

# PUTNAM COUNTY BOARD OF COMMISSIONERS



117 Putnam Drive, Suite A ♦ Eatonton, GA 31024

## Agenda

Tuesday, July 21, 2020 ♦ 6:30 PM

*Putnam County Administration Building – Room 203*

### Opening

1. Welcome - Call to Order
2. Approval of Agenda
3. Invocation
4. Pledge of Allegiance (DB)

### Zoning/Public Hearing

5. Request by Sharon Pennamon for a conditional use on Glenwood Springs Road. Presently zoned AG-1. [Map 050, Parcel 002001, District 1] (staff-P&D)

### Regular Business Meeting

6. Public Comments
7. Consent Agenda
  - a. Approval of Minutes - July 10, 2020 Regular Meeting (staff-CC)
  - b. Approval of Minutes - July 10, 2020 Budget Work Session (staff-CC)
  - c. Approval of Minutes - July 13, 2020 Budget Work Session (staff-CC)
8. Approval of Right-of-Way Permit Application from C.A. Murren and Sons (staff-CC)
9. Authorization for Chairman to sign 2020-2021 Contract with Eatonton-Putnam Chamber of Commerce (staff-CC)
10. Approval of Updated List of Roadways (LOR) for Speed Limits (staff-PW)
11. Discussion and possible action regarding the Board of Elections and Registration (BER) compensation (BW)
12. Discussion and possible action concerning disposition of Jimmy Davis Park (BW)

### Reports/Announcements

13. County Manager Report
14. County Attorney Report
15. Commissioner Announcements

### Closing

16. Adjournment

The Board of Commissioners reserves the right to continue the meeting to another time and place in the event the number of people in attendance at the meeting, including the Board of Commissioners, staff, and members of the public exceeds the legal limits. The meeting cannot be closed to the public except by a majority vote of a quorum present for the meeting. The board can vote to go into an executive session on a legally exempt matter during a public meeting even if not advertised or listed on the agenda. Individuals with disabilities who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the facilities are required to contact the ADA Compliance Officer, at least three business days in advance of the meeting at 706-485-2776 to allow the County to make reasonable accommodations for those persons.

**File Attachments for Item:**

5. Request by Sharon Pennamon for a conditional use on Glenwood Springs Road. Presently zoned AG-1. [Map 050, Parcel 002001, District 1] (staff-P&D)

**Request by Sharon Pennamon for a conditional use on Glenwood Springs Road. Presently zoned AG-1. [Map 050, Parcel 002001, District 1] (staff-P&D)**

**PLANNING & DEVELOPMENT-LISA JACKSON STAFF RECOMMENDATION:**

The applicant is requesting a conditional use to establish a community center that is not listed in [Sec. 66-72 Allowed Uses](#) of AG-1 of the Putnam County code of ordinances. As depicted on her concept plan, Ms. Pennamon is seeking to construct an 11,676 square foot building, which will encompass an aquatic center, gymnasium, conference room, classrooms, a computer lab, and more. The center will focus on charity, health, and educational enrichment. The applicant's mission is to provide a safe community space that fosters the growth and development of the mind, body, and spirit of all participants. The purpose will be achieved through the channels of, but not limited to, physical activity, social groups, educational initiatives, and community events. The center will offer afterschool programs, youth development programs, and youth apprenticeship programs ranging from grades K-12. Students will have access to one-on-one and group homework help and tutoring, academic enrichment activities including Science, Technology, Math, Reading, and Standardized Testing), agriculture enrichment activities including (Horticulture and Animal Appreciation), and physical activities including natural trail adventures, horticulture classes, gardening, games, and more. The applicant has no intention of using the center as a nightclub, and no alcohol will be allowed or sold on the premises.

Although the proposed use is not listed as an allowed use in AG-1, staff believes that it is complementary and incidental to agriculture business. Specifically, Homeland Farm which is owned and operated by Ms. Pennamon's family and used as an agricultural educational resource for the center. The adjacent family property will also provide an excess of 100 feet of natural buffer between the neighboring property. The property directly across the road is undeveloped and currently zoned AG-1. Other than during construction, the proposed use is not anticipated to create any objectionable noise and vibration beyond what would typically be associated with an agriculture use. The intended use should not have a significant impact on the traffic generated in the area, as this is a rural road with minor daily traffic. Therefore, it is staff's opinion that the proposed development will not have an adverse effect on the nearby roads, adjacent properties, or the community.

**Staff recommendation is for approval of conditional commercial use for a community center located on Glenwood Springs Road and identified as map 050, Parcel 002001, with the following conditions:**

1. The development shall substantially comply with the submitted plans in support of the conditional use application.
2. The uses allowed under the conditional use shall be limited to those that conform with agricultural education pursuits, to include recreational and instructional uses for youth development and afterschool programming, and any other use or accessory use allowed within A-1.

- 3. Subject to Section 66-157 of the Code of Ordinances, this conditional use permit shall be issued for a period of two years and will be reviewed for compliance.

**PLANNING & ZONING COMMISSION RECOMMENDATION:**

*Planning & Zoning Commission’s recommendation is for approval of conditional commercial use for a community center located on Glenwood Springs Road and identified as map 050, Parcel 002001, with the following conditions:*

- 1. *The development shall substantially comply with the submitted plans in support of the conditional use application.*
- 2. *The uses allowed under the conditional use shall be limited to those that conform with agricultural education pursuits, to include recreational and instructional uses for youth development and afterschool programming, and any other use or accessory use allowed within A-1.*
- 3. *Subject to Section 66-157 of the Code of Ordinances, this conditional use permit shall be issued for a period of two years and will be reviewed for compliance.*

**PLANNING & ZONING COMMISSION MINUTES:**

The Putnam County Planning & Zoning Commission conducted a public hearing on Thursday, July 2, 2020 at 6:30 PM in the Putnam County Administration Building, 117 Putnam Drive, Room 203, Eatonton, Georgia.

**Present: Martha Farley, Maurice Hill, Jr., James Marshall, Jr.**  
**Staff Present: Lisa Jackson, Adam Nelson**

Request by **Sharon Pennamon** for conditional use on Glenwood Springs Road. Presently zoned AG-1. **[Map 050, Parcel 002001, District 1]. Ms. Sharon Pennamon** represented this request. She approached the board and gave them individual detailed documents for her request. She stated that she is the owner of Anointed Dance Ministries Inc., a nonprofit that teaches individuals how to praise and worship the lord through dance, while also learning the word of God. The ministry has been in business for 6 years establishing relationships with Eatonton and the surrounding counties. Today she is asking for conditional use to establish a community center with a focus on charity health and educational enrichment. The mission of Compass Community Center is to provide a safe community space that fosters the growth and development of the mind, body, and spirit of all participants. The mission will be achieved through the channels of, but not limited to: physical activity, social groups, educational initiatives, and community events. The vision is to be an instrument of support, guidance, and accountability within the community of Putnam County in Eatonton, GA. The center will offer after school programs, youth develop programs, and youth apprenticeship programs. The programs will range from grades k-12. Students will have access to one on one and group homework help and tutoring, academic enrichment activities (in Science,

Technology, Math, Reading, and Standardized Testing). Physical activities include nature trails and learning about wildlife, games, and more. There is an onsite family farm which will be used as agricultural educational resource for the center. The center will seek to partner with local businesses to create employment opportunities for students who successfully complete the apprenticeship program. Compass Community center will provide activities, classes, clubs, and events to meet the engagement and entertainment needs of the community. This includes: dance classes, basketball fundamental classes, swimming and water aerobics, tumbling, art classes with open studio time, sewing, gardening, book club, chess club, and bible study. The center has no intentions of being used as a night club and no alcohol will be allowed or sold on the premises. She provided a folder to the board that contains information on Compass Community Center. It includes: the building layout, membership costs, hours of operation, a list of programs and services with a description of each program. **Chairman Marshall** stated that this is an ambitious undertaking. He asked Ms. Pennamon how long she expected for this process to take if she is approved. Ms. Pennamon responded that they are looking at 2022. **Chairman Marshall** asked what her funding strains were. **Ms. Pennamon** stated that they are looking into government grants. **Chairman Marshall** stated that the activities will keep the children safe, engaged, and out of trouble. No one spoke in opposition of this request.

**Staff recommendation is for approval of conditional commercial use for a community center located on Glenwood Springs Road and identified as map 050, Parcel 002001, with the following conditions:**

1. The development shall substantially comply with the submitted plans in support of the conditional use application.
2. The uses allowed under the conditional use shall be limited to those that conform with agricultural education pursuits, to include recreational and instructional uses for youth development and afterschool programming, and any other use or accessory use allowed within A-1.
3. Subject to Section 66-157 of the Code of Ordinances, this conditional use permit shall be issued for a period of two years and will be reviewed for compliance.

Motion to approve the request by **Sharon Pennamon**, for conditional commercial use for a community center located on Glenwood Springs Road made by **Member Hill**, Seconded by **Member Farley**

Voting Yea: **Chairman Marshall, Member Hill, Member Farley**



# PUTNAM COUNTY PLANNING & DEVELOPMENT

117 Putnam Drive, Suite B ♦ Eatonton, GA 31024

Tel: 706-485-2776 ♦ 706-485-0552 fax ♦ www.putnamcountyga.us

Putnam County    City of Eatonton  
APPLICATION FOR:    VARIANCE    CONDITIONAL USE

THE UNDERSIGNED HEREBY REQUESTS THE CONSIDERATION OF A VARIANCE/CONDITIONAL USE AS SPECIFIED.

Sharon Pennamon  
Owner name

Phone# 706 816 7624

Applicant name (If different from above)

Phone#

374 Glenwood Sp. Rd.  
MAILING ADDRESS

Eatonton  
CITY

GA  
STATE

31024  
ZIP

PROPERTY LOCATION: Glenwood Springs Road TOTAL ACREAGE 1.25

MAP: 050 PARCEL: 002001 PRESENTLY ZONED: AG-10Y DISTRICT: 1

SETBACKS: Front: N/A Rear: N/A Lakeside: N/A Left: N/A Right: N/A

\*All setbacks are required to be met from the front, side, rear, and lakeside (nearest point) property lines\*

\*There is a 50ft mandated front yard setback requirement from all arterial road and state highways. \*

Arterial/State Road. Yes: \_\_\_\_\_ No: X

TOTAL SQ. FT. (existing structure) N/A TOTAL FOOTPRINT (proposed structure) N/A

LOT LENGTH (the total length of the lot) N/A

LOT WIDTH AT BUILDING SETBACK (how wide the lot is where you're proposing to build) \_\_\_\_\_

REASON FOR REQUEST: \_\_\_\_\_

SUPPORTING INFORMATION ATTACHED TO APPLICATION:

RECORDED PLAT:  LETTER OF AGENCY N/A LETTER OF INTENT   
SITE APPROVAL/LAYOUT OF SEPTIC SYSTEM FROM HEALTH DEPARTMENT N/A

**\*PROPOSED LOCATION MUST BE STAKED OFF\***

\*SIGNATURE OF APPLICANT: Sharon Pennamon DATE: 4/20/2020

\*APPLICANT HEREBY AFFIRMS THAT APPLICANT IS THE PROPERTY OWNER OR HAS THE LEGAL AUTHORITY TO SIGN THIS FORM ON OWNER'S BEHALF, AND APPLICANT AGREES TO INDEMNIFY AND HOLD PUTNAM COUNTY/CITY OF EATONTON HARMLESS IN THE EVENT IT IS DETERMINED APPLICANT DOES NOT HAVE SUCH LEGAL AUTHORITY.

DATE FILED	<u>4.21.20</u>	FEE: \$ <u>200.00</u>	CK. NO. <u>263048545</u>	CASH	C. CARD	INITIALS <u>SG</u>
RECEIPT #	<u>34338</u>					
DATE OF NEWSPAPER AD:			DATE SIGN POSTED:			
PLANNING & ZONING HEARING:			RESULT:			
COMMISSIONERS/CITY COUNCIL HEARING:			RESULT:			



# PUTNAM COUNTY PLANNING & DEVELOPMENT

117 Putnam Drive, Suite B ♦ Eatonton, GA 31024

Tel: 706-485-2776 ♦ 706-485-0552 fax ♦ [www.putnamcountyga.us](http://www.putnamcountyga.us)

LETTER OF AGENCY- \_\_\_\_\_

WE, THE UNDERSIGNED OWNERS OF REAL PROPERTY LOCATED IN THE CITY OF EATONTON/PUTNAM COUNTY, GEORGIA, HEREBY APPOINT Sharon Pennamon TO BE MY AGENT FOR THE PURPOSE OF APPLYING FOR Conditional Use OF PROPERTY DESCRIBED AS MAP 050 PARCEL 002 001, CONSISTING OF 1.25 ACRES, WHICH HAS THE FOLLOWING ADDRESS: 374 Glenwood Sp. Rd. EATONTON, GEORGIA 31024. ATTACHED HERETO IS A COPY OF A DEED AND OR PLAT OF SURVEY DESCRIBING THE PROPERTY OWNED BY THE PROPERTY OWNER(S) TO WHICH THIS LETTER OF AGENCY APPLIES.

THE ABOVE NAMED AGENT HEREBY IS AUTHORIZED TO COMPLETE AND SIGN THE CITY OF EATONTON/PUTNAM COUNTY APPLICATION FOR Conditional Use ON OUR BEHALF. WE UNDERSTAND THAT THIS LETTER OF AGENCY WILL BE ATTACHED TO AND MADE PART OF SAID FORM AND WILL BE RELIED UPON BY THE CITY OF EATONTON/PUTNAM COUNTY. FOR AND IN CONSIDERATION OF THE CITY OF EATONTON/PUTNAM COUNTY ACCEPTING THIS LETTER OF AGENCY, WE HEREBY INDEMNIFY AND HOLD HARMLESS THE CITY OF EATONTON/PUTNAM COUNTY AND ITS AGENTS AND/OR EMPLOYEES IN THE EVENT THAT THE ABOVE NAMED AGENT SHOULD MISUSE THIS LETTER OF AGENCY AND WE SUFFER DAMAGES AS A RESULT.

THIS 21<sup>ST</sup> DAY OF April, 2019.

