

# PUTNAM COUNTY BOARD OF COMMISSIONERS

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117 Putnam Drive, Suite A ♦ Eatonton, GA 31024

## Agenda

**Tuesday, January 22, 2019 ♦ 6:30 PM**

*Putnam County Administration Building – Room 203*

### Opening

1. Welcome - Call to Order
2. Invocation
3. Pledge of Allegiance
4. Special Presentation by Eatonton-Putnam Chamber of Commerce (BW)

### Regular Business Meeting

5. Public Comments
6. Approval of Agenda
7. Consent Agenda
  - a. Approval of Minutes - January 11, 2019 (staff-CC)
  - b. Approval of 2019 Alcohol Licenses (staff-CC)
8. Approval of Local Legislation concerning Magistrate Court (BW)
9. Approval of Resolution Declaring Results of SPLOST Election (staff-CA)
10. Appointment to the Oconee River Resource Conservation and Development (RC&D) Council (BW)
11. Recommendation for member on the Upper Oconee Regional Water Planning Council (BW)
12. Discussion on improving Public Participation on Committees and Authorities (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.

**Backup material for agenda item:**

7. Consent Agenda
  - a. Approval of Minutes - January 11, 2019 (staff-CC)
  - b. Approval of 2019 Alcohol Licenses (staff-CC)

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.

# PUTNAM COUNTY BOARD OF COMMISSIONERS



117 Putnam Drive, Suite A ♦ Eatonton, GA 31024

## Minutes

Friday, January 11, 2019 ♦ 9:00 AM

Putnam County Administration Building – Room 203

The Putnam County Board of Commissioners met on January 11, 2019 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
- Commissioner Trevor Addison

### *STAFF PRESENT*

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

### **Opening**

1. Welcome - Call to Order

Chairman Webster called the meeting to order at approximately 9:02 a.m. (Copy of agenda made a part of the minutes on minute book page \_\_\_\_\_.)

2. Invocation

Tax Commissioner Pam Lancaster gave the invocation.

3. Pledge of Allegiance

Commissioner Irvin led the Pledge of Allegiance.

4. Special Presentation

a. Proclamation to Pilot Club (staff-CM)

A Proclamation was presented to the Pilot Club of Eatonton in recognition of their 40th Anniversary.

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

b. Departmental Presentation - Animal Services

Putnam County Animal Services Department presented information regarding their operation and the services they provide. They also brought a few of their furry friends that are available for adoption.

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

**Regular Business Meeting**

5. Public Comments

Mr. Dan Kelhoffer commented on Georgia Power's ash ponds and cobalt and other toxic materials.

6. Approval of Agenda

Motion to approve the agenda.

Motion made by Commissioner Addison, Seconded by Commissioner Irvin.

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

7. Consent Agenda

a. Approval of Minutes - December 7, 2018 (staff-CC)

b. Approval of 2019 Alcohol Licenses (staff-CC)

Motion to approve the Consent Agenda.

Motion made by Commissioner Sharp, Seconded by Commissioner Irvin.

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

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

8. Request from Tax Commissioner to Write-off Bad Debts (Tax Comm)

Tax Commissioner Pam Lancaster explained the request and answered questions. She advised that all of the write offs are personal property.

Motion to approve the request from the Tax Commissioner to write-off bad debts in the amount of \$14,985.44.

Motion made by Commissioner Addison, Seconded by Commissioner Sharp.

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

(Copy of write-off list made a part of the minutes on minute book page \_\_\_\_\_.)

9. Request from Chief Magistrate to Repeal 2015 Local Legislation concerning the Magistrate Court (Magistrate)

Magistrate Judge Dorothy Adams explained her request is to repeal local legislation passed in 2015, which took effect January 1, 2019, regarding the number of magistrates in Putnam County.

No action was taken. County Attorney was directed to draft language for consideration at the next meeting.

10. Approval of Accelerated Interfor Tax Abatement Schedule (PDA)

Economic Development Director Terry Schwindler explained the request and answered questions.

Motion to approve the accelerated tax abatement schedule for Interfor as shown in the meeting package with a tax savings of \$382,703.47.

