

PUTNAM COUNTY BOARD OF COMMISSIONERS



117 Putnam Drive, Suite A ♦ Eatonton, GA 31024

Minutes

Tuesday, May 19, 2020 ♦ 6:30 PM

Putnam County Administration Building – Room 203

The Putnam County Board of Commissioners met on Tuesday, May 19, 2020 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

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 6:31 p.m.
(Copy of agenda made a part of the minutes on minute book page _____.)

2. Approval of Agenda

Motion to approve the Agenda.

Motion made by Commissioner Irvin, Seconded by Commissioner Sharp.

Voting Yea: Commissioner Irvin, Commissioner Brown, Commissioner Sharp

3. Invocation

The invocation was given by County Attorney Adam Nelson.

4. Pledge of Allegiance (staff)

The Pledge of Allegiance was led by County Manager Paul Van Haute.

Regular Business Meeting

5. Public Comments

None

6. Consent Agenda
 - a. Approval of Minutes - May 1, 2020 Regular Meeting (staff-CC)
 - b. Approval of Minutes - May 6, 2020 Called Meeting (staff-CC)

Motion to approve the Consent Agenda.

Motion made by Commissioner Irvin, Seconded by Commissioner Sharp.

Voting Yea: Commissioner Irvin, Commissioner Brown, Commissioner Sharp

7. Approval of 2020 Budget Amendment #1 (staff-Finance)

Motion to approve the 2020 Budget Amendment #1

Motion made by Commissioner Irvin, Seconded by Commissioner Sharp.

Voting Yea: Commissioner Irvin, Commissioner Brown, Commissioner Sharp

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

8. Awarding of Solicitation 20-35001-001 Triple Combination Pumper (staff-Fire Dept)
Chief McClain reviewed the bid process and quotes and recommended the quote from Ten-8 for the Pierce Rescue Pumper at \$498,800.00.

Motion to award Solicitation 20-35001-001 for a Triple Combination Pumper to Ten-8 Fire and Safety Equipment of Georgia LLC for a 2020 Pierce Saber Custom Chassis Rescue Pumper at \$498,800.00.

Motion made by Commissioner Sharp, Seconded by Commissioner Irvin.

Voting Yea: Commissioner Irvin, Commissioner Brown, Commissioner Sharp

9. Appointments to the Putnam Development Authority (staff-CC)
Commissioner Sharp, seconded by Commissioner Irvin, nominated Patty Burns for appointment to the Putnam Development Authority for the full-term position.

Chairman Webster called for the vote. Commissioner Irvin voted for Patty Burns. Commissioner Brown voted for Patty Burns. Commissioner Sharp voted for Patty Burns.

Commissioner Brown, seconded by Commissioner Irvin, nominated Mylle Mangum for appointment to the Putnam Development Authority for the unexpired term position.

Commissioner Sharp, seconded by Commissioner Irvin, nominated John Augustus Pursley IV for appointment to the Putnam Development Authority for the unexpired term position.

Chairman Webster called for the vote. Commissioner Irvin voted for Mylle Mangum. Commissioner Brown voted for Mylle Mangum. Commissioner Sharp voted for Mylle Mangum.

10. Appointment to the Sinclair Water Authority (staff-CC)
Commissioner Brown, seconded by Commissioner Irvin, nominated Trevor Addison for appointment to the Sinclair Water Authority for a full-term position.

Chairman Webster called for the vote. Commissioner Irvin voted for Trevor Addison. Commissioner Brown voted for Trevor Addison. Commissioner Sharp voted for Trevor Addison.

11. Proposed adoption of changes to the Putnam County Code of Ordinances - Chapter 46 (Roads, Bridges, and Other Public Property) (staff-P&D)

Planning & Development Director Lisa Jackson explained the reasons for the changes and answered questions.

Motion to adopt the changes to the Putnam County Code of Ordinances - Chapter 46 (Roads, Bridges, and Other Public Property).

Motion made by Commissioner Irvin, Seconded by Commissioner Brown.

Voting Yea: Commissioner Irvin, Commissioner Brown, Commissioner Sharp

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

12. Authorization for staff to schedule a Public Hearing on proposed changes to the Putnam County Code of Ordinances - Chapter 53 (Solar Energy) (staff-P&D)

County Manager Van Haute explained the purpose of this new ordinance and advised that it will also start the process to get Putnam County designated as a Solar Smart Community-Silver Designation.

Motion to authorize staff to schedule a Public Hearing on proposed changes to the Putnam County Code of Ordinances - Chapter 53 (Solar Energy).

Motion made by Commissioner Sharp, Seconded by Commissioner Irvin.

Voting Yea: Commissioner Irvin, Commissioner Brown, Commissioner Sharp

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

Reports/Announcements

13. County Manager Report

County Manager Van Haute reported the following:

- Plans have been received for the relocation of the Board of Elections & Registration to the Administration Building. The plans are from Renfroe Construction, the same contractor who did the original renovation and the Health Department add on. Plans are being reviewed and the estimated cost is \$700,000.00 with funding coming from SPLOST funds. County Manager would like to review with each commissioner.
- Recycling centers are collecting over 1000 tons a month more than usual during this time of year due to the COVID-19 pandemic. Centers are being worked on as quickly as possible.
- Mr. Sammy Wooten of Wooten's Barber Shop recently bragged on Commissioner Irvin for working on clearing a road himself with his own chainsaw.

14. County Attorney Report
No report.

15. Commissioner Announcements
Commissioner Irvin: none

Commissioner Brown: none

Commissioner Sharp: none

Chairman Webster: none

Executive Session

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 Personnel and Litigation.

Motion made by Commissioner Brown, Seconded by Commissioner Sharp.

Voting Yea: Commissioner Irvin, Commissioner Brown, Commissioner Sharp

Meeting closed at approximately 7:27 p.m.

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

Motion to reopen the meeting and authorize the Chairman to sign 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
(Copy of affidavit made a part of the minutes on minute book page _____.)

Meeting reconvened at approximately 8:58 p.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 8:59 p.m.

ATTEST:

Lynn Butterworth
County Clerk

Billy Webster
Chairman