PROPERTY OWNER(S): Redena Hill  
NAME (PRINTED)  
Redena Hill  
SIGNATURE

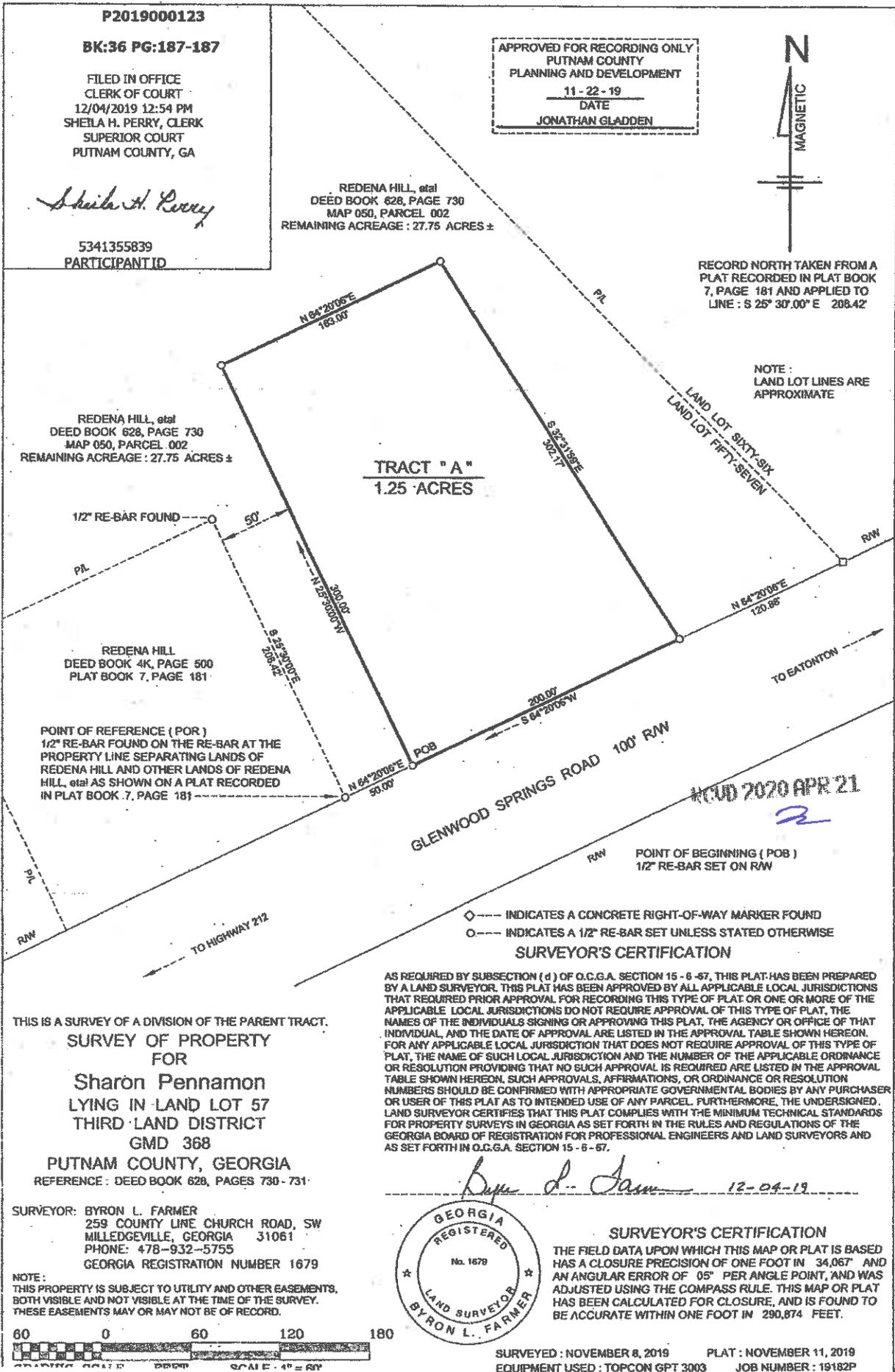
ADDRESS: 374 Glenwood Sp. Rd. Eatonton  
PHONE: 706-485-6148 (H) 706-473-6884 (C)

ALL SIGNATURES WERE HEREBY SWORN TO AND SUBSCRIBED BEFORE ME THIS 21 DAY OF April, 2019

[Signature]  
NOTARY  
MY COMMISSION EXPIRES: 8.15.21



RCUD 2020 H&M



THIS IS A SURVEY OF A DIVISION OF THE PARENT TRACT.  
**SURVEY OF PROPERTY**  
**FOR**  
**Sharon Pennamon**  
**LYING IN LAND LOT 57**  
**THIRD LAND DISTRICT**  
**GMD 368**  
**PUTNAM COUNTY, GEORGIA**  
 REFERENCE : DEED BOOK 628, PAGES 730 - 731

SURVEYOR: BYRON L. FARMER  
 259 COUNTY LINE CHURCH ROAD, SW  
 MILLEDGEVILLE, GEORGIA 31061  
 PHONE: 478-932-5755  
 GEORGIA REGISTRATION NUMBER 1679

NOTE:  
 THIS PROPERTY IS SUBJECT TO UTILITY AND OTHER EASEMENTS,  
 BOTH VISIBLE AND NOT VISIBLE AT THE TIME OF THE SURVEY.  
 THESE EASEMENTS MAY OR MAY NOT BE OF RECORD.

AS REQUIRED BY SUBSECTION (d) OF O.C.G.A. SECTION 15 - 6 - 57, THIS PLAT HAS BEEN PREPARED BY A LAND SURVEYOR. THIS PLAT HAS BEEN APPROVED BY ALL APPLICABLE LOCAL JURISDICTIONS THAT REQUIRED PRIOR APPROVAL FOR RECORDING THIS TYPE OF PLAT OR ONE OR MORE OF THE APPLICABLE LOCAL JURISDICTIONS DO NOT REQUIRE APPROVAL OF THIS TYPE OF PLAT, THE NAMES OF THE INDIVIDUALS SIGNING OR APPROVING THIS PLAT, THE AGENCY OR OFFICE OF THAT INDIVIDUAL, AND THE DATE OF APPROVAL ARE LISTED IN THE APPROVAL TABLE SHOWN HEREON. FOR ANY APPLICABLE LOCAL JURISDICTION THAT DOES NOT REQUIRE APPROVAL OF THIS TYPE OF PLAT, THE NAME OF SUCH LOCAL JURISDICTION AND THE NUMBER OF THE APPLICABLE ORDINANCE OR RESOLUTION PROVIDING THAT NO SUCH APPROVAL IS REQUIRED ARE LISTED IN THE APPROVAL TABLE SHOWN HEREON. SUCH APPROVALS, AFFIRMATIONS, OR ORDINANCE OR RESOLUTION NUMBERS SHOULD BE CONFIRMED WITH APPROPRIATE GOVERNMENTAL BODIES BY ANY PURCHASER OR USER OF THIS PLAT AS TO INTENDED USE OF ANY PARCEL. FURTHERMORE, THE UNDERSIGNED, LAND SURVEYOR CERTIFIES THAT THIS PLAT COMPLIES WITH THE MINIMUM TECHNICAL STANDARDS FOR PROPERTY SURVEYS IN GEORGIA AS SET FORTH IN THE RULES AND REGULATIONS OF THE GEORGIA BOARD OF REGISTRATION FOR PROFESSIONAL ENGINEERS AND LAND SURVEYORS AND AS SET FORTH IN O.C.G.A. SECTION 15 - 6 - 57.



**SURVEYOR'S CERTIFICATION**  
 THE FIELD DATA UPON WHICH THIS MAP OR PLAT IS BASED HAS A CLOSURE PRECISION OF ONE FOOT IN 34,067 AND AN ANGULAR ERROR OF 05" PER ANGLE POINT, AND WAS ADJUSTED USING THE COMPASS RULE. THIS MAP OR PLAT HAS BEEN CALCULATED FOR CLOSURE, AND IS FOUND TO BE ACCURATE WITHIN ONE FOOT IN 290,874 FEET.

SURVEYED : NOVEMBER 8, 2019 PLAT : NOVEMBER 11, 2019  
 EQUIPMENT USED : TOPCON GPT 3003 JOB NUMBER : 19182P

## **Compass Community Center, Inc.**

**Our mission** is to provide a safe community space that fosters the growth and development of the mind, body, and spirit of all participants. This mission will be achieved through the channels of, but not limited to: physical activity, social groups, educational initiatives, and community events.

**Areas of Focus:** Charity, Health, Education

**Our vision** is to be an instrument of support, guidance, and accountability within the community of Putnam County in Eatonton, GA.

### **Our Goal**

- To be a leading source of health and educational enrichment in Putnam County and surrounding areas.
- To be considered the hub for community engagement and a safe haven for all by the city's residents.
- To be a source of holistic wellness, educational, and development activities, with a particular focus on youth and elderly programming.
- To partner with other community stakeholders (i.e. schools, churches, nonprofit organizations, government organizations, small businesses, etc.) to encourage and support positive transformation and community development within Putnam County.

RCM 2020 APR 21



# Compass Community Center Programs & Services Description List

## Programs

### **After School Programs (Grades: K-8<sup>th</sup>):**

Through support and guidance, our afterschool programs will encourage students in the areas of social engagement, developmental growth, and academics. Students will have access to one-on-one and group homework help and tutoring, academic enrichment activities (in Science, Technology, Math, Reading, and Standardized Testing), physical activity, games, and more.

### **Youth Development Program (Grades: 9<sup>th</sup>-12<sup>th</sup>):**

Equipping the youth with the tools to grow into capable and confident adults, our youth development program will cover personal development, autonomy/life skills, social engagement, academic support, college and career preparation, leadership, and community awareness. Youth Apprenticeship program available.

### **Youth Apprenticeship Program (Grades: 9<sup>th</sup>-12<sup>th</sup>):**

Offering youth job readiness training and experiential learning opportunities to develop the competencies and work ethic necessary to confidently compete in the future job market.

## Classes

### **Class Levels:**

- Peewee (3-4 years)
- Children (5-8 years)
- Youth (9-12 years)
- Teens (13-17 years)
- Adults (18+): Beginners, Intermediate, and Advanced

### **Swimming Classes (Ages: 3+)**

Beginning to expert level and adaptive swimming lessons that provide participants with the knowledge and skills to effectively navigate the water. Group and private lessons available.

RCVD 2020 APR 21

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**Water Aerobics Classes (Ages: 18+)**

Focusing on increasing endurance, strength, and flexibility, our group water aerobics classes involve the same level of activity and intensity as land aerobics but without the impact. Enjoy fun exercises and group connection while moving to a funky beat.

**Dance Classes (Ages: 3+)**

Whether you want to enhance your skills, work up a sweat, or just have fun, our dance classes will get you moving. Our classes include Ballet, Liturgical, Spiritual (a combination of Ballet and Liturgical to Christian music), Hip Hop, Flag Dance, and Step.

**Tumbling Classes (Ages: 3-17)**

Boys and girls will enjoy our tumbling classes, designed to help refine their skills and be an ideal place to harness that enthusiasm and energy. The skill building process helps develop strength, coordination, flexibility, and control while doing something that is fun, challenging, and rewarding.

**Basketball Fundamentals Class (Ages: 3-17)**

Our basketball fundamentals class will instill the knowledge and skills necessary to enhance the game of your student. Group and private lessons available.

**Arts & Crafts Classes (Ages: 3+)**

Through a wide variety of classes and one-day workshops, our Arts & Crafts classes provide an outlet for the artist in all of us no matter if you're a beginner or have been an artist for years. Some of our classes include: painting, crocheting, sewing, photography, jewelry making, and more!

**Sewing Classes (Ages: 13+)**

Go from fabric to garment with our sewing classes. Learn the fundamentals of sewing to create a new look or the fundamentals of alterations to tailor or completely re-envision your garment.

**Painting Classes (Ages: 13+)**

Grab your paint and brush and let's get to work! Whether you are interested in dabbling in the craft or are a long-time painter, our painting classes will be sure to spark your creativity.

**Art Open Studio (Ages: 13+)**

Create the art of your choice without guidance or instruction. Our art open studio provides an environment that allows you to freely generate art while being surrounded by others working on their own projects. You can engage and collaborate with others or focus on your own work. **COMING IN 2021**  
your imagination run wild!

**Career/Job Readiness Classes (Ages: 18+)**

Our career/job readiness classes will supply job seekers with the resources to increase their competitiveness for the current job market. The classes will consist of resume writing, job search, job readiness training, career path planning, aptitude tests, and more.

**Computer Literacy Classes (Ages: 6+)**

Our computer literacy classes will help you to develop a level of comfort in using computers and associated applications. Our classes include Basic Computer Fundamentals, Microsoft Word, Microsoft Power Point, Typing, etc.

**Horticulture Classes (Ages: 6+)**

Have an appreciation for nature or been known for your “green thumb”? Our horticulture classes will extend your knowledge of plant life and provide you with the opportunity to give back to the environment. Our classes include introduction to gardening, flower arranging, nursing plants back to health, and much more!

**Certification Classes (Ages: 16+)**

Come and enhance your knowledge and capabilities through our certification classes. You can be certified in CPR, First Aid, and Lifeguarding through our Red Cross Certification Classes.

**Clubs**

**Book Club (Ages: 6+)**

Do you have a love for reading or want to get in the habit of reading books more? Take your reading to the next level while having fun and building community as you do it. In our book clubs, you can read and discuss your favorite books, authors, and genres with other readers.

**Chess Club (Grades: 9<sup>th</sup> -12<sup>th</sup>)**

Whether your student is an avid chess player or has never picked up a piece, our chess club will focus on the fundamentals of chess, developing their strategic thinking abilities, and how to apply such thinking to life’s challenges.

**Bible Study Club (Ages: 6+)**

This program offers a weekly time to study God’s Word and learn practical applications for the Bible’s teachings. It also includes a time of spiritual encouragement through prayer for the needs of individuals, families, and the community.

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**Services**

**Community Engagement Events**

With fun activities for the entire family, our community engagement events will allow you to spend time together as a family while building community with fellow Putnam/Eatonton residents. We look forward to playing, dancing, watching movies, and interacting with you!