Motion made by Commissioner Sharp, Seconded by Commissioner Irvin.

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

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

11. Awarding of Solicitation 18-61221-001 Recreation Lighting Project (staff-Recreation)

Motion to award Solicitation 18-61221-001 (Recreation Lighting Project) to West Georgia Lighting in the amount of \$128,800.00 to be funded through SPLOST #8.

Motion made by Commissioner Addison, Seconded by Commissioner Irvin.

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

12. Approval of Service Delivery Strategy

Middle Georgia Regional Commission Executive Director Laura Mathis explained that all previous requested changes have been made and the City of Eatonton has approved it and signed it. She also advised that our extension is until February 28, 2019.

Motion to approve the Service Delivery Strategy Resolution and documents and authorize the Chairman to sign.

Motion made by Commissioner Addison, Seconded by Commissioner Irvin.

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

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

13. Authorization for Staff to schedule a Public Hearing for Proposed Changes to the Putnam County Code of Ordinances - Chapter 2 (Administration) (BW)

Motion to authorize the staff to schedule a Public Hearing for proposed changes to the Putnam County Code of Ordinances - Chapter 2 (Administration).

Motion made by Commissioner Sharp, Seconded by Commissioner Irvin.

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

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

14. Chairman Appointments (BW)

a. BOC Vice Chairman

Chairman Webster appointed Commissioner Addison as the Vice Chairman.

b. Middle Georgia Regional Commission Council

Chairman Webster announced that he and Mayor Rocker will serve on the Council along with City Administrator Gary Sanders as one of the Associate Members. There is one Voting Member and one more Associate Member to be decided.

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

c. Hospital Authority Liaison

Chairman Webster appointed Commissioner Brown as the Hospital Authority Liaison.

15. Appointment of County Clerk (BW)

Motion to appoint Lynn Butterworth as County Clerk.

Motion made by Commissioner Addison, Seconded by Commissioner Sharp.

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

16. Appointment of General Counsel (BW)

Motion to appoint Fleming & Nelson LLP as General Counsel.

Motion made by Commissioner Addison, Seconded by Commissioner Sharp.

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

17. Appointment of Auditor (BW)

Motion to appoint McNair, McLemore, Middlebrooks and Company as Auditor.

Motion made by Commissioner Addison, Seconded by Commissioner Irvin.

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

18. Appointment to the Sinclair Water Authority (BW)

Chairman Webster announced that has declined to serve on the Sinclair Water Authority. Local Legislation for the Sinclair Water Authority states that "one board member shall be the chairman of the Board of Commissioners of each member county, unless such official notifies the governing authority of that county that such official does not wish to serve on the board, in which event that governing authority shall appoint one of its members to serve on the board in place of that chairman.

Motion to appoint Commissioner Addison to serve on the Sinclair Water Authority.

Motion made by Commissioner Irvin, Seconded by Commissioner Sharp.

Voting Yea: Chairman Webster, Commissioner Irvin, Commissioner Brown, Commissioner Sharp

Voting Abstaining: Commissioner Addison

19. Appointments to the Planning & Zoning Commission (staff-CC)

Nomination for James Marshall as Chairman of the Planning & Zoning Commission.

Nomination made by Chairman Webster, Seconded by Commissioner Brown.

Voting for James Marshall: Chairman Webster, Commissioner Irvin, Commissioner Brown, Commissioner Sharp, Commissioner Addison

Nomination for Fred Ward to serve as the District One representative on the Planning & Zoning Commission.

Nomination made by Commissioner Irvin, Seconded by Commissioner Brown.

Voting for Fred Ward: Chairman Webster, Commissioner Irvin, Commissioner Brown, Commissioner Sharp, Commissioner Addison

Nomination for Martha Farley to serve as the District Two representative on the Planning & Zoning Commission.

Nomination made by Commissioner Brown, Seconded by Commissioner Addison.

Voting for Martha Farley: Chairman Webster, Commissioner Irvin, Commissioner Brown, Commissioner Sharp, Commissioner Addison

Nomination for Tim Pierson to serve as the District Three representative on the Planning & Zoning Commission.

