

PUTNAM COUNTY BOARD OF COMMISSIONERS



117 Putnam Drive, Suite A ♦ Eatonton, GA 31024

Minutes

Friday, November 6, 2020 ♦ 9:00 AM

Putnam County Administration Building – Room 203

The Putnam County Board of Commissioners met on Friday, November 6, 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.

Motion made by Commissioner Sharp, Seconded by Commissioner Irvin.

Voting Yea: Commissioner Irvin, Commissioner Brown, Commissioner Sharp

3. Invocation

Mr. Jim Rudolph gave the invocation.

4. Pledge of Allegiance (KI)

Commissioner Kelvin Irvin led the Pledge of Allegiance.

Code of Ordinances Public Hearing

- 5. Proposed adoption of changes to the Putnam County Code of Ordinances - Appendix E (Broadband Ready Community)

No one signed in to speak on this item.

Commissioner Sharp suggested a change to Section 5(b)(i) to change from 40 days to 30 days. Planning & Development Director Jackson explained that the applicant may need the extra time to prepare and submit documents.

Motion to adopt the changes to the Putnam County Code of Ordinances - Appendix E (Broadband Ready Community) as presented at today's meeting.

Motion made by Commissioner Sharp, Seconded by Commissioner Irvin.

Voting Yea: Commissioner Irvin, Commissioner Brown, Commissioner Sharp
(Copy of changes made a part of the minutes on minute book pages _____ to _____.)

Road Abandonment Public Hearing

- 6. Consideration of Road Abandonment - portion of Horton Drive (KI)

Ms. Mary Alice Smith and Mr. Antonio Mullins had questions about what portion of Horton Drive is being abandoned. No action was taken.

Regular Business Meeting

- 7. Public Comments

None

- 8. Consent Agenda

- a. Approval of Minutes - October 20, 2020 Regular Meeting (staff-CC)
- b. Approval of Minutes - October 20, 2020 Executive Session (staff-CC)
- c. Authorization for Chairman to sign revised final plat for Phoenix Crossing Phase II (staff-P&D)

Chairman Webster withdrew item c. from the Consent Agenda.

- a. Approval of Minutes - October 20, 2020 Regular Meeting (staff-CC)
- b. Approval of Minutes - October 20, 2020 Executive Session (staff-CC)

Motion to approve items a. and b. of the Consent Agenda.

Motion made by Commissioner Irvin, Seconded by Commissioner Sharp.

Voting Yea: Commissioner Irvin, Commissioner Brown, Commissioner Sharp

- c. Authorization for Chairman to sign revised final plat for Phoenix Crossing Phase II (staff-P&D)

Kristine Tarrer spoke in support of this request and explained the reasons for the request.

Motion to authorize the Chairman to sign the revised final plat for Phoenix Crossing Phase II

Motion made by Commissioner Sharp, Seconded by Commissioner Irvin.

Voting Yea: Commissioner Irvin, Commissioner Brown, Commissioner Sharp
(Copy of final plat made a part of the minutes on minute book pages _____ to _____.)

9. Approval of FY2020 Budget Amendment #2 (staff-Finance)

Motion to approve FY2020 Budget Amendment #2

Motion made by Commissioner Irvin, Seconded by Commissioner Brown.

Voting Yea: Commissioner Irvin, Commissioner Brown, Commissioner Sharp

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

10. Authorization for Chairman to sign GDOT Standard Utility Agreement/Actual Cost Utility Agreement-Water Facilities (staff-CM)

County Manager Van Haute explained that the GDOT 441 widening project needs to move our water lines from South Jefferson Avenue to the High School.

Motion to authorize the Chairman to sign the GDOT Standard Utility Agreements and Actual Cost Utility Agreement and accompanying Resolution.

Motion made by Commissioner Brown, Seconded by Commissioner Irvin.

Voting Yea: Commissioner Irvin, Commissioner Brown, Commissioner Sharp

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

11. Authorization for Chairman to sign Georgia Department of Transportation Request for Traffic Signal (BW)

Motion to authorize the Chairman to sign the GDOT Request for Traffic Signal.

Motion made by Commissioner Sharp, Seconded by Commissioner Irvin.

Voting Yea: Commissioner Irvin, Commissioner Brown, Commissioner Sharp

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

12. Surplus Fixed Asset for Sale (staff-CM)

Paul explained that this property was acquired through a tax sale and now there is some interest for the property to be sold.

Motion to surplus fixed asset, identified as Parcel E006108-108 Jackson Street, for sale at a reserve rate of \$5400.

Motion made by Commissioner Irvin, Seconded by Commissioner Brown.

Voting Yea: Commissioner Irvin, Commissioner Brown, Commissioner Sharp

Reports/Announcements

13. County Manager Report

County Manager Van Haute reported the following:

- Paramedic Ronnie Franklin was discharged from the hospital after 110 days
- Planning & Development is working on achieving a solar smart designation for the county
- Auditors will be on site in the next week or two
- County offices will be closed for Veterans day
- New radar sign was ordered to help assess complaints that are received
- HLN Network will be airing a show on Sunday night at 10:00 PM called “Real Life Nightmares” – the episode is called Murders on Lake Oconee and is about the Dermond murders and will feature Sheriff Howard Sills

14. County Attorney Report
No report.

15. Commissioner Announcements
Commissioner Irvin: none

Commissioner Brown: none

Commissioner Sharp: thanked the staff for all their help.

Chairman Webster: none

Closing

16. 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 9:43 a.m.

ATTEST:

Lynn Butterworth
County Clerk

Billy Webster
Chairman