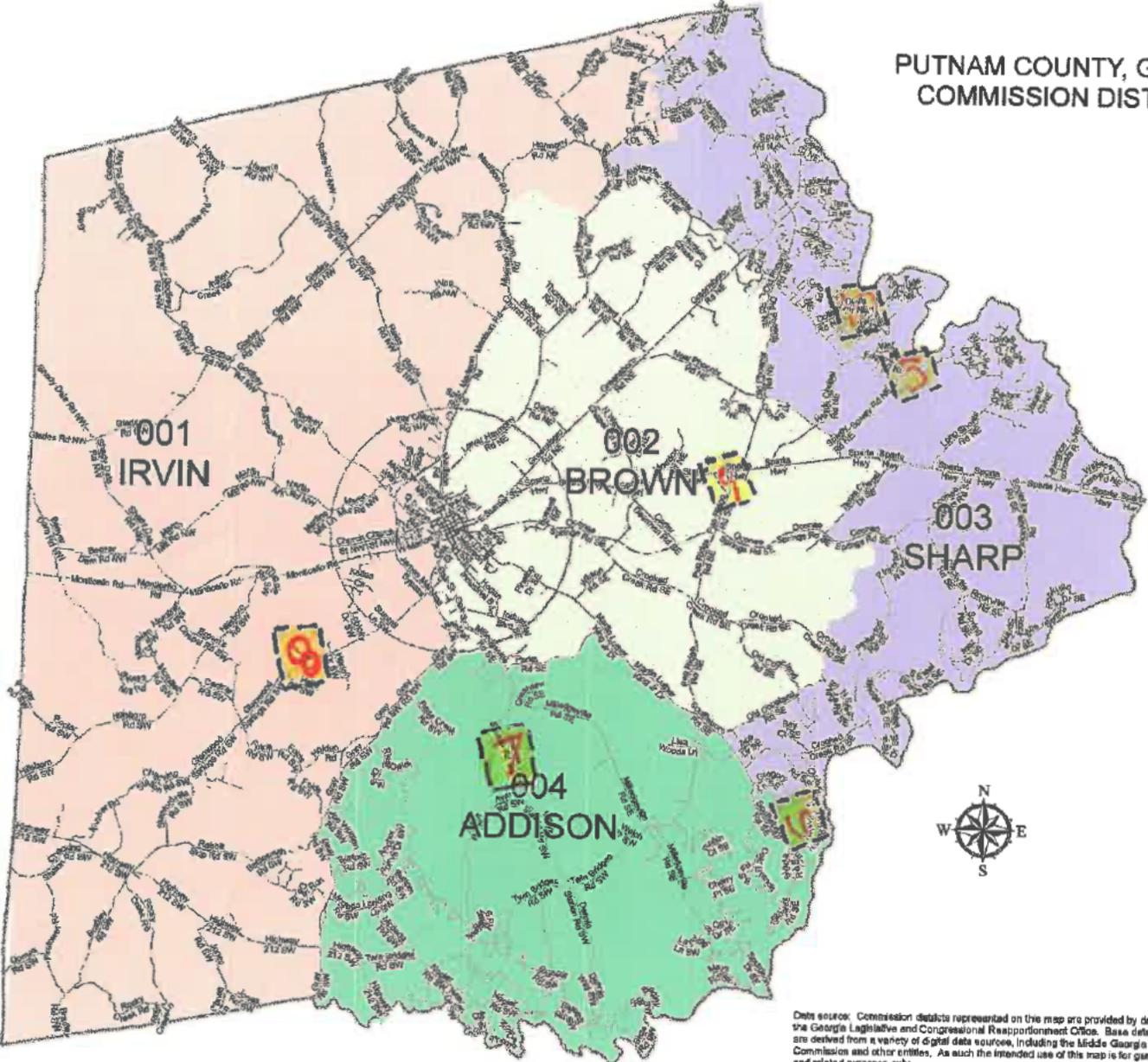
**Hair Care Services**

Our in-house salon is a space for you to relax and unwind while being pampered through hair care services. Let us help you look and feel your best! We will also sponsor events, charitable activities, and offer discounts to seniors and military service members.

**CCC Children Free Time**

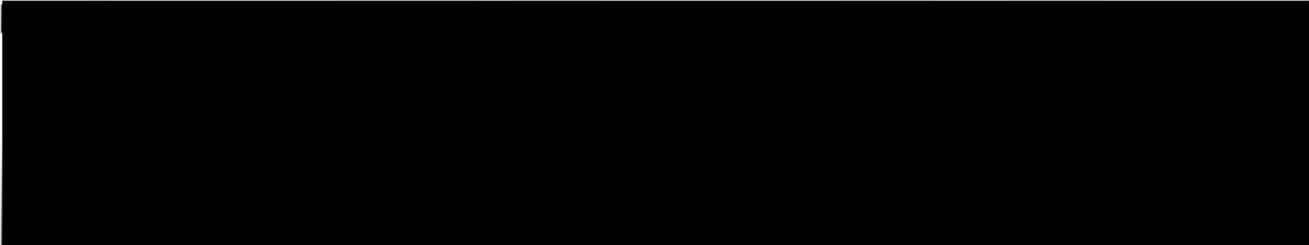
At Compass Community Center, we value our students and their need for a safe and encouraging environment for them to learn and grow. On Mondays through Fridays from 3:00 PM to 7:00 PM and Saturdays and Sundays from 12:00 PM to 5:00 PM, students ages 5 and up can come and utilize the center without the need of adult supervision. Our staff will supervise and engage your student through programming and activities that will support their social, emotional, and intellectual development and provide a sense of community.

PUTNAM COUNTY, GEORGIA  
COMMISSION DISTRICTS

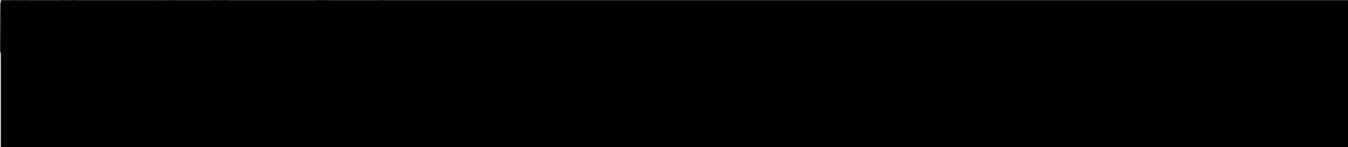


Data source: Commission districts represented on the map are provided by data from the Georgia Legislative and Congressional Reapportionment Office. Base data features are derived from a variety of digital data sources, including the Middle Georgia Regional Commission and other entities. As such the intended use of this map is for general planning and related purposes only.

MAP SCALE: 1" = 5,697.28' SCALE RATIO: 1:58,387.34 DATE: DECEMBER 2018



8. Request by Sharon Pennamon for conditional use on Glenwood Springs Road. Presently zoned AG-1. [Map 050, Parcel 002001, District 1].



# Compass Community Center Programs & Services Description List

## Programs

### **After School Programs (Grades: K-8<sup>th</sup>):**

Through support and guidance, our afterschool programs will encourage students in the areas of social engagement, developmental growth, and academics. Students will have access to one-on-one and group homework help and tutoring, academic enrichment activities (in Science, Technology, Math, Reading, and Standardized Testing), physical activity, games, and more.

### **Youth Development Program (Grades: 9<sup>th</sup>-12<sup>th</sup>):**

Equipping the youth with the tools to grow into capable and confident adults, our youth development program will cover personal development, autonomy/life skills, social engagement, academic support, college and career preparation, leadership, and community awareness. Youth Apprenticeship program available.

### **Youth Apprenticeship Program (Grades: 9<sup>th</sup>-12<sup>th</sup>):**

Offering youth job readiness training and experiential learning opportunities to develop the competencies and work ethic necessary to confidently compete in the future job market.

## Classes

### **Class Levels:**

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- Children (5-8 years)
- Youth (9-12 years)
- Teens (13-17 years)
- Adults (18+): Beginners, Intermediate, and Advanced

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**Career/Job Readiness Classes (Ages: 18+)**

Our career/job readiness classes will supply job seekers with the resources to increase their competitiveness for the current job market. The classes will consist of resume writing, job search, job readiness training, career path planning, aptitude tests, and more.

**Computer Literacy Classes (Ages: 6+)**

Our computer literacy classes will help you to develop a level of comfort in using computers and associated applications. Our classes include Basic Computer Fundamentals, Microsoft Word, Microsoft Power Point, Typing, etc.

**Horticulture Classes (Ages: 6+)**

Have an appreciation for nature or been known for your “green thumb”? Our horticulture classes will extend your knowledge of plant life and provide you with the opportunity to give back to the environment. Our classes include introduction to gardening, flower arranging, nursing plants back to health, and much more!

**Animal Appreciation (Ages: 6+)**

Whether you have animals of your own or just want to learn more about them, come visit our farm animals at our onsite farm, Homeland Farms. In this class you will do more than interact with our animals, you will also learn how to care for them, skills that can translate to any loveable pet. By the end, you will have mastered tending to animal’s feeding, grooming, and nurturing needs.

**Certification Classes (Ages: 16+)**

Come and enhance your knowledge and capabilities through our certification classes. You can be certified in CPR, First Aid, and Lifeguarding through our Red Cross Certification Classes.

**Clubs**

**Book Club (Ages: 6+)**

Do you have a love for reading or want to get in the habit of reading books more? Take your reading to the next level while having fun and building community as you do it. In our book clubs, you can read and discuss your favorite books, authors, and genres with other readers.

**Chess Club (Grades: 9<sup>th</sup> -12<sup>th</sup>)**

Whether your student is an avid chess player or has never picked up a piece, our chess club will focus on the fundamentals of chess, developing their strategic thinking abilities, and how to apply such thinking to life’s challenges.

**Bible Study Club (Ages: 6+)**

This program offers a weekly time to study God’s Word and learn practical applications for the Bible’s teachings. It also includes a time of spiritual encouragement through prayer for the needs of individuals, families, and the community.

**Services**

**Community Engagement Events**

With fun activities for the entire family, our community engagement events will allow you to spend time together as a family while building community with fellow Putnam/Eatonton residents. We look forward to playing, dancing, watching movies, and interacting with you!

**Hair Care Services**

Our in-house salon is a space for you to relax and unwind while being pampered through hair care services. Let us help you look and feel your best! We will also sponsor events, charitable activities, and offer discounts to seniors and military service members.

**CCC Children Free Time**

At Compass Community Center, we value our students and their need for a safe and encouraging environment for them to learn and grow. On Mondays through Fridays from 3:00 PM to 7:00 PM and Saturdays and Sundays from 12:00 PM to 5:00 PM, students ages 5 and up can come and utilize the center without the need of adult supervision. Our staff will supervise and engage your student through programming and activities that will support their social, emotional, and intellectual development and provide a sense of community.

## CCC Facilities, Programs & Services List

### Facilities

- Aquatic Center
- Gymnasium
- Dance Studio (2)
- Arts & Crafts Studio
- Computer Lab/Study
- Beauty Parlor
- Break Room w/Kitchen
- Office (2)
- Conference Room
- Restrooms
- Storage Areas

### Programs

- After School
- Youth Development
- Youth Apprenticeship

### Classes

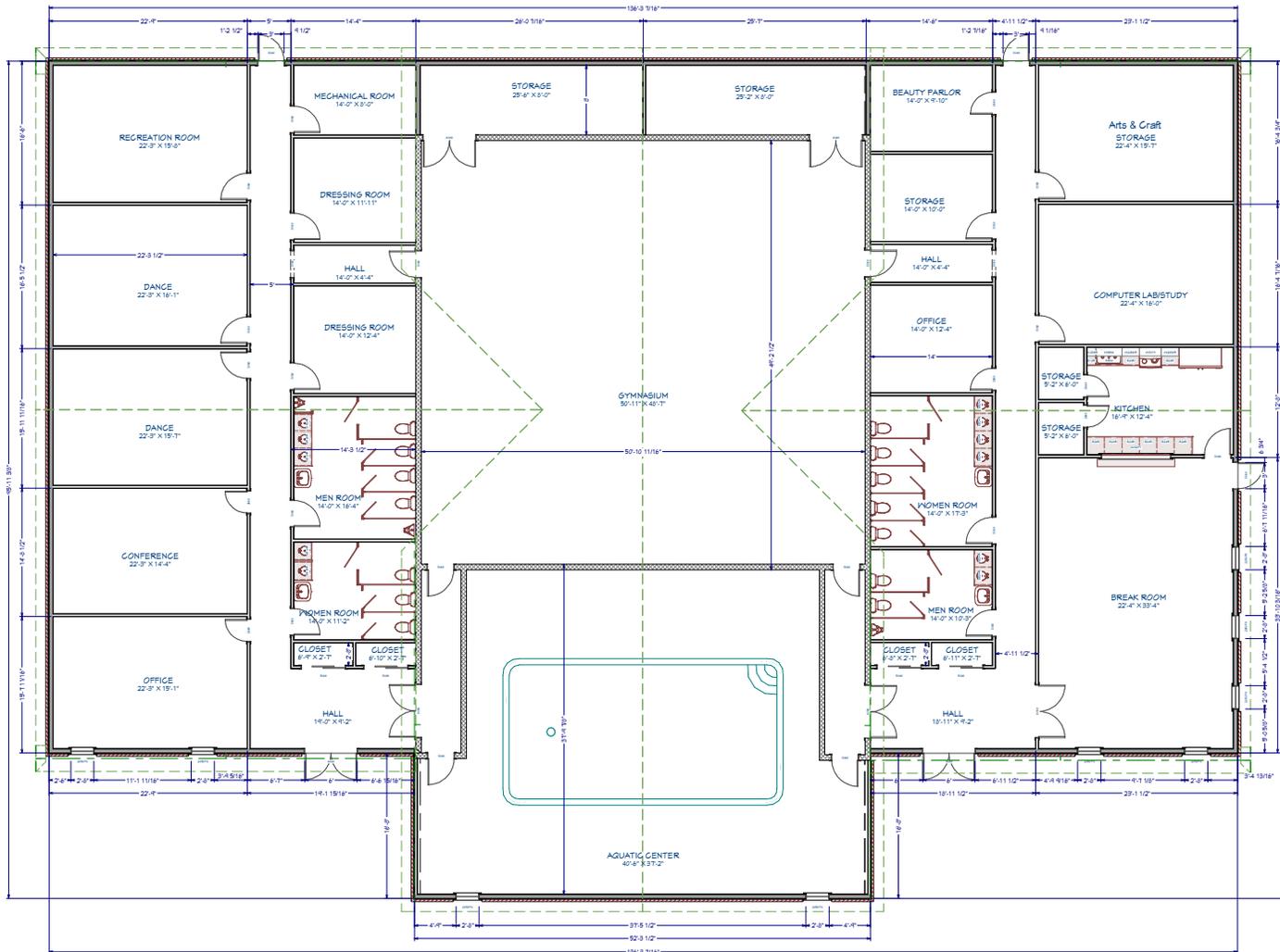
- Swimming
- Water Aerobics
- Dance
- Tumbling
- Basketball Fundamentals
- Arts & Crafts (Sewing, Painting, Art Open Studio)
- Career/Job Readiness
- Computer Literacy
- Horticulture
- Animal Appreciation (onsite farm)
- Certification (CPR, First Aid, Lifeguard)