Nomination made by Commissioner Sharp, Seconded by Commissioner Irvin.

Voting for Tim Pierson: Chairman Webster, Commissioner Irvin, Commissioner Brown, Commissioner Sharp, Commissioner Addison

Nomination for Joel Hardie to serve as the District Four representative on the Planning & Zoning Commission.

Nomination made by Commissioner Addison, Seconded by Commissioner Irvin.

Voting for Joel Hardie: Chairman Webster, Commissioner Irvin, Commissioner Brown, Commissioner Sharp, Commissioner Addison

20. Appointment to the Putnam Development Authority (staff-CC)  
Nomination for Walter C. Rucker, III to serve on the Putnam Development Authority.  
Nomination made by Commissioner Sharp, Seconded by Commissioner Brown.

Nomination for Mike House to serve on the Putnam Development Authority.  
Nomination made by Commissioner Addison, Seconded by Commissioner Brown.

Voting for Walt Rucker III: Chairman Webster, Commissioner Irvin, Commissioner Brown,  
Commissioner Sharp, Commissioner Addison

**Reports/Announcements**

21. County Manager Report  
No report.

22. County Attorney Report  
No report.

23. Commissioner Announcements  
Commissioner Irvin: none

Commissioner Brown: requested that everyone remember Peace Officers Memorial Day later  
this year in May.

Commissioner Sharp: none

Commissioner Addison: reminded everyone that this past Wednesday was Law Enforcement  
Appreciation Day and thanked all LEOs for their hard work and dedication.

Chairman Webster: commented that he was pleased and proud to be here and it was a privilege  
to serve on this board.

**Closing**

24. Adjournment  
Motion to adjourn the meeting.  
Motion made by Commissioner Irvin.  
Voting Yea: Chairman Webster, Commissioner Irvin, Commissioner Brown, Commissioner  
Sharp, Commissioner Addison.

Meeting adjourned at approximately 10:36 a.m.

ATTEST:

Lynn Butterworth  
County Clerk

Billy Webster  
Chairman





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Office of the County Clerk  
117 Putnam Drive, Suite A ♦ Eatonton, GA 31024  
706-485-5826 (main office) ♦ 706-485-1877 (direct line) ♦ 706-923-2345 (fax)  
[lbutterworth@putnamcountyga.us](mailto:lbutterworth@putnamcountyga.us) ♦ [www.putnamcountyga.us](http://www.putnamcountyga.us)

## Approval of 2019 Alcohol Licenses

The following alcohol license applications (which are available for review in the County Clerk’s office) have been approved by the Sheriff, Fire Marshal, Building Inspector, and Tax Commissioner and are ready for BOC approval:

<b>Individual Name</b>	<b>Business Name</b>	<b>Address</b>	<b>License Type</b>
Priyanka Chawla	JC Mart #4	1660 Madison Road	Retail Package Sale: Beer & Wine
Joann Hedrick	Oconee Outdoors	891 Greensboro Highway	Retail Package Sale: Beer & Wine
Prakash Patel	Discount Liquor Store	160 Pea Ridge Road	Retail Package Sale: Beer, Wine & Liquor
John David Hudson	Mellow Mushroom	105 Harmony Crossing, Suite 1	Retail Consumption on Premises: Beer, Wine & Liquor

**Backup material for agenda item:**

8. Approval of Local Legislation concerning Magistrate Court (BW)

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.

BE IT ENACTED BY THE GENERAL ASSEMBLY OF GEORGIA:

**SECTION 1.**

It is the intent of this Act to implement certain local prerogatives authorized by Chapter 10 of Title 15 of the Official Code of Georgia Annotated.

**SECTION 2.**

The number of magistrates authorized for the Magistrate Court of Putnam County shall be three magistrates, consisting of a chief magistrate and up to two other part-time magistrates.

