road to Southeastern Engineering in the amount of \$116,750.

Motion made by Commissioner Foster, Seconded by Commissioner Addison.

Voting Yea: Chairman Hersey, Commissioner Irvin, Commissioner Foster, Commissioner Addison

Meeting recessed at approximately 9:51 a.m.

Meeting reconvened at approximately 10:00 a.m.

11. Special Presentations

Proclamations & plaques were presented to Chairman Hersey and Commissioner Foster. (Copy of proclamations made a part of the minutes on minute book pages _____ to _____.)

Reports/Announcements

12. County Manager Report

County Manager Van Haute reported the following:

- Public Works has 20 tons of salt ready for any weather event
- Thanked Chairman Hersey and Commissioner Foster
- “Go Army – beat Navy”

13. County Attorney Report

County Attorney Fleming did not have a report but thanked Chairman Hersey and Commissioner Foster for their service.

14. Commissioner Announcements

Commissioner Irvin: confirmed the date of the annual Christmas lunch is December 20th

Commissioner Brown: absent

Commissioner Foster: expressed his appreciation to staff members and shared some memories

Commissioner Addison: thanked Chairman Hersey and Commissioner Foster for their service and the relationships that have developed, reminded all to remember the attack on Pearl Harbor; and wished everyone a Merry Christmas

Chairman Hersey – thanked the staff and wished everyone Happy Holidays

Closing

15. Adjournment

Motion to adjourn the meeting.

Motion made by Commissioner Addison, Seconded by Commissioner Irvin.

Voting Yea: Chairman Hersey, Commissioner Irvin, Commissioner Foster, Commissioner Addison

Meeting adjourned at approximately 10:25 a.m.

ATTEST:

Lynn Butterworth
County Clerk

Stephen J. Hersey
Chairman