### Clubs

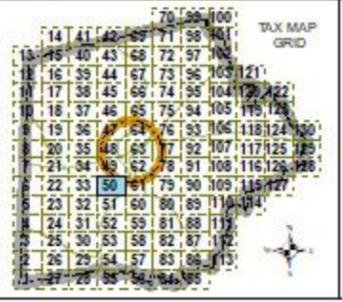
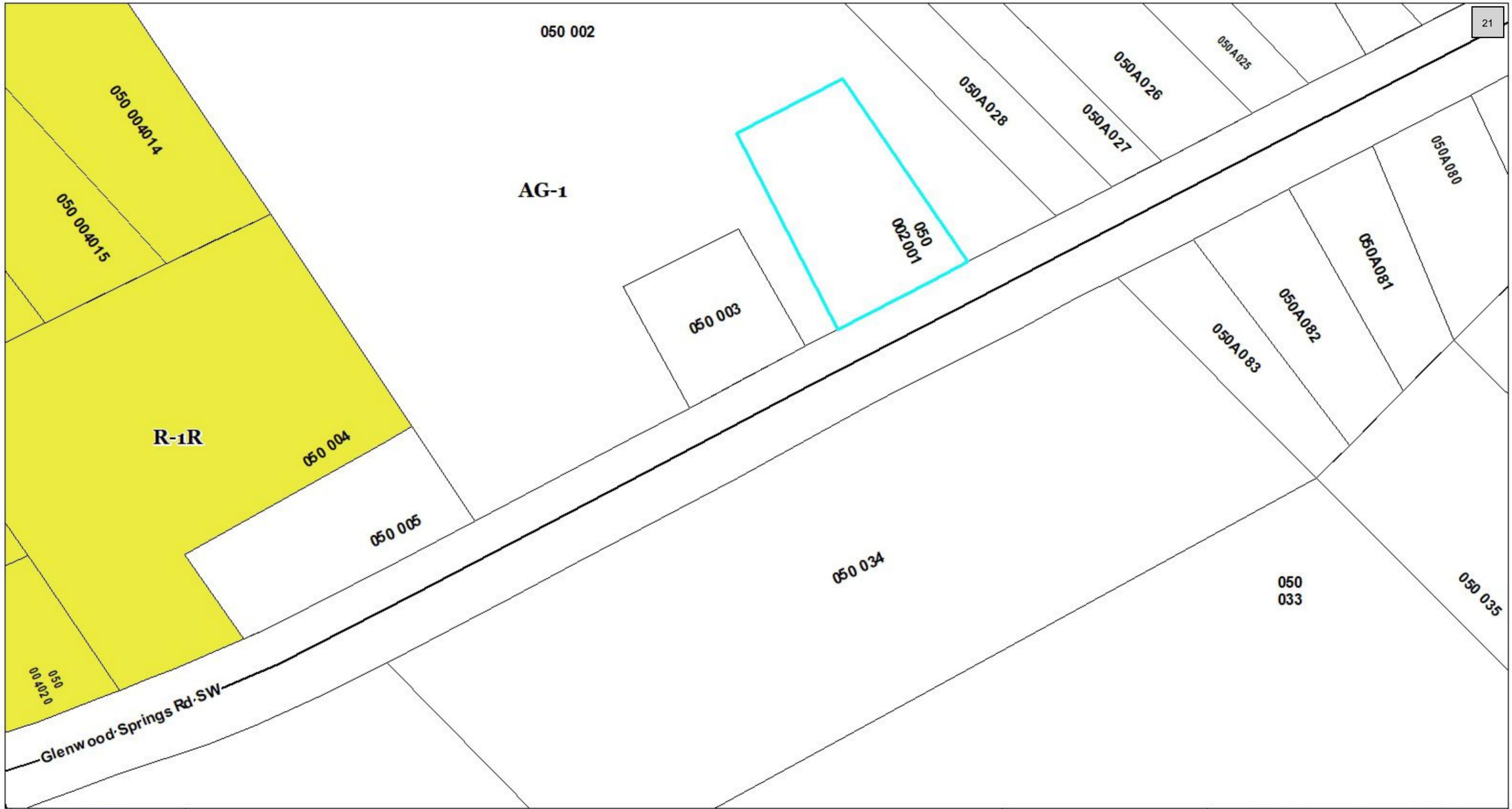
- Book
- Chess
- Bible Study

### Services

- Community Engagement Events
- Hair Care Services
- CCC Children Free Time



COMPASS COMMUNITY CENTER  
TOTAL HEATED AREA  
11676.55 FT<sup>2</sup>



**GEOGRAPHIC FEATURE LEGEND**

Eatonton Limits	County Boundary	Roads	Parcels	Parcel_Hooks
-----------------	-----------------	-------	---------	--------------

<b>Zoning</b>	Overlay District	AG-2	C-2 CITY	IND-2 CITY	R - 1 CITY	R-1	RM-2
	No Code	C-1	I-M	MHP	R - 2 CITY	R-1R	RM-3
	AG-1	C-1 CITY	IND-1 CITY	PUBLIC	R - 3 CITY	R-2	VLLAGE
	AG-1 CITY	C-2	IND-2	PUBLIC CITY	R - 4 CITY	RM-1	

**MGRC**  
 IT GIS Services  
 Middle Georgia Regional Commission  
 175 Emery Hwy  
 Suite C  
 Macon, Georgia 31217  
 (478) 751-8180  
 Web:  
[www.middlegeorgiarc.org](http://www.middlegeorgiarc.org)

PUTNAM COUNTY, GEORGIA  
 ZONING MAPS

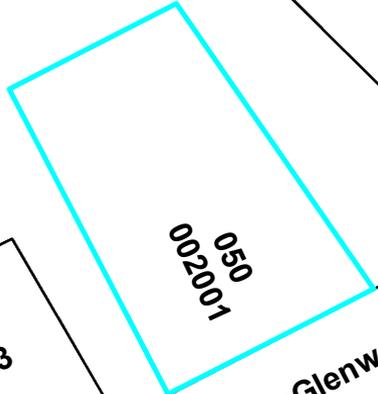
**MAP 050**

MAP SCALE: 1" = 125'    SCALE RATIO: 1:1,500    DATE: JUNE 2020

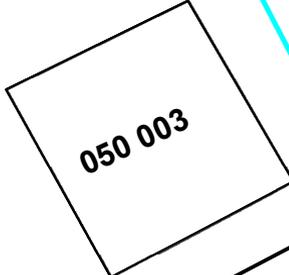
050 002

AG-1

R-1R



050  
002001



050 003

Glenwood Springs Rd SW

050 034

050 005

050  
004

22

050A027

050A026

050A024

050A023

050A022

050A021

050A025

050A028

050A078

050A079

050A080

050A081

050  
036

050A082

050A083

050 035



**GEOGRAPHIC FEATURE LEGEND**

Eatonton Limits	Agriculture/Forestry	Mixed Use	Residential
County Boundary	Commercial	Park/Recreation/Conservation	Transportation/Communication/Utilities
Roads	Industrial	Public/Institutional	Undeveloped/Vacant
Parcels			
Parcel Hooks			

**MGRC**  
IT GIS Services  
Middle Georgia Regional Commission  
175 Emery Hwy  
Suite C  
Macon, Georgia 31217  
(478) 751-8100  
Web:  
[www.middlegeorgiarc.org](http://www.middlegeorgiarc.org)

**PUTNAM COUNTY, GEORGIA  
FUTURE LAND USE MAPS**

**MAP 050**

MAP SCALE: 1" = 400'    SCALE RATIO: 1:4,800    DATE: JUNE 2020

**File Attachments for Item:**

- 7. Consent Agenda
  - a. Approval of Minutes - July 10, 2020 Regular Meeting (staff-CC)
  - b. Approval of Minutes - July 10, 2020 Budget Work Session (staff-CC)
  - c. Approval of Minutes - July 13, 2020 Budget Work Session (staff-CC)

# PUTNAM COUNTY BOARD OF COMMISSIONERS



117 Putnam Drive, Suite A ♦ Eatonton, GA 31024

## Minutes

Friday, July 10, 2020 ♦ 9:00 AM

Putnam County Administration Building – Room 203

The Putnam County Board of Commissioners met on Friday, July 10, 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 pages \_\_\_\_\_ to \_\_\_\_\_.)

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

Dr. Ford G'Segner gave the invocation.

4. Pledge of Allegiance (DB)

Commissioner Brown led the Pledge of Allegiance.

5. Special Presentations

a. Retirement Proclamation - Everette Bowen

The commissioners presented a proclamation and watch to Paramedic Everette Bowen congratulating him on his retirement.

(Copy of proclamation made a part of the minutes on minute book page \_\_\_\_\_.)

b. Chamber of Commerce Tourism Presentation

Emily Holt, Tourism and Special Events Coordinator for the Chamber of Commerce, gave an update on tourism in Eatonton-Putnam County.

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

**Code of Ordinances Public Hearing**

6. Proposed adoption of changes to the Putnam County Code of Ordinances - Chapter 53 (Solar Energy)

No one signed in to speak for or against this item.

**Motion to adopt changes to the Putnam County Code of Ordinances - Chapter 53 (Solar Energy)**

**Motion made by Commissioner Brown, 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 \_\_\_\_\_.)

**Regular Business Meeting**

7. Public Comments

None

8. Consent Agenda

a. Approval of Minutes - June 16, 2020 Regular Meeting (staff-CC)

b. Authorization for Chairman to sign Revised Putnam County Transit Procurement Manual (staff-CC/Transit)

**Motion to approve the Consent Agenda.**

**Motion made by Commissioner Sharp, Seconded by Commissioner Irvin.**

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

(Copy of manual made a part of the minutes on minute book pages \_\_\_\_\_ to \_\_\_\_\_.)

9. Request by Canal Wood for Waiver of Interest and Penalties (staff-TC)

Tax Commissioner Pam Lancaster explained that her office made a mistake in the handling of this tax bill and would like this waiver approved to right that wrong.

**Motion to approve the request by Canal Wood to waive the interest and penalties in the amount of \$101.28.**

**Motion made by Commissioner Sharp, Seconded by Commissioner Irvin.**

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

(Copy of request made a part of the minutes on minute book page \_\_\_\_\_.)

10. Request by John Culpepper to appeal the Planning & Zoning Commission decision of June 10, 2020 for a rear yard setback variance at 145 Collis Marina Road (staff-P&D)  
Planning & Development Director Lisa Jackson reviewed the action of the June 10, 2020 Planning & Zoning Commission meeting.

Mr. John Culpepper spoke in support of this appeal. No one signed in to speak against this item.

**Motion to deny the appeal of John Culpepper for the Planning & Zoning Commission decision of June 10, 2020 for a rear yard setback variance at 145 Collis Marina Road.**

**Motion made by Commissioner Sharp, Seconded by Commissioner Irvin.**

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

11. Request by Pete Wardlaw to appeal the Planning & Zoning Commission decision of June 4, 2020 to rezone 57 acres to RM3 (staff-P&D)  
County Attorney Nelson reviewed the action of the June 4, 2020 Planning & Zoning Commission meeting.

Mr. Pete Wardlaw spoke in support of this appeal. Mr. Doug Dillard spoke against this item. No motion was made, therefore the appeal is denied.

(Copy of letters made a part of the minutes on minute book pages \_\_\_\_\_ to \_\_\_\_\_.)

12. Request to begin process to abandon a portion of Little-Minton Road (BW)

**Motion to begin the process to abandon a portion of Little Minton Road.**

**Motion made by Commissioner Brown, Seconded by Commissioner Irvin.**

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

13. Authorization for Chairman to sign Memorandum of Understanding between the Board of Regents of the University System of Georgia by and on behalf of the University of Georgia Cooperative Extension and Putnam County (staff-CM)

County Manager Van Haute explained the MOU and County Extension Agent Keith Fielder provided further information and answered questions.

**Motion to authorize the Chairman to sign the Memorandum of Understanding between the Board of Regents of the University System of Georgia by and on behalf of the University of Georgia Cooperative Extension and Putnam County to include option B, Cooperative Contract Pay.**

**Motion made by Commissioner Sharp, Seconded by Commissioner Irvin.**

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

(Copy of MOU made a part of the minutes on minute book pages \_\_\_\_\_ to \_\_\_\_\_.)

14. Authorization for staff to schedule a public hearing on proposed changes to the Putnam County Code of Ordinances - Chapter 6 (Alcoholic Beverages) (staff-CC)

**Motion to authorize the staff to schedule a public hearing on proposed changes to the Putnam County Code of Ordinances - Chapter 6 (Alcoholic Beverages)**

**Motion made by Commissioner Irvin, Seconded by Commissioner Brown.**

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

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

15. Discussion and possible action on LMIG roads (staff-CM)

a. Approval of change in scope

b. Awarding of change order/revised scope to Pittman's contract for LMIG 2020

County Manager Van Haute explained that the 2020 LMIG plus local match was \$780,000, however the Pittman Construction quote from April 2020 was \$1,288,800, therefore requiring a reduction in scope.

**Motion to approve change in scope and award the change order as shown with option 1 totaling \$847,588.**

**Motion made by Commissioner Sharp, Seconded by Commissioner Irvin.**

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

(Copy of documents made a part of the minutes on minute book page \_\_\_\_\_.)

16. Discussion and possible action on Cabins for Oconee Springs Park (staff-CM)

County Manager Van Haute explained the need for additional cabins and that Legacy Housing will honor the price of the original cabins.

**Motion to purchase two more cabins for Oconee Springs Park at a cost of \$19,077.00 each from Legacy Housing.**

**Motion made by Commissioner Sharp, Seconded by Commissioner Irvin.**

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

17. Discussion and possible action regarding the BER office relocation (BW)

Mr. Charles Patton, Chairman of the Board of Elections and Registration, spoke in support of this action.

**Motion to award the Board of Elections and Registration relocation project to Renfroe Construction in amount of \$768,000.**

**Motion made by Commissioner Brown, Seconded by Commissioner Irvin.**

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

(Copy of contract and drawings made a part of the minutes on minute book pages \_\_\_\_\_ to \_\_\_\_\_.)

18. Consideration and possible action regarding directing staff to initiate rezoning of parcels Map 104B013 & Map 104B014 from RM-2 to R-1 (staff-P&D)

Ms. Darlene Wright and Mr. Mark Street spoke in support of the rezoning but requested that parcel 12 be corrected as well.

County Attorney Nelson explained that this is an attempt to clean the record and explained that in 2018 these parcels were rezoned to RM-2 with conditions of combining, but the combining never occurred and no longer can be due to different ownership, thus making the rezoning no longer valid. He also explained that parcel 12 has a pending rezoning that will be heard by the Planning and Zoning Commission in August.

**Motion to direct staff to initiate rezoning of parcels 104B013 & 104B014 from RM-2 to R-1.**

**Motion made by Commissioner Sharp, Seconded by Commissioner Irvin.**

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

19. Set Qualifying Fees for 2020 General Election (staff-CC/Fin)  
**Motion to set the qualifying fee for District 4 commissioner for 2020 general election at \$234.**

**Motion made by Commissioner Brown, Seconded by Commissioner Irvin.**  
**Voting Yea: Commissioner Irvin, Commissioner Brown, Commissioner Sharp**

20. Appointment to the Planning and Zoning Commission - District Four (staff-CC)  
Commissioner Brown, seconded by Commissioner Irvin, nominated John Mitchell for appointment to the Planning and Zoning Commission.

**Chairman Webster called for the vote. Commissioner Irvin voted for John Mitchell. Commissioner Brown voted for John Mitchell. Commissioner Sharp voted for John Mitchell.**

21. Appointment to the Putnam County Department of Family and Children Services Board (staff-CC)

Commissioner Irvin, seconded by Commissioner Brown, nominated Sandra Parham for appointment to the Department of Family and Children Services Board.