**SECTION 3.**

- (a) The person serving as chief magistrate of the Magistrate Court of Putnam County on February 1, 1997, or any person appointed to fill a vacancy in such office shall serve for a term of office which expires on December 31, 1998.
- (b) At the state-wide primary and November general election conducted in 1998 and every four years thereafter, the chief magistrate of the Magistrate Court of Putnam County shall be nominated and elected by the qualified voters of Putnam County in a nonpartisan primary election. Persons elected to such office shall take office on the first day of January immediately following such election and shall serve for a term of office of four years until the election and qualification of their respective successors. The procedures for such nonpartisan primary and election shall be as provided in Code Section 21-2-139 of the O.C.G.A.”

**SECTION 4.**

The magistrates other than the chief magistrate shall be appointed by the chief magistrate, provided that the total cost for the employment of such other magistrate does not exceed the amount specifically provided for by the governing authority of Putnam County for such purposes. The term of such other magistrate shall run concurrently with the term of the chief magistrate.

**SECTION 5.**

Vacancies in the office of the chief magistrate shall be filled as provided by general law. Vacancies in the office of the other magistrates shall be filled by an appointment by the chief magistrate, provided that the total cost for the employment of such other magistrate does not exceed the amount specifically provided for by the governing authority of Putnam County for such purposes.

**SECTION 6.**

The chief magistrate may appoint a clerk for the Magistrate Court of Putnam County. Such clerk shall serve at the pleasure of the chief magistrate.

**SECTION 7.**

The salary for the magistrates, other than the chief magistrate, shall be determined by the chief magistrate, provided that the total cost for the employment of such other magistrate does not exceed the amount specifically provided for by the governing authority of Putnam County for such purposes.

**SECTION 8.**

- (a) The collection of additional costs in cases before the Magistrate Court of Putnam County shall be made for the benefit of the Putnam County Law Library. The amount of such fees shall be \$1.00.
- (b) The clerk of the Magistrate Court of Putnam County shall collect the law library fees and remit the same each month to the treasure of the board of trustees for the law library.

## RESOLUTION

### A RESOLUTION TO AMEND LOCAL LEGISLATION RELATED TO THE NUMBER OF MAGISTRATES IN THE MAGISTRATE COURT OF PUTNAM COUNTY

**WHEREAS**, the Putnam County Board of Commissioners (hereinafter "Board") desires to amend local legislation related to the number of magistrates in the Magistrate Court of Putnam County; and

**WHEREAS**, local legislation was passed on March 12, 1984 (Ga. L. 1984, p. 3788), making certain provisions for the Magistrate Court of Putnam County and said local legislation has been amended on March 18, 1986 (Ga. L. 1986, p. 3953), April 4, 1991 (Ga. L. 1991, p. 4668), April 1, 1996 (Ga. L. 1996, p. 3723), April 4, 1997 (Ga. L. 1997, p. 3724), and on May 12, 2015 (Ga. Local Law 2015, No. 279);

**THEREFORE, BE IT RESOLVED** the Board requests local legislation be drafted to make the following amendments to the local law providing for the Magistrate Court of Putnam County, approved March 12, 1984 (Ga. L. 1984, p. 3788) and its amendments by striking through Section 2 in its entirety and inserting in lieu thereof a new Section 2 to read as follows:

"Section 2. The number of magistrates authorized for the Magistrate Court of Putnam County shall be three magistrates, consisting of a chief magistrate and up to two other part-time magistrates."

**BE IT FURTHER RESOLVED** that Section 4 be amended by striking through Section 4 in its entirety and inserting in lieu thereof a new Section 4 to read as follows:

"Section 4. The magistrates other than the chief magistrate shall be appointed by the chief magistrate, provided that the total cost for the employment of such other magistrate does not exceed the amount specifically provided for by the governing authority of Putnam County for such purposes. The term of such other magistrate shall run concurrently with the terms of the chief magistrate."

**BE IT FURTHER RESOLVED** that Section 5 be amended by striking through Section 5 in its entirety and inserting in lieu thereof a new Section 5 to read as follows:

"Section 5. Vacancies in the office of chief magistrate shall be filled as provided by general law. Vacancies in the office of the other magistrates shall be filled by an appointment by the chief magistrate, provided that the total cost for the employment of such other magistrate does not exceed the amount specifically provided for by the governing authority of Putnam County for such purposes."

