

PUTNAM COUNTY BOARD OF COMMISSIONERS



117 Putnam Drive, Suite A ♦ Eatonton, GA 31024

Minutes

Tuesday, December 17, 2019 ♦ 6:30 PM

Putnam County Administration Building – Room 203

The Putnam County Board of Commissioners met on Tuesday, December 17, 2019 at approximately 6:30 PM 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
Deputy County Manager Lisa Jackson
County Clerk Lynn Butterworth

Opening

1. Welcome - Call to Order

Chairman Webster called the meeting to order at approximately 6:30 p.m.
(Copy of agenda made a part of the minutes on minute book page _____.)

2. Invocation - Rev. Pete Mattix

Rev. Pete Mattix gave the invocation.

3. Pledge of Allegiance (staff)

Deputy County Manager Lisa Jackson led the Pledge of Allegiance.

Zoning Public Hearing

4. Request by Gene Holder to rezone 10.23 acres at 341 Firetower Road from AG-1 to R-2 [Map 002, Parcel 014003, District 1] (staff-P&D)

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

Motion to approve request by Gene Holder to rezone 10.23 acres at 341 Firetower Road from AG-1 to R-2 [Map 002, Parcel 014003, District 1].

Motion made by Commissioner Irvin, Seconded by Commissioner Addison.

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

Regular Business Meeting

5. 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

6. Public Comments

None

7. Consent Agenda

- a. Approval of Minutes - December 6, 2019 Regular Meeting (staff-CC)
- b. Approval of Minutes - December 6, 2019 Executive Session (staff-CC)
- c. Approval of Minutes - December 6, 2019 Work Session (staff-CC)
- d. Approval of 2020 Alcohol Licenses (staff-CC)

Motion to approve the Consent Agenda.

Motion made by Commissioner Addison, Seconded by Commissioner Sharp.

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

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

8. Request from EMS to purchase five Stryker Lifepack 15 Monitors and three Lucas 3 devices (staff-EMS)

EMS Director Brad Murphey explained request and answered questions.

Motion to approve the request from EMS to purchase five Stryker Lifepack 15 Monitors and three Lucas 3 devices in the amount of \$193,423.32 to be funded out of SPLOST #9.

Motion made by Commissioner Addison, Seconded by Commissioner Irvin.

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

9. Approval of Changes to the Putnam County Personnel Policy (staff-HR)

No action taken.

10. Approval of GDOT Drug and Alcohol Policy (staff-HR/Transit)
Motion to authorize the Chairman to sign the GDOT Zero Tolerance Drug and Alcohol Policy.

Motion made by Commissioner Addison, Seconded by Commissioner Sharp.

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

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

11. Authorization for Chairman to sign Resolution for Putnam General Hospital Referendum
Chairman Webster read the resolution.

Motion to authorize the Chairman to sign the Resolution Requesting Local Legislation Authorizing the Call for a Referendum Election to Consider Support for the Putnam General Hospital Authority.

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 page _____.)

12. Approval of First Amendment to the By-Laws of Eatonton-Putnam Water and Sewer Authority (BW)

Commissioner Addison recommended the following amendments to the document:

- Section 3.3.1 - The first sentence will read “any member” instead of any “two members” (first sentence)
- Remove Section 7.1

Motion to approve the First Amendment to the By-Laws of Eatonton-Putnam Water and Sewer Authority as amended.

Motion made by Commissioner Addison, Seconded by Commissioner Irvin.

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

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

13. Surplus Fixed Assets for Sale (staff-Finance)

Motion to surplus the list of fixed assets as presented.

Motion made by Commissioner Sharp, Seconded by Commissioner Irvin.

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

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

14. Approval of 2020 BOC Meeting Schedule (staff-CC)

Motion to approve the 2020 BOC Meeting Schedule as presented.

Motion made by Commissioner Sharp, Seconded by Commissioner Irvin.

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

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

Reports/Announcements

15. County Manager Report

Deputy County Manager Jackson reminded the board about the Christmas lunch on Friday, December 20th at noon and encouraged each one to come and bring their spouses.

16. County Attorney Report

No report.

17. Commissioner Announcements

Commissioner Irvin: none

Commissioner Brown: none

Commissioner Sharp: wished everyone a Merry Christmas

Commissioner Addison: wished everyone a Merry Christmas

Chairman Webster: wished everyone a Merry Christmas

Executive Session

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

Motion to enter Executive Session as allowed by O.C.G.A. 50-14-4 for Personnel.

Motion made by Commissioner Irvin, Seconded by Commissioner Sharp.

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

Meeting closed at approximately 7:25 p.m.

19. 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 Addison, Seconded by Commissioner Irvin.

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

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

Meeting reconvened at approximately 8:49 p.m.

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

One item was discussed. No action was taken.

Closing

21. 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 8:51 p.m.

ATTEST:

Lynn Butterworth
County Clerk

Billy Webster
Chairman