**Chairman Webster called for the vote. Commissioner Irvin voted for Sandra Parham. Commissioner Brown voted for Sandra Parham. Commissioner Sharp voted for Sandra Parham.**

22. Recommendations for Appointment to the Central Georgia Region 5 Emergency Medical Services Council (staff-CC)

**Motion to recommend Brad Murphey and Tommy McClain for appointment to the Region 5 Emergency Medical Services Council.**

**Motion made by Commissioner Sharp, Seconded by Commissioner Irvin.**  
**Voting Yea: Commissioner Irvin, Commissioner Brown, Commissioner Sharp**

23. Discussion and possible action on Retirement recognitions (staff-CC)

**Motion to approve the recommendation of the County Clerk to modify the retirement recognition values at 10, 15, 20, 25, and 30 years and allow gift cards instead of watches.**

**Motion made by Commissioner Sharp, Seconded by Commissioner Irvin.**  
**Voting Yea: Commissioner Irvin, Commissioner Brown, Commissioner Sharp**

**Reports/Announcements**

24. County Manager Report  
No report.

25. County Attorney Report  
No report.

26. Commissioner Announcements

Commissioner Irvin: none

Commissioner Brown: none

Commissioner Sharp: none

Chairman Webster: none

**Closing**

27. 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 11:32 a.m.

ATTEST:

Lynn Butterworth  
County Clerk

Billy Webster  
Chairman

# PUTNAM COUNTY BOARD OF COMMISSIONERS



117 Putnam Drive, Suite A ♦ Eatonton, GA 31024

## Minutes

Friday, July 10, 2020 ♦ 1:00 PM

Putnam County Administration Building – Room 204

The Putnam County Board of Commissioners met for a Budget Work Session on Friday, July 10, 2020 at approximately 1:00 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 Manager Paul Van Haute
- County Clerk Lynn Butterworth
- Finance Director Linda Cook

### **Opening**

#### 1. Call to Order

Chairman Webster called the Budget Work Session to order at approximately 1:02 p.m. (Copy of agenda made a part of the minutes on minute book page \_\_\_\_\_.)

Chairman Webster also presented a couple of PowerPoints on the budget history and Local Option Sales Tax.

### **Work Session**

#### 2. Budget Discussions

Various budget requests were discussed. Comments were made by Alan Horton, Bob Betzel, and Pam Douglas for Putnam General Hospital, Karen Owen for Probate Court, Irene Mitchel for the Health Department, Keith Fielder for the County Extension Service, Michael Gailey for State Court Judge, Dorothy Adams for Magistrate Court, Sheila Perry and Trevor Addison for Clerk of Superior Court, Board of Equalization, State & Juvenile Court, Pam Lancaster for the Tax Commissioner’s Office, Chuck Anglin and Lesia Reid for the Tax Assessor’s Office, Brad Murphey for the Ambulance Service, Lynn Butterworth for District Commissioners, and Paul Van Haute for Executive Officers. No action was taken.

**Closing**

3. Adjournment

Chairman Webster adjourned the work session at approximately 4:48 p.m.

ATTEST:

Lynn Butterworth  
County Clerk

Billy Webster  
Chairman

# PUTNAM COUNTY BOARD OF COMMISSIONERS



117 Putnam Drive, Suite A ♦ Eatonton, GA 31024

## Budget Work Session

### Minutes

Monday, July 13, 2020 ♦ 9:00 AM

Putnam County Administration Building – Room 204

The Putnam County Board of Commissioners met for a Budget Work Session on Monday, July 13, 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 Manager Paul Van Haute
- County Clerk Lynn Butterworth
- Finance Director Linda Cook
- Accounting Technician Donna Todd

#### **Opening**

1. Welcome - Call to Order  
Chairman Webster called the Budget Work Session to order at approximately 9:03 a.m. (Copy of agenda made a part of the minutes on minute book page \_\_\_\_\_.)

#### **Work Session**

2. Budget Discussions  
Various budget requests were discussed. Comments were made by Howard Sills for the Sheriff's Office, Jail, Emergency Management, and E911, Sarah Peacock for the Chamber of Commerce and Hotel/Motel Tax Fund, Cooper Rainey for the Coroner's Office, Tommy McClain for the Fire Stations, Lynn Laseter for the Board of Elections and Registration, Dianne Pounds for the Public Transit System, Linda Cook for the Finance Department, Law Library, and Jail Fund, Christine Tillman for Animal Services, Linda Cook and Paul Van Haute for Legal Services, Stephanie McMullen for Public Relations and Public Buildings, Scott Haley for the Recreation Department, Lonnie Campbell for Oconee Springs Park, Cynthia Miller for Human Resources, Walt Rocker, Pat Topping and Patty Burns for the Putnam Development Authority, Lisa Jackson for Planning and Development, Planning and Zoning Commission, and Code Enforcement, Tony

Clack for Public Works and Ricky Duvall for the Uncle Remus Golf Course. No action was taken.

**Closing**

3. Adjournment

Chairman Webster adjourned the work session at approximately 4:29 p.m.

ATTEST:

Lynn Butterworth  
County Clerk

Billy Webster  
Chairman

**File Attachments for Item:**

8. Approval of Right-of-Way Permit Application from C.A. Murren and Sons (staff-CC)



Official Use Only  
Permit No. \_\_\_\_\_

**RECEIVED**  
By Lynn Butterworth at 10:23 am, Jul 14, 2020

# PUTNAM COUNTY

## RIGHT-OF-WAY PERMIT APPLICATION

Date: 7/14/2020

CONTRACTOR NAME: C.A.Murren and Sons TELEPHONE NO. 770-682-2940  
WORK TO BE DONE ON R.O.W. OF Dennis Station Rd. AND \_\_\_\_\_  
DESCRIPTION OF WORK: Grading and earthwork for installing a ditch, construction entrance, pipe culvert installation across entrance, erosion control BMP's during construction, and pipe culvert abandonment. This work is between N. 1167340.32 E. 2549414.02 and N. 1166114.80 E. 2549979.42 on the West side of Dennis Station Rd.

DATE WORK TO BEGIN: 7/27/2020

COMPLETION DATE: 3/12/2020 2021 not 2020 \_\_\_\_\_

ANY CRANE/BOOM LIFTING DEVICE OR SCAFFOLDING TO BE USED ON SITE  YES  NO

**IF YES – PLEASE PROVIDE A SKETCH OF LOCATION OF EQUIPMENT & SAFETY MEASURES MUST BE SUBMITTED WITH THIS APPLICATION.**

WORK AREA UNDER THIS PERMIT IS APPROXIMATELY 1400' LENGTH 30' WIDTH

DOES YOUR BOND COVER PATCH WORK	<input type="checkbox"/> YES	<input checked="" type="checkbox"/> NO
WILL THIS PERMIT REQUIRE BORING	<input type="checkbox"/> YES	<input checked="" type="checkbox"/> NO
WILL YOU NEED TO CLOSE A ROAD	<input type="checkbox"/> YES	<input checked="" type="checkbox"/> NO
WILL YOU NEED TO CUT A SIDEWALK	<input type="checkbox"/> YES	<input checked="" type="checkbox"/> NO

Note: Permittee shall comply in whole with this permit, which is issued in accordance with PUTNAM COUNTY CODES & ORDINANCES.

The closing of any road requires a sketch to be submitted and alternate route to be approved by the Putnam County Public Works Department.

Applicant: Talat Hajbeh Contact, If not Applicant \_\_\_\_\_

Telephone: \_\_\_\_\_

Company Name: C.A. Murren & Sons Heavy Civil Fax: \_\_\_\_\_

Mobile Phone: 470-330-9360 Address: 2275 Loganville Hwy

City: Grayson State: GA Zip Code: 30017



July 17, 2020

Paul Van Haute  
Putnam County Manager  
117 Putnam Drive, Suite A  
Eatonton, GA 31024

**Re: Right of Way Application for work on Dennis Station Road**

Dear Mr. Van Haute:

Per your request to our Area Manager Greg Tyson, please consider this letter as confirmation that the Right of Way permit application you received from C.A. Murren and Sons on Tuesday, July 14, 2020, was submitted on behalf of Georgia Power. The application (attached) is for a construction entrance to Georgia Power property on Dennis Station Road, which includes the installation of a pipe culvert under the entrance road and associated protective measures for erosion and sediment control. C.A. Murren and Sons will be performing this work under a contract with Georgia Power.

We appreciate your review and consideration of our permit application. If you have any questions, please contact me at 404-506-7780.

Sincerely,



Scott Hendricks,  
Manager, Water and Natural Resources Permitting

Cc: Greg Tyson

**File Attachments for Item:**

9. Authorization for Chairman to sign 2020-2021 Contract with Eatonton-Putnam Chamber of Commerce (staff-CC)

**STATE OF GEORGIA**

**PUTNAM COUNTY**

**2020-2021 CONTRACT  
PUTNAM COUNTY BOARD OF COMMISSIONERS AND  
EATONTON-PUTNAM CHAMBER OF COMMERCE**

**WHEREAS**, the Board of Commissioners of Putnam County, Georgia (the “Board”) Recognizes the importance of tourism; and

**WHEREAS**, the Board desires to promote tourism and economic development within Putnam County; and

**WHEREAS**, the Eatonton-Putnam Chamber of Commerce (the “Chamber”) works in concert with the Putnam Development Authority, the Downtown Development Authority, Main Street, The Eatonton-Putnam Arts Foundation, The Tourism, Arts, & Heritage Board, Rock Eagle 4-H Conference Center, Historic Piedmont Scenic Byways, and many other regional and state organizations.

**NOW, THEREFORE**, for and in consideration of the mutual benefits to the parties, the undersigned parties agree as follows:

**1. Obligations of Chamber.** The Chamber shall

- a. Coordinate tourist related activities with the Tourism, Arts, & Heritage Group and the Putnam Development Authority in promoting tourism and its growth for our community;
- b. Work in partnership with all state, regional, and local groups to promote Putnam County as a world class destination for leisure travel, using available trade show events and other similar activities;
- c. Promote Putnam County as a “working getaway” to corporate entities;
- d. Provide economic development information for specific prospects, pertaining to tourism or business development related to tourism;
- e. Work with state agencies to promote tourism and recreation areas of Putnam County, including creating and promoting events that bring tourists to the area;
- f. Attend and supply consumer shows with tourist information;
- g. Design, publish, and provide brochures for tourist information relating to Putnam County and supply all State Welcome Centers. Brochures cover lodging, restaurants, camping, historic sites, and shopping;
- h. Work with the Leadership Putnam Program to develop understanding of what Putnam County has to offer:

- i. Provide staff dedicated to promoting tourism, events, and tourism products;
- j. Provide reports to tourism activities, statistical data, as requested, to the Board of Commissioners. Said reports to contain the results of the Chamber’s efforts on the County’s behalf as outlines herein above. Reports shall contain what future plans are being worked on, as well as the economic impact, as best as possible to Putnam County of the Chamber’s efforts. Reports will include visitation numbers, inquiries, and leads from website, state, and southeastern advertising, as well as values of media advertising and articles.
- k. Complete annual audit or compliance review;
- l. Conduct “visitor survey” for research purposes, to determine where visitors are from, number in their party, why they are here, whether they are overnighting, and their expected expenditures; and
- m. Conduct and complete an assessment of current and proposed short term vacation rentals within the County; and
- n. Comply with all local, state, and federal laws.

**2. Obligations of Board.** The Board shall

- a. The Board shall pay for the Chamber, as a designated destination marketing organization and an official designated tourism non-profit organization (501c-6), sixty percent (60%) of the hotel-motel tax collected, to be used for completion of the Chamber’s obligations herein and to promote tourism within Putnam County.
- b. In consideration of Section 1(m) of this agreement, the Board shall make an additional payment to the Chamber in the amount of \$2,861.60

**3. Term.** The initial term for this Agreement shall be for 1 year, commencing upon execution of this agreement by both parties.

**4. Entire Agreement.** This Agreement contains the entire agreement for the parties and there are no other promises or conditions in any other agreement whether oral or written. This Agreement supersedes any prior written or oral agreements between the parties.

**5. Amendment.** This Agreement may be modified or amended if the amendment is made in writing and is signed by both parties.

**6. Severability.** If any provision of this Agreement shall be held to be invalid or unenforceable for any reason, the remaining provisions shall continue to be valid and enforceable. If a court finds that any provision of this Agreement is invalid or unenforceable, that that by limiting such provision it would become valid and enforceable, then such provision shall be deemed to be written, construed, and enforced as so limited.

**7. Waiver of Contractual Right.** The failure of either party to enforce any provision of this Agreement shall not be construed as a waiver of limitation of that party’s right to subsequently enforce and compel strict compliance with every provision of this Agreement.

**8. Applicable Law.** This Agreement shall be governed by the laws of the State of Georgia.

**9. Assignment.** Chamber agrees that it will not assign, sell, transfer, delegate or otherwise dispose of any rights or obligations under this Agreement without the prior written consent of the Authority. Any purported assignment, transfer, or delegation shall be null and void. Subject to the foregoing, this Agreement shall be binding upon and shall inure to the benefit of the parties and their respective heirs, legal representatives, successors, and permitted assigns, and shall not benefit any person or entity other than those enumerated above.

**10. Counterparts.** This Agreement may be executed in several counterparts, each of which shall be an original and all of which shall constitute but one and the same instrument.

Failure to adhere to all conditions of this contract will result in the forfeiture of funds.

**WITNESS**, the hands and seals of the parties, this \_\_\_\_ day of \_\_\_\_\_, 20 \_\_\_\_.

**PUTNAM COUNTY**

By: \_\_\_\_\_

As its: \_\_\_\_\_

Date: \_\_\_\_\_

**EATONTON-PUTNAM CHAMBER OF COMMERCE**

By: \_\_\_\_\_

As its: \_\_\_\_\_

Date: \_\_\_\_\_

Year	Amount	Notes
2019/2020	60%	& \$2861.60 for Host Compliance
2013/2014	60%	
2010/2011	60%	& up to \$5160 for utilities
2013	\$45,000	9 months; \$33,751 from Hotel/Motel Fund & \$11,249 from General Fund
2009	60%	& up to \$5300 for utilites
2008	60%	& up to \$5300 for utilites
2007	60%	& \$10,000
2006	\$25,000	
2005	\$25,000	
2004	\$24,000	
2003	\$21,500	
2002	\$25,000	
2001	\$21,500	
2000	\$19,000	
1999	\$17,000	
1998	\$17,000	
1997	\$12,000	
1995	\$12,000	
1990	\$8,000	
1989	\$8,000	

**EATONTON-PUTNAM CHAMBER OF COMMERCE**

**FINANCIAL STATEMENTS  
WITH  
INDEPENDENT AUDITOR'S REPORT  
DECEMBER 31, 2019 AND 2018**

**EATONTON-PUTNAM CHAMBER OF COMMERCE**

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## NICHOLS, CAULEY & ASSOCIATES, LLC

1300 Bellevue Avenue  
Dublin, Georgia 31021  
478-275-1163 FAX 478-275-1178  
dublin@nicholscauley.com

### INDEPENDENT AUDITOR'S REPORT

Board of Directors and Executive Director  
Eatonton-Putnam Chamber of Commerce  
Eatonton, Georgia

#### **Report on the Financial Statements**

We have audited the accompanying financial statements of Eatonton-Putnam Chamber of Commerce, which comprise the statements of financial position as of December 31, 2019 and 2018, and the related statements of activities, functional expenses and cash flows for the years then ended, and the related notes to the financial statements.