**BE IT FURTHER RESOLVED** that Section 7 be amended by striking through Section 7 in its entirety and inserting in lieu thereof a new Section 7 to read as follows:

"Section 7. The salary for the magistrates, other than the chief magistrate, shall be determined by the chief magistrate, provided that the total cost for the employment of such other magistrate does not exceed the amount specifically provided for by the governing authority of Putnam County for such purposes."

IN WITNESS WHEREOF, this ordinance has been duly adopted by the governing authority of Putnam County, Georgia on the \_\_\_ day of \_\_\_\_\_, 201\_\_.

\_\_\_\_\_  
Chairman Billy Webster

CERTIFICATION

I hereby certify that the foregoing is a true and correct copy of an original resolution adopted by the Putnam County Board of Commissioners on the \_\_\_\_ day of \_\_\_\_\_, 201\_\_.

In witness whereof, I hereunto set my hand and affix the seal of Putnam County, this \_\_\_\_ day of \_\_\_\_\_, 201\_\_.

\_\_\_\_\_  
County Clerk  
Lynn Butterworth

[Affix Seal]

**Backup material for agenda item:**

9. Approval of Resolution Declaring Results of SPLOST Election (staff-CA)

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.



RESOLUTION OF THE BOARD OF COMMISSIONERS  
OF PUTNAM COUNTY DECLARING THE RESULTS  
OF AN ELECTION HELD ON NOVEMBER 6, 2018  
AND  
CERTIFICATE OF ELECTION SUPERINTENDENT

WHEREAS, the Board of Commissioners of Putnam County (the “**Board of Commissioners**”), the governing body of Putnam County (the “**County**”), a political subdivision of the State of Georgia, adopted a resolution on July 27, 2018, to reimpose, levy, and collect a one percent special purpose local option sales and use tax within the County and to authorize the issuance of certain general obligation debt by the County, conditioned upon approval by a majority of the qualified voters residing within the County voting in a referendum thereon to be held on November 6, 2018; and

WHEREAS, a copy of said resolution was delivered to the Board of Elections of Putnam County, as Election Superintendent the “**Election Superintendent**”), which issued a call for the election described in said resolution of July 27, 2018 (the “**Election**”); and

WHEREAS, the Election Superintendent caused notice of the Election to be published in the newspaper published in the County in which sheriff’s advertisements for the County are published, notifying the qualified voters of the County that on November 6, 2018, an election would be held, said notice having been published for the time and in the manner, and containing the specifications and information required by law; and

WHEREAS, the Election was held on November 6, 2018, in accordance with said resolution, call, and notice, and the several managers of the Election brought in the returns from the Election as required by law, and these officers calling the Election, in the presence of and together with the several managers, consolidated the returns and the results thereof; and

WHEREAS, the consolidated returns found the results of the Election to be as follows:

<input type="checkbox"/> YES  <input type="checkbox"/> NO	Shall a special one percent sales and use tax be imposed in the special district of Putnam County upon the termination of the special one percent sales and use tax presently in effect, for a period of time not to exceed six years and for the raising of an estimated amount of \$16,560,00.00 for the purpose of completion of capital outlay projects as follows (1) (i) sheriff’s office vehicles and building improvements, (ii) EMS ambulances and equipment, (iii) fire department trucks and equipment, (iv) public works heavy duty trucks and equipment, (v) Putnam General Hospital, (vi) recreation department field lighting and building improvements, (vii) community event equipment, (viii) golf course building and equipment, (ix) public building improvements, (x) Oconee Springs Park improvements, (xi) roads for Putnam County; (2) (i) fire vehicles, (ii) fire fighting equipment, (iii) gas line expansion, (iv) gas service computer equipment, (v) gas department vehicle, (vi) gas service equipment, (vii) police vehicles, (viii) police equipment, (ix) road improvements, (x) road department vehicles, (xi) road department equipment, (xii) city shop equipment, (xiii) building and grounds equipment,
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(xiv) buildings and grounds vehicle, (xv) public buildings, (xvi) blight remediation, (xvii) broadband feasibility study, and (xix) improvements to City Hall for the City of Eatonton?