#### ***Management's Responsibility for the Financial Statements***

Management is responsible for the preparation and fair presentation of these financial statements in accordance with accounting principles generally accepted in the United States of America; this includes the design, implementation, and maintenance of internal control relevant to the preparation and fair presentation of financial statements that are free from material misstatement, whether due to fraud or error.

#### ***Auditor's Responsibility***

Our responsibility is to express an opinion on these financial statements based on our audits. We conducted our audits in accordance with auditing standards generally accepted in the United States of America. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the entity's preparation and fair presentation of the financial statements in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the entity's internal control. Accordingly, we express no such opinion. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of significant accounting estimates made by management, as well as evaluating the overall presentation of the financial statements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

***Opinion***

In our opinion, the financial statements referred to above present fairly, in all material respects, the financial position of Eatonton-Putnam Chamber of Commerce, as of December 31, 2019 and 2018, and the changes in its net assets and its cash flows for the years then ended in accordance with accounting principles generally accepted in the United States of America.

*Richards, Cauley + Associates, LLC*

Dublin, Georgia  
June 15, 2020

## Statements of Financial Position

December 31, 2019 and 2018

<u>ASSETS</u>	<u>2019</u>	<u>2018</u>
Current assets:		
Cash and cash equivalents	\$ 322,124	\$ 267,614
Certificates of deposit	--	46,353
Accounts receivable	3,721	15,322
	<hr/>	<hr/>
Total current assets	325,845	329,289
Fixed assets, net of accumulated depreciation	145,309	3,017
	<hr/>	<hr/>
Total assets	<u>\$ 471,154</u>	<u>\$ 332,306</u>
 <u>LIABILITIES AND NET ASSETS</u>		
Current liabilities:		
Payroll liabilities	\$ 2,852	\$ 2,709
Accrued liabilities	2,094	3,788
Unearned membership dues	21,404	16,490
Current portion of long-term debt	7,682	--
	<hr/>	<hr/>
Total current liabilities	34,032	22,987
Long-term debt	80,273	--
	<hr/>	<hr/>
Total liabilities	114,305	22,987
Net assets-		
Without donor restrictions	356,849	309,319
	<hr/>	<hr/>
Total liabilities and net assets	<u>\$ 471,154</u>	<u>\$ 332,306</u>

See independent auditor's report and accompanying notes to financial statements.

## Statement of Activities

Year Ended December 31, 2019

	Without Donor Restrictions	With Donor Restrictions	Totals
Revenues, gains and other support:			
Support, other than special events:			
Membership	\$ 75,800	\$ --	\$ 75,800
Hotel/Motel tax	--	164,499	164,499
Other	4,288	--	4,288
Total support, other than special events	<u>80,088</u>	<u>164,499</u>	<u>244,587</u>
Other public support and revenue-			
Other revenue, net of related expenses	26,083	--	26,083
Interest income	724	--	724
Total revenues, gains and other support	<u>106,895</u>	<u>164,499</u>	<u>271,394</u>
Expenses:			
Program services:			
Program support and development	44,469	145,346	189,815
Public awareness	--	19,153	19,153
Total program services	<u>44,469</u>	<u>164,499</u>	<u>208,968</u>
Supporting services-			
Management and general	<u>14,896</u>	<u>--</u>	<u>14,896</u>
Total expenses	<u>59,365</u>	<u>164,499</u>	<u>223,864</u>
Changes in net assets	47,530	--	47,530
Net assets at beginning of year	<u>309,319</u>	<u>--</u>	<u>309,319</u>
Net assets at end of year	<u>\$ 356,849</u>	<u>\$ --</u>	<u>\$ 356,849</u>

See independent auditor's report and accompanying notes to financial statements.

## Statement of Activities

Year Ended December 31, 2018

	Without Donor Restrictions	With Donor Restrictions	Totals
Revenues, gains and other support:			
Support, other than special events:			
Membership	\$ 90,258	\$ --	\$ 90,258
Hotel/Motel tax	--	136,920	136,920
Contracts	--	10,586	10,586
Other	9,937	--	9,937
Total support, other than special events	<u>100,195</u>	<u>147,506</u>	<u>247,701</u>
Other public support and revenue-			
Other revenue, net of related expenses	40,028	--	40,028
Interest income	113	--	113
Total revenues, gains and other support	<u>140,336</u>	<u>147,506</u>	<u>287,842</u>
Expenses:			
Program services:			
Program support and development	50,881	125,748	176,629
Public awareness	--	21,758	21,758
Total program services	<u>50,881</u>	<u>147,506</u>	<u>198,387</u>
Management and general	<u>15,270</u>	<u>--</u>	<u>15,270</u>
Total expenses	<u>66,151</u>	<u>147,506</u>	<u>213,657</u>
Changes in net assets	74,185	--	74,185
Net assets at beginning of year	<u>235,134</u>	<u>--</u>	<u>235,134</u>
Net assets at end of year	<u>\$ 309,319</u>	<u>\$ --</u>	<u>\$ 309,319</u>

See independent auditor's report and accompanying notes to financial statements.

## Statement of Functional Expenses

Year Ended December 31, 2019

	Program Support and Development	Public Awareness	Management and General	Total
Advertising	\$ --	\$ 19,153	\$ --	\$ 19,153
Bank service charges	935	--	--	935
Car allowance	6,977	--	--	6,977
Computer costs	3,848	--	--	3,848
Depreciation	1,103	--	--	1,103
Dues and subscriptions	9,797	--	--	9,797
Insurance	--	--	2,947	2,947
Maintenance	3,201	--	--	3,201
Miscellaneous	933	--	--	933
Payroll	133,015	--	6,470	139,485
Defined contribution plan	5,459	--	--	5,459
Postage and delivery	1,388	--	--	1,388
Professional fees	--	--	5,479	5,479
Registration fees	200	--	--	200
Rent	7,623	--	--	7,623
Seminars	815	--	--	815
Suppliers	4,833	--	--	4,833
Telephone	3,119	--	--	3,119
Travel and entertainment	3,304	--	--	3,304
Utilities	3,265	--	--	3,265
Total expenses	<u>\$ 189,815</u>	<u>\$ 19,153</u>	<u>\$ 14,896</u>	<u>\$ 223,864</u>

See independent auditor's report and accompanying notes to financial statements.

## Statement of Functional Expenses

Year Ended December 31, 2018

	Program Support and Development	Public Awareness	Management and General	Total
Advertising	\$ --	\$ 21,758	\$ --	\$ 21,758
Bank service charges	786	--	--	786
Car allowance	6,475	--	--	6,475
Computer costs	3,175	--	--	3,175
Depreciation	1,701	--	--	1,701
Dues and subscriptions	4,126	--	--	4,126
Insurance	--	--	2,928	2,928
Maintenance	2,563	--	--	2,563
Miscellaneous	500	--	--	500
Payroll	129,327	--	5,692	135,019
Defined contribution plan	5,459	--	--	5,459
Postage and delivery	1,713	--	--	1,713
Professional fees	--	--	6,650	6,650
Registration fees	90	--	--	90
Rent	7,230	--	--	7,230
Seminars	2,280	--	--	2,280
Suppliers	2,074	--	--	2,074
Telephone	2,963	--	--	2,963
Travel and entertainment	3,373	--	--	3,373
Utilities	2,794	--	--	2,794
Total expenses	<u>\$ 176,629</u>	<u>\$ 21,758</u>	<u>\$ 15,270</u>	<u>\$ 213,657</u>

See independent auditor's report and accompanying notes to financial statements.

## Statements of Cash Flows

Years Ended December 31, 2019 and 2018

	<u>2019</u>	<u>2018</u>
Cash flows from operating activities:		
Change in net assets	\$ 47,530	\$ 74,185
Adjustments to reconcile change in net assets to net cash (used) provided by operating activities:		
Depreciation	1,103	1,701
Changes in:		
Accounts receivable	11,601	(15,322)
Payroll liabilities	143	(1,377)
Accrued liabilities	(1,694)	3,788
Unearned membership dues	4,914	(9,352)
	<u>63,597</u>	<u>53,623</u>
Net cash provided by operating activities		
Cash flows from investing activities:		
Redemption of certificates of deposit	46,353	--
Acquisition of fixed assets	(143,395)	(2,191)
	<u>(97,042)</u>	<u>(2,191)</u>
Net cash used by investing activities		
Cash flows from financing activities-		
Proceeds from long-term debt	87,955	--
	<u>87,955</u>	<u>--</u>
Net cash provided by financing activities		
Net increase in cash and cash equivalents	54,510	51,432
Cash and cash equivalents beginning of year	<u>267,614</u>	<u>216,182</u>
Cash and cash equivalents end of year	<u>\$ 322,124</u>	<u>\$ 267,614</u>

See independent auditor's report and accompanying notes to financial statements.

Notes to Financial Statements

Years Ended December 31, 2019 and 2018

**NOTE 1 - DESCRIPTION OF THE ORGANIZATION:**

The Eatonton-Putnam Chamber of Commerce, Inc. (Chamber) actively seeks to promote the economic welfare and growth of the Eatonton-Putnam County area. The Chamber's support comes primarily from contracts from local government agencies, member dues and hotel/motel tax.

Program Support and Technical Services

The Chamber actively seeks to promote the Eatonton-Putnam County area to individuals and businesses wishing to locate there as well as promoting the economic welfare and growth of its member businesses through its leadership programs and member exchange programs.

Program Development

The Chamber assists the local business community through its leadership development program.

Public Awareness

The Chamber is increasing its visibility and mission awareness by distribution of its newsletter, brochures, website, advertising and other information to the public at large and businesses and industry interested in locating to the Eatonton-Putnam County area.

**NOTE 2 - SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES**

Basis of Presentation

The financial statements of the Chamber have been prepared in accordance with U.S. generally accepted accounting principles ("US GAAP"), which require the Chamber to report information regarding its financial position and activities according to the following net asset classifications:

Net assets without donor restrictions

Net assets that are not subject to donor-imposed restrictions and may be expended for any purpose in performing the primary objectives of the organization. These net assets may be used at the discretion of the Chamber's management and the board of directors.

**Notes to Financial Statements****Years Ended December 31, 2019 and 2018****NOTE 2 - SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES**Net assets with donor restrictions

Net assets subject to stipulations imposed by donors, and grantors. Some donor restrictions are temporary in nature; those restrictions will be met by actions of the Chamber or by the passage of time. Other donor restrictions are perpetual in nature, where by the donor has stipulated the funds be maintained in perpetuity.

Donor restricted contributions are reported as increases in net assets with donor restrictions. When a restriction expires, net assets are reclassified from net assets with donor restrictions to net assets without donor restrictions in the statements of activities.

The Chamber had no donor restricted net assets at December 31, 2019 and 2018.

Use of Estimates

The preparation of financial statements in conformity with US GAAP requires management to make estimates and assumptions that could affect the reported amounts of assets and liabilities and disclosure of contingent assets and liabilities at the date of the financial statements and the reported amounts of revenues and expenses during the reported period. Actual results could vary from the estimates that were used.

Cash and Cash Equivalents

The Chamber's cash consists of cash on deposit with banks. Cash equivalents represent money market funds or short-term investments with original maturities of three months or less from the date of purchase.

Donated Property and Equipment

Donations of property are recorded as support at their estimated fair value at the date of donation. Such donations are reported as unrestricted support unless the donor has restricted the donated asset to a specific purpose.

Donated Services

Due to the nature of the Chamber's operations, a substantial number of volunteers provide significant amounts of time for the program services and special events campaigns. These volunteer services are not of the nature of services required to be reported and reflected in the financial statements.

## Notes to Financial Statements

Years Ended December 31, 2019 and 2018

**NOTE 2 - SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES**Functional Expenses

The statements of activities and functional expenses reports certain categories of expenses that are attributable to one or more program or supporting services of the Association. Those expenses include payroll which is allocated based on an estimate of where efforts are made.

Accounts Receivable

An allowance for uncollectible accounts is provided based on accounts deemed by management to be uncollectible. Management considers all accounts receivable to be collectible within one year and has therefore reflected no allowance for uncollectible accounts as of December 31, 2019 and 2018.

Fixed Assets

Furniture, fixtures, and equipment are recorded at cost and are depreciated on a straight-line basis over the estimated useful lives of the related assets. Donated furniture, fixtures, and equipment are recorded at fair market value at the date of donation.

Depreciation or amortization of all such items is computed on a straight-line basis over the estimated useful lives of the assets generally as follows:

	<u>Years</u>
Furniture, fixtures and equipment	5-10

Income Taxes

The Chamber is a non-profit organization and is exempt from income taxation under section 501(a) of the Internal Revenue Code as an organization described in section 501(c)(6). Accordingly, no provisions for federal income taxes have been recorded in the accompanying financial statements.

The Chamber believes appropriate support exist for any tax positions taken, and as such, does not have any uncertain tax positions that are material to the financial statements. As of December 31, 2019 and 2018, there were no accrued interest and penalties associated with uncertain tax position. The Chamber Federal Form 990 is subject to examination, generally for three years after it is filed.

## Notes to Financial Statements

Years Ended December 31, 2019 and 2018

**NOTE 2 - SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES**Promises to Give

Unconditional promises to give are recognized as revenues or gains in the period received and as assets, decreases of liabilities, or expenses depending of the form of benefits received. Conditional promises to give are recognized when the conditions on which they depend are substantially met.

Advertising

The Chamber expenses advertising costs as incurred. Advertising expense for the years ended December 31, 2019 and 2018 was \$19,153 and \$21,758, respectively.

New Accounting Pronouncements

On August 18, 2016, the Financial Accounting Standards Board (“FASB”) issued Accounting Standards Update No. 2016-14, Not-for-Profit Entities (Topic 958) – *Presentation of Financial Statement of Not-for-Profit Entities*. The update addresses the complexity and understandability of net asset classification, deficiencies in information about liquidity and availability of resources, and the lack of consistency in the type of information provided about expenses and investment return. The Chamber has adjusted the presentation of these statements accordingly. This ASU has been applied retrospectively to all periods presented.

In May 2014, the FASB issued ASU 2014-09, *Revenue from Contracts with Customers*. subsequent to issuance of ASU 2014-09, FASB issued additional related ASU’s to provide additional clarification of ASU 2014-09. ASU 2014-09 amends the FASB Codification (ASC) by creating Topic 606, Revenue from Contracts with Customers, and Subtopic 340-40, Other Assets and Deferred Costs – Contracts with Customers. The new revenue recognition standard eliminates the transaction- and industry-specific revenue recognition guidance under current GAAP and replaces it with a principle-based approach for determining revenue recognition. The core principle of Topic 606 is that an entity should recognize revenue to depict the transfer of goods or services to customers in an amount that reflects the consideration to which the entity expects to be entitled in exchange for those goods or services. This ASU has been applied retrospectively to all periods presented. These new accounting policies did not affect net assets.

## Notes to Financial Statements

## Years Ended December 31, 2019 and 2018

**NOTE 3 – LIQUIDITY AND AVAILABILITY OF ASSETS**

At December 31, 2019 and 2018, the Chamber's financial assets of \$325,845 and \$329,289, respectively, were available to meet financial needs over the next year. The Association is substantially supported by membership dues received from individuals. These financial assets are typically available for general expenditure within one year. See the statement of cash flows for the cash used in and provided by activities of the Association.

**NOTE 4 - CASH HELD AT BANKS**

The Chamber's cash accounts are insured by the Federal Deposit Insurance Corporation (FDIC) for amounts up to \$250,000.

The Chamber's cash for the years ended December 31, 2019 and 2018 would be fully covered by FDIC limits.

**NOTE 5 - FIXED ASSETS**

Major classifications of premises and equipment at December 31, 2019 and 2018 are as follows:

	<u>2019</u>	<u>2018</u>
Furniture, fixtures and equipment	\$ 65,563	\$ 86,018
Construction in progress	139,955	--
Less: accumulated depreciation	<u>(60,209)</u>	<u>(83,001)</u>
Fixed assets, net	<u>\$ 145,309</u>	<u>\$ 3,017</u>

Depreciation expense was \$1,103 and \$1,701 for the years ended December 31, 2019 and 2018 respectively.

**NOTE 6 - DEFINED CONTRIBUTION PLAN**

The Chamber has a SEP plan covering all full time employees with 3 years service. Total expense for the years ended December 31, 2019 and 2018 was \$5,459.

**NOTE 7 - COMPENSATED ABSENCES**

The Chamber has not accrued a liability for compensated absences because the amount cannot be reasonably estimated.

## Notes to Financial Statements

## Years Ended December 31, 2019 and 2018

**NOTE 8 – LONG-TERM DEBT**

Long-term debt at December 31, 2019 consisted of a note payable to The Peoples Bank. Terms consist of 120 monthly principal and interest payments, with any unpaid balance due on December 1, 2029. Initial payment will be in the amount of \$851.03. The interest rate is equal to the Prime Rate minus 1.75% with an initial 3% rate, which is subject to change every 36 months after December 2, 2022. Collateralized by real estate and by an assignment of leases and rents.

	<u>2019</u>
	\$ 87,955
Less current portion	<u>(7,682)</u>
	<u>\$ 80,273</u>

The following is a schedule by years of the principal maturity of the note payable.

	<u>Year Ended</u>	
	2020	\$ 7,682
	2021	7,912
	2022	8,153
	2023	8,401
	2024	8,657
	2025 and beyond	<u>47,150</u>
	Total	<u>\$ 87,955</u>

**NOTE 9 – SUBSEQUENT EVENTS**

The Chamber assessed events that have occurred subsequent to December 31, 2019 through June 15, 2020 for potential recognition and disclosure in the financial statements. No events, other than as described below, have occurred that would require adjustment to or disclosure in the financial statements which were available to be issued on June 15, 2020.

In March 2020, the President of the United States declared a national emergency due to the COVID-19 (Coronavirus) global pandemic. Mandates by governing jurisdictions made in order to respond to and control this pandemic have resulted in varying degrees of economic volatility. The ultimate impact of these events on the Company's operations, realization of assets and/or settlement of liabilities, if any, cannot be reasonably determined.

**File Attachments for Item:**

10. Approval of Updated List of Roadways (LOR) for Speed Limits (staff-PW)

July 8, 2020

Paul,

I have attached an updated List of Roadways (LOR) for speed limits. The changes made were the reduction of Old Copeland Rd from 55 MPH to 35 MPH based on the road characteristics and increased residential element. Pending approval, the full length of Old Copeland will now be 35 MPH and the speed limit on the paved portion will be enforceable once the Department of Public Safety modifies the radar license to reflect the additions and changes.

There is also a change to the 45 MPH zone on Old Phoenix. The GDOT district traffic manager, Kedrick Collins, made the recommendation that the county extend the 45 zone to Old Phoenix Rd based on the road characteristics and the addition of the new subdivisions since the zone was initially established. I agree with their assessment.

If/when the document is signed, I will forward it back to Kedrick and he will in turn forward it to DPS to update the radar license. Once signed we can make the appropriate sign installations, but the limits will not be enforceable until DPS sends the updated license to the SO. I am waiting on a call back from the Chief Deputy to speak with him about the pending changes.

Lynn,

If and when the document is signed if you could scan and email it back to me; I'll get it to Kedrick for processing.

If there are any questions, please let me know.

Regards,

Anthony Frazier  
Foreman  
Putnam County Public Works

The Putnam County Board of Commissioners is hereby requesting that the following roadways be approved for the use of speed detection devices:

**LIST OF ROADWAYS**  
for  
**PUTNAM COUNTY**

**ON-SYSTEM**

State Route	Within the City/Town Limits of and/or School Name	From	Mile Log Begin	To	Mile Log End	Length In Miles	Speed Limit
16 W to E		Jasper County Line	0.00	0.29 mi. west of CS 610 Troy Edwards Road, (W. Eatonton City Limit)	6.50	6.50	55
16 W to E		0.72 mi. east of CS 637 Thru Way Road, (E. Eatonton City Limit)	11.59	Hancock County Line	23.62	12.03	55
24 S to N		Baldwin County Line	0.00	0.30 mi. north of Cay Road	1.42	1.42	55
24 S to N		0.30 mi. north of Cay Road	1.42	0.05 mi. north of CR 497 Ted Dunn Boulevard, (S. Eatonton City Limit)	9.14	7.72	60
24 S to N		0.14 mi. south of CR 175 Spring Road, (N. Eatonton City Limit)	15.36	Morgan County Line	23.70	8.34	55
24 *** SCHOOL ZONE	Putnam County High School SCHOOL DAYS ONLY	0.13 mi. south of CR 461 Henderson Grove Church Road	18.82	0.06 mi. north of CR 02 Rock Eagle Road	19.57	0.75	45
44 S to N		Jones County Line	0.00	0.51 mi. south of SR 24 -West Bypass, (S. Eatonton City Limit)	8.40	8.40	55
44 S to N		0.55 mi. north of CS 638 Medical Acres Boulevard, (N. Eatonton City Limit)	13.62	0.03 mi. north of CR 313 Normandy Road	19.53	5.91	55
44 S to N		0.03 mi. north of CR 313 Normandy Road	19.53	Greene County Line	22.41	2.88	45
142 S to N		SR 16 - Monticello Highway	0.00	Jasper County Line	5.92	5.92	55
212 N to S		Jasper County Line	0.00	Baldwin County Line	9.05	9.05	55

**OFF-SYSTEM**

Road Name	Within the City/Town Limits of and/or School Name	From	To	Length In Miles	Speed Limit
Browns Chapel Road CR 44		SR 16	CR 212 Glenwood Spring Road	3.28	55
Denham Road CR 135		CR 138 Tanyard Road	CR 133 Alexander Road	2.77	55
Dennis Station Road CR 66		CR 72 Twin Bridges Road	SR 24	4.58	55
Folds Road CR 62		CR 212 Glenwood Spring Road	SR 44	3.27	55
Glades Road CR 295		Jasper County Line	CR 294 Godfrey Road	4.54	55
Glades Road CR 295		CR 294 Godfrey Road	CR 17 Reids Road	3.51	55
Godfrey Road CR 294		Eatonton City Limits	Morgan County Line	8.99	55
Harmony Road CR 218		CR 24 Lower Harmony Road	0.10 mi. N of Scott Road	3.52	55
Harmony Road CR 218		0.10 mi. N of Scott Road	SR 44	1.75	45
Hillsboro Road CR 43		Jasper County Line	SR 16	6.91	55
Martin Luther King Drive CR 90		Eatonton City Limits	CR 217 Pea Ridge Road	4.05	55
New Phoenix Road CR 116		SR 44	SR 16	4.87	55
Oconee Springs Road CR 216		Eatonton City Limits	SR 16	9.30	55
Old Copeland Road		Scuffleboro Road	0.31 mi. N of Quail Knoll Road	2.21	35
Old Phoenix Road CR 218		SR 16	New Phoenix Road	1.64	55

Road Name	Within the City/Town Limits of and/or School Name	From	To	Length In Miles	Speed Limit
Old Phoenix Road CR 218		New Phoenix Road	SR 44	3.91	45
Parks Mills Road CR 215		CR 218 Harmony Road	Morgan County Line	2.89	55
Pea Ridge Road CR 217		SR 24	SR 16	8.13	55
Tanyard Road CR 138		CR 214 Lower Harmony Road	SR 44	1.74	55
Twin Bridges Road CR 72		SR 212	SR 24	7.25	55
Union Chapel Road CR 296		CR 17 Reids Road	SR 24	3.03	55
Wards Chapel Road CR 122		CR 218 Old Phoenix Road	CR 116 New Phoenix Road	3.73	55

Signature of Governing Authority:

\_\_\_\_\_  
Chairman, Board of Commissioners,

Sworn and Subscribed before me  
This \_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_.

\_\_\_\_\_  
NOTARY PUBLIC, or  
Clerk

**File Attachments for Item:**

11. Discussion and possible action regarding the Board of Elections and Registration (BER) compensation (BW)



**Putnam County Board of Commissioners  
Agenda Item Request Form**

DATE OF MEETING REQUESTED: July 21, 2020

REQUEST BY: Billy Webster

AGENDA ITEM: Discussion and Possible Action regarding the  
Board of Elections and Registration (BER) compensation

AGENDA ITEM TYPE:

Presentation                       Discussion                       Action\*

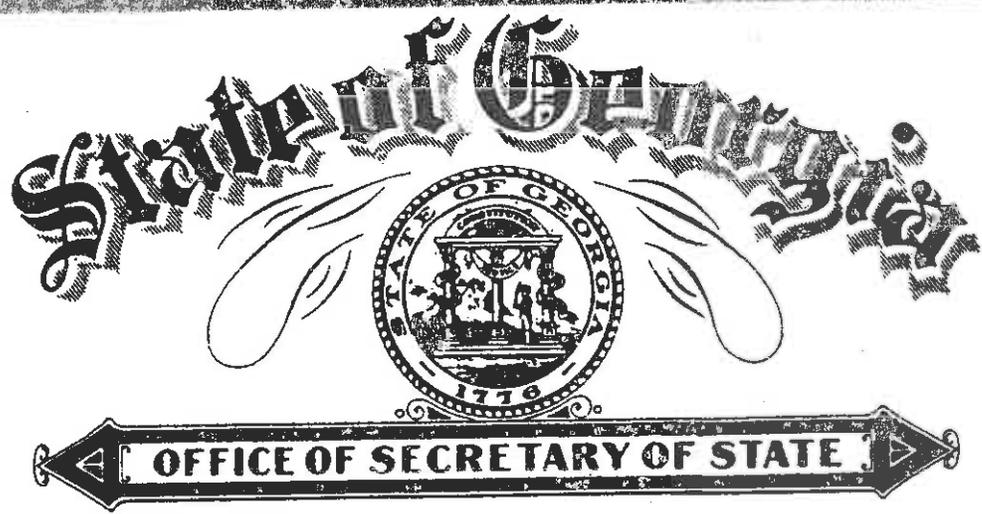
Other (Please Specify) \_\_\_\_\_

\*ACTION REQUESTED: Change the Board Member's  
compensation from "By Month" to "By Meeting"

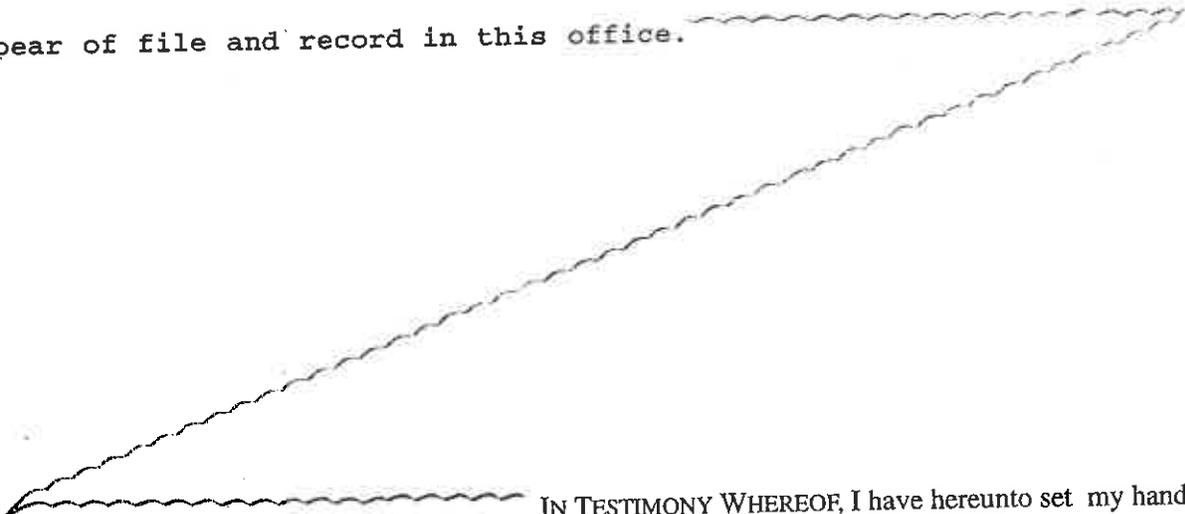
SUPPORTING DOCUMENTATION PROVIDED:  Yes                       No

BUDGET/FUNDING INFORMATION: General fund

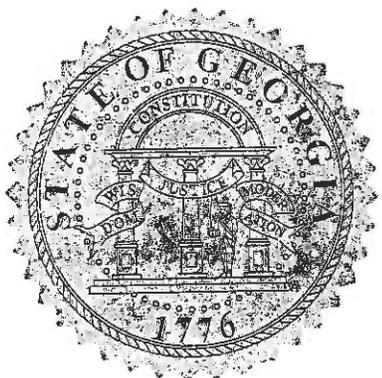
FACTS AND/OR ISSUES: Compensation is determined by the BOC. Compensating by  
the meeting as opposed to a fixed monthly amount is believed  
to be more equitable for BER Board members and taxpayers alike.



I, Cathy Cox, Secretary of State of the State of Georgia, do hereby certify that the eight pages of photocopied matter hereto attached, Act No. 430 (H.B. 146) approved by the Governor on May 10, 2005 contain a true and correct copy of an Enrolled Act affecting your county; all as the same appear of file and record in this office.



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of my office, at the Capitol, in the City of Atlanta, this 20th day of May, in the year of our Lord Two Thousand and Five and of the Independence of the United States of America the Two Hundred and Twenty-ninth.



Cathy Cox

SECRETARY OF STATE

ENROLLMENT

April 4 2005

H.B. No. 146  
General

Act No. 430  
Assembly



AN ACT

The Committee of the House on Information and Audits has examined the within and finds the same properly enrolled.

To create a board of elections and registration for Putnam County and to provide for its powers and duties; to provide for definitions; to provide for the composition of the board and the selection and appointment of members; to provide for the qualification, terms, and removal of members; to provide for oaths and privileges; to provide for meetings, procedures, and vacancies; to relieve certain officers of powers and duties and to provide for the transfer of functions to the newly created board; to provide for certain expenditures of public funds; to provide for compensation of members of the board and personnel; to provide for offices and equipment; to provide for the board's performance of certain functions and duties for certain municipalities; and for other purposes.

[Signature]  
Chairman

[Signature]  
Speaker of the House

[Signature]  
Clerk of the House

[Signature]  
President of the Senate

[Signature]  
Secretary of the Senate

IN HOUSE

Read 1<sup>st</sup> time 1-26-05  
Read 2<sup>nd</sup> time 1-27-05  
Read 3<sup>rd</sup> time 2-3-05

And Passed  
Yeas 156 Nays 0

[Signature]  
Clerk of the House

IN SENATE

Read 1<sup>st</sup> time 2-7-05  
Read 2<sup>nd</sup> time  
Read 3<sup>rd</sup> time

And Passed 3-10-05  
Yeas 47 Nays 0

Passed Both Houses  
[Signature]  
Secretary of the Senate

Received [Signature]  
Secretary, Executive Department

This 4<sup>th</sup> day of April 2005

Approved  
[Signature]  
Governor

This 10 day of MAY 2005

By: Reps. Channell of the 116<sup>th</sup>, Parham of the 141<sup>st</sup>, and Hudson of the 124<sup>th</sup>

**AN ACT**

To create a board of elections and registration for Putnam County and to provide for its powers and duties; to provide for definitions; to provide for the composition of the board and the selection and appointment of members; to provide for the qualification, terms, and removal of members; to provide for oaths and privileges; to provide for meetings, procedures, and vacancies; to relieve certain officers of powers and duties and to provide for the transfer of functions to the newly created board; to provide for certain expenditures of public funds; to provide for compensation of members of the board and personnel; to provide for offices and equipment; to provide for the board's performance of certain functions and duties for certain municipalities; to provide for related matters; to provide for submission for preclearance under Section 5 of the federal Voting Rights Act of 1965, as amended; to provide effective dates; to repeal conflicting laws; and for other purposes.

BE IT ENACTED BY THE GENERAL ASSEMBLY OF GEORGIA:

**SECTION 1.**

Pursuant to subsection (b) of Code Section 21-2-40 of the O.C.G.A., there is created the Board of Elections and Registration of Putnam County, hereinafter referred to as "the board." The board shall have the powers, duties, and responsibilities of the judge of the probate court of Putnam County under Chapter 2 of Title 21 of the O.C.G.A., the "Georgia Election Code," and the powers, duties, and responsibilities of the board of registrars of Putnam County under Chapter 2 of Title 21 of the O.C.G.A., the "Georgia Election Code."

**SECTION 2.**

The terms "election," "elector," "political party," "primary," and "public office" shall have the same meaning as set forth in Chapter 2 of Title 21 of the O.C.G.A., the "Georgia Election Code," unless otherwise clearly apparent from the text of this Act, and the term "commissioners" means the Board of Commissioners of Putnam County and "county" means Putnam County.

**SECTION 3.**

- (a) The board shall be composed of five members who shall be appointed as provided in this section.
- (b) Two members of the board shall be appointed by the chairperson of the county executive committee of the political party which received the highest number of votes within the

county for its candidate for Governor in the general election immediately preceding the appointment of such member. Two members of the board shall be appointed by the chairperson of the political party which received the second highest number of votes within the county for its candidate for Governor in the general election immediately preceding the appointment of such member. Each appointment shall have been ratified by a majority of the members of each of such respective executive committees voting at a regularly scheduled meeting of such executive committees or a meeting duly called and held for such purpose. In the event that the members of said executive committees fail to appoint such members at least 30 days preceding the date on which such members are to take office, such members shall be appointed by the governing authority of Putnam County. In the event that there is no county executive committee of a political party, the appointments on behalf of such political party shall be made by the state executive committee of such party.

(c) One member of the board shall be selected by the governing authority of Putnam County.

(d) All appointments to the board shall be promptly certified by the appointing authority of Putnam County to the clerk of the Superior Court of Putnam County.

(e) The initial appointees to the board shall take office on July 1, 2005. The member appointed by the governing authority of Putnam County and one of the two members appointed by each political party shall serve terms beginning on July 1, 2005, and ending on June 30, 2009, and until his or her respective successor is duly appointed and qualified. Successors to each such member shall thereafter be appointed by the appropriate appointing authority to serve a term of office of four years beginning July 1, 2009, and until his or her respective successor is duly appointed and qualified. The other appointee of each political party shall serve a term beginning on July 1, 2005, and ending on June 30, 2007, and until his or her respective successor is duly appointed and qualified. Successors to such members shall thereafter be appointed by the appropriate appointing authority to serve terms of office of four years beginning July 1, 2007, and until their successors are duly appointed and qualified. Thereafter, all members shall be appointed to serve four-year terms of office. The executive committees of each political party making the initial appointments under this section shall designate which term each appointee shall serve.

(f) The member of the board appointed by the governing authority of Putnam County shall serve as chairperson.

**SECTION 4.**

The board shall be authorized to appoint a person to serve as the election supervisor of Putnam County. Such position shall be full-time and such person shall be paid a salary to be set by the board and payable from county funds. The election supervisor shall generally direct and control the administration of the affairs of the board pursuant to law and duly adopted resolutions of the board. The election supervisor shall be supervised by the board and shall be subject to removal from office by the board, with or without cause, and shall be subject to removal from office by the Board of Commissioners of Putnam County pursuant to the Putnam County personnel policy in effect at the time, hereby making the election supervisor subject to such personnel policy.

**SECTION 5.**

Each member of the board shall:

- (1) Be eligible to be reappointed to succeed such member up to a total of two full four-year terms of office;
- (2) Have the right to resign at any time by giving written notice of such resignation to the governing authority of Putnam County and to the clerk of the superior court; and
- (3) Be subject to removal from the board at any time, for cause, after notice and hearing, by the chief judge of the Superior Court of Putnam County.

**SECTION 6.**

(a) The appointing authority shall certify the appointment of each member of the board by filing an affidavit with the clerk of the superior court no later than 30 days preceding the date upon which such members are to take office, stating the name and residential address of the person appointed and certifying such member has been duly appointed as provided in this Act.

(b) The clerk of the superior court shall record each of such certifications on the minutes of the superior court and shall certify the name of each such appointed member to the Secretary of State and provide for the issuance of appropriate commissions to the members within the same time and in the same manner as provided by law for registrars.

**SECTION 7.**

In the event a vacancy occurs in the office of any member before the expiration of his or her term, by removal, death, resignation, or otherwise, the appointing authority which is required under Section 3 of this Act to make the appointment to the office upon the expiration of the term shall appoint a successor to serve the remainder of the unexpired term as provided for in Section 3 of this Act. If the vacancy in office is not filled within 60 days after it occurs,

the vacancy shall be filled for the remainder of the term by the governing authority of Putnam County. The clerk of the superior court shall be notified of such interim appointments and record and certify such appointments in the same manner as the regular appointment of members.

#### SECTION 8.

(a) The first members of the board under this Act shall be appointed as provided in this Act to take office on July 1, 2005. The board shall take no official action until all members have been certified to the clerk of the Superior Court of Putnam County.

(b) Before entering upon the member's duties, each member shall take substantially the same oath as required by law for registrars and shall have the same privileges from arrest.

#### SECTION 9.

(a) No person who holds elective public office shall be eligible to serve as a member of the board during the term of such elective office, and the position of any member of the board shall be deemed vacant upon such member's qualifying as a candidate for elective public office.

(b) Members of the board must be residents of Putnam County and must have been registered voters in Putnam County for a period of at least one year prior to the date of appointment to the board.

#### SECTION 10.

(a) Nothing in this Act shall be construed to require or prohibit joint primaries or to require or prohibit the commissioners or any other public agency to bear any expense of conducting primaries not otherwise required by law.

(b) The board shall have the authority to contract with any municipality located within Putnam County for the holding by the board of any primary or election to be conducted within such municipality.

#### SECTION 11.

With the approval of the commissioners, the board shall be authorized to expend public funds for the purpose of preparing and distributing material solely to inform and instruct electors of the county adequately with regard to elections. No material distributed by the board shall contain or express, in any manner or form, any commentary or expression of opinion or request for support with respect to any political issue or matter of political concern.

**SECTION 12.**

- (a) The board shall be authorized and empowered to organize itself, elect from among its members a vice chairperson, determine its procedural rules and regulations, adopt bylaws, specify the functions and duties of its employees, and otherwise take such action as is appropriate to the management of its affairs; provided, however, that no such action shall conflict with state law.
- (b) Action and decision by the board shall be by a majority of the members of the board.

**SECTION 13.**

- (a) The board shall fix and establish, by appropriate resolution entered on its minutes, directives governing the execution of matters within its jurisdiction. The board shall hold meetings at the county courthouse or at the place of meeting of the commissioners. Any specially called meetings held pursuant to the bylaws adopted by the board shall be held only after notification of the time and place of the holding of such special meeting has been communicated in writing to the election supervisor to provide public notice of the meeting as required by law. All meetings of whatever kind of the board shall be conducted pursuant to Chapter 14 of Title 50 of the O.C.G.A.
- (b) The board shall maintain a written record of policy decisions amended to include additions or deletions. Such written records shall be made available for the public to review pursuant to Article 4 of Chapter 18 of Title 50 of the O.C.G.A.

**SECTION 14.**

- (a) The chairperson of the board of elections and registration shall chair all meetings of the board and be the spokesperson for the board.
- (b) Compensation for the members of the board shall be fixed by the commissioners.
- (c) All amounts payable under this section shall be paid from the funds of Putnam County.

**SECTION 15.**

Subject to appropriation of funds by the commissioners, the board shall be authorized to expend public funds to provide for such proper and suitable administrative offices and for such clerical assistants and other employees as the board shall deem appropriate. Such clerical assistants and other employees shall be subject to removal from office by the Board of Commissioners of Putnam County pursuant to the Putnam County personnel policy in effect at the time, hereby making such clerical assistants and other employees subject to such personnel policy. Compensation for such administrative personnel shall be paid by the board under the county personnel system wholly from county funds. This section shall not be

construed so as to require the board to expend any funds simply because it is authorized to do so under this Act.

**SECTION 16.**

The board shall be responsible for the selection, appointment, and training of poll workers.

**SECTION 17.**

The Board of Commissioners of Putnam County shall cause, through its legal counsel, this Act to be submitted for preclearance under Section 5 of the federal Voting Rights Act of 1965, as amended, within 45 days after the date on which this Act is approved by the Governor or otherwise becomes law without such approval.

**SECTION 18.**

This Act shall become effective upon its approval by the Governor or upon its becoming law without such approval for purposes of making initial appointments to the board only. This Act shall become fully effective on July 1, 2005. Upon this Act becoming fully effective, the superintendent of elections of Putnam County and the board of registrars of Putnam County shall be relieved of all powers and duties to which the board succeeds by the provisions of this Act and shall deliver to the board all equipment, supplies, materials, books, papers, records, and facilities pertaining to such powers and duties.

**SECTION 19.**

All laws and parts of laws in conflict with this Act are repealed.

Notice is given that there will be introduced at the 2005 regular session of the General Assembly of Georgia a bill to create a board of elections and registration for Putnam County and to provide for its powers and duties; to provide for definitions; to provide for the composition of the board and the selection and appointment of members; to provide for the qualification, terms, and removal of members; to provide for oaths and privileges; to provide for meetings, procedures, and vacancies; to relieve certain officers of powers and duties and to provide for the transfer of functions to the newly created board; to provide for certain expenditures of public funds; to provide for compensation of members of the board and personnel; to provide for offices and equipment; to provide for the board's performance of certain functions and duties for certain municipalities; to provide for related matters; to provide effective dates; to repeal conflicting laws; and for other purposes.

GEORGIA, FULTON COUNTY

Personally appeared before me, the undersigned authority, duly authorized to administer oaths, Mickey Channell, who on oath deposes and says that he is the Representative from District 116 and further deposes and says that the attached Notice of Intention to Introduce Local Legislation was published in the Eatonton Messenger which is the official organ of Putnam County on January 20, 2005, and that the notice requirements of Code Section 28-1-14 have been met.

s/ Mickey Channell  
Mickey Channell  
Representative, District 116

Sworn to and subscribed before me,  
this 25th day of January 2005.

s/ Deana Coker  
Deana Coker  
Notary Public, Henry County, Georgia  
My Commission Expires Aug. 25, 2007  
(SEAL)



APPROVED  
MAY 10 2005  
BY GOVERNOR

Board Members Pay Chart

<b>Board</b>	<b># of members</b>	<b># of members appointed by BOC</b>	<b>Meetings</b>	<b>Pay by BOC</b>	<b>Pay Per</b>
Board of Assessors	5	5	as needed	65.00/chair - 50.00/member	meeting
Board of Elections & Registration	5	1	once per month	272.00/chair - 242.00/member	month
Board of Health	7	3	once per quarter	0	
Census Complete Count Committee	18	18	as needed	0	
Central Georgia Joint Development Authority	4	4	once per quarter	0	
Courthouse Landscaping Committee	10	10	as needed	0	
Department of Family & Children Services	5	5	every other month	0	
Eatonton-Putnam Library Board of Trustees	6	4	as needed	0	
Eatonton-Putnam Water & Sewer Authority	5	1	once per month	0	
Lake Oconee Area Development Authority		4	once per quarter	0	
Oconee Community Service Board		1	every other month	0	
Oconee River Resource Conservation & Development Council		2	once per quarter	0	
Planning & Zoning Commission	5	5	once per month	65.00/chair - 50.00/member	meeting
Putnam Development Authority	5	5	once per month	0	
Region Two BHDD Planning Board		1	every other month	0	
Sinclair Water Authority	5	2	every other month	0	

**File Attachments for Item:**

12. Discussion and possible action concerning disposition of Jimmy Davis Park (BW)



Putnam County Board of Commissioners
Agenda Item Request Form

DATE OF MEETING REQUESTED: July 21, 2020

REQUEST BY: Billy Webster

AGENDA ITEM: Discussion and Possible Action regarding the Disposition of Jimmy Davis Park

AGENDA ITEM TYPE:

[ ] Presentation [x] Discussion [x] Action\*

[ ] Other (Please Specify)

\*ACTION REQUESTED: Authorize the staff to enter into negotiations to transfer Jimmy Davis Park to the City of Eatonton

SUPPORTING DOCUMENTATION PROVIDED: [ ] Yes [x] No

BUDGET/FUNDING INFORMATION: No funding required

FACTS AND/OR ISSUES: Jimmy Davis Park requires a disproportionate amount of oversight and expenses compared to the other county Recreation facilities. It is believed the facility could better be utilized by the City of Eatonton