If re-imposition of the tax is approved by the voters, such vote shall also constitute approval of the issuance of general obligation debt of Putnam County, Georgia in the principal amount of \$5,000,000.00 for the purpose set forth in clause (1) above.

WHEREAS, a copy of the Election Summary Report and Consolidated Returns filed by the Election Superintendent with the office of the Secretary of State and the Commissioner of the Georgia Department of Revenue is attached hereto and made a part hereof as Exhibit A; and

WHEREAS, a majority of the qualified voters of the County voting in the Election voted in favor of the question submitted, which gives approval of the reimposition of a one percent special purpose local option sales tax and the issuance of certain general obligation debt by the County in the principal amount of \$5,000,000.

NOW, THEREFORE, BE IT RESOLVED AND CERTIFIED AS FOLLOWS:

1. To the extent that the Board of Commissioners may be considered as one of the officers ordering the Election under the provisions of Official Code of Georgia Annotated § 36-82-2, or any other provisions of law which may be deemed applicable, the Board of Commissioners does hereby declare the results of the Election to be in favor of the question set forth above which constitutes approval of the imposition of a one percent special purpose local option sales tax in the County and the issuance of general obligation debt of the County in the principal amount of \$5,000,000.

2. The consolidated returns of the Election and this resolution shall be entered upon the minutes of this meeting of the Board of Commissioners.

3. The Election Superintendent has prepared copies of the consolidated returns and certified and filed the same as required by law.

4. The Election Superintendent has complied with all other applicable provisions of the Georgia Election Code.

RESOLUTION APPROVED AND ADOPTED, this \_\_\_\_\_, 2019.

BOARD OF COMMISSIONERS  
OF PUTNAM COUNTY

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

Exhibit A

ELECTION SUMMARY REPORT  
AND CONSOLIDATED RETURNS

[Attached.]

## CLERK'S CERTIFICATE

The undersigned Clerk of the Board of Commissioners of Putnam County (the "Board of Commissioners"), keeper of the records and seal thereof, hereby certifies that the foregoing is a true and correct copy of a resolution approved and adopted by majority vote of the Board of Commissioners in meeting assembled on \_\_\_\_\_, 2019, the original of which resolution has been entered in the official records of the Board of Commissioners under my supervision and is in my official possession, custody, and control.

I further certify that the meeting was held in conformity with the requirements of Title 50, Chapter 14 of the Official Code of Georgia Annotated.

(S E A L)

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Clerk

CERTIFICATE OF ELECTION SUPERINTENDENT

The undersigned Chairman of the Board of Elections of Putnam County, as Election Superintendent for Putnam County, hereby certifies that a duplicate of the foregoing resolution has been entered in the official records of my office and that the returns described therein and the result of the election as described therein are true and correct.

This \_\_\_\_\_, 2019.

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Chairman  
Board of Elections of Putnam County,  
as Election Superintendent

# CONSOLIDATED MUNICIPAL/COUNTY CERTIFICATION OF RETURNS FOR:

- ( ) SPECIAL ELECTION
- (X) GENERAL ELECTION
- ( ) RUNOFF ELECTION

11/10/18  
Date  
Putnam  
Municipality/County

Instructions: Prepare and print (4) copies of the Election Summary (county consolidated vote totals report that is generated by GEMS). Attach copies of this consolidated certification report as follows:

1. White sheet is attached to Election Summary and returned to Secretary of State.
2. Yellow sheet is attached to Election Summary and maintained by Superintendent.
3. Pink sheet is attached to Election Summary and sent to Clerk of Superior Court.
4. Goldenrod Copy is attached to Election Summary and immediately posted at the City Hall ( city) or Courthouse (county)

**ELECTION SUMMARY MUST BE ATTACHED TO THIS FORM**

REFERENDUM QUESTIONS: Affix a copy of the complete wording of the question(s) as such appeared on the ballot.  
SHORT TITLE OF QUESTION(S) AS SHOWN ON ATTACHED ELECTION SUMMARY:

**Q**UESTION:

1% Special  
Sales Tax

**Q**UESTION:

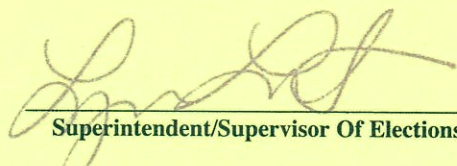
Redevelopment Powers  
Referendum

This Referendum was held in accordance with  
(Citation of Act calling for the Election):  
Local Act No. \_\_\_\_\_ Year 2018  
Ga. Laws page No. \_\_\_\_\_

This Referendum was held in accordance with  
(Citation of Act calling for the Election):  
Local Act No. \_\_\_\_\_ Year 2018  
Ga. Laws page No. \_\_\_\_\_

We, the undersigned Superintendent/Supervisor of Elections and his/her Assistants, do jointly and severally certify that the attached Election Summary is a true and correct count of the votes cast in this City/County. In TESTIMONY WHEREOF, We have hereunto set our hands and seals this 10 day of Nov., 2018.  
SIGNED IN QUADRUPPLICATE.

\_\_\_\_\_  
Assistant  
\_\_\_\_\_  
Assistant  
\_\_\_\_\_  
Assistant  
\_\_\_\_\_  
Assistant  
\_\_\_\_\_  
Assistant

  
\_\_\_\_\_  
Superintendent/Supervisor Of Elections

**Election Summary Report**  
**Putnam County**  
**State of Georgia General Election**  
**November 6, 2018**  
**Summary For Jurisdiction Wide, All Counters, All Races**  
**Official and Complete**

Date:11/15/18  
 Time:14:51:46  
 Page:1 of 7

Registered Voters 13578 - Cards Cast 9363 68.96%      Num. Report Precinct 5 - Num. Reporting 5 100.00%

Governor						
	Polling	ABM	AIP	PRO	Total	
Number of Precincts	5	5	5	5	5	
Precincts Reporting	5	5	5	5	5	100.0 %
Times Counted (Reg. Voters 13578)	3879	603	4867	14	9363	69.0 %
Total Votes	3869	599	4859	14	9341	
B. KEMP (R)	2785	340	3572	7	6704	71.77%
S. ABRAMS (D)	1049	257	1266	7	2579	27.61%
T. METZ (L)	31	1	20	0	52	0.56%
Write-in Votes	4	1	1	0	6	0.06%

Lt Governor						
	Polling	ABM	AIP	PRO	Total	
Number of Precincts	5	5	5	5	5	
Precincts Reporting	5	5	5	5	5	100.0 %
Times Counted (Reg. Voters 13578)	3879	603	4867	14	9363	69.0 %
Total Votes	3713	595	4718	14	9040	
G. DUNCAN (R)	2700	339	3527	7	6573	72.71%
S. R. AMICO (D)	1009	256	1191	7	2463	27.25%
Write-in Votes	4	0	0	0	4	0.04%

Secretary of State						
	Polling	ABM	AIP	PRO	Total	
Number of Precincts	5	5	5	5	5	
Precincts Reporting	5	5	5	5	5	100.0 %
Times Counted (Reg. Voters 13578)	3879	603	4867	14	9363	69.0 %
Total Votes	3807	595	4799	14	9215	
B. RAFFENSPERGER (R)	2681	333	3482	7	6503	70.57%
J. BARROW (D)	1064	252	1274	7	2597	28.18%
S. DUVAL (L)	59	10	42	0	111	1.20%
Write-in Votes	3	0	1	0	4	0.04%

Attorney General						
	Polling	ABM	AIP	PRO	Total	
Number of Precincts	5	5	5	5	5	
Precincts Reporting	5	5	5	5	5	100.0 %
Times Counted (Reg. Voters 13578)	3879	603	4867	14	9363	69.0 %
Total Votes	3771	594	4777	14	9156	
C. CARR (I) R	2687	342	3507	7	6543	71.46%
C. BAILEY (D)	1082	252	1269	7	2610	28.51%
Write-in Votes	2	0	1	0	3	0.03%

**Election Summary Report**  
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Registered Voters 13578 - Cards Cast 9363 68.96%      Num. Report Precinct 5 - Num. Reporting 5 100.00%

Commissioner of Agriculture					
	Polling	ABM	AIP	PRO	Total
Number of Precincts	5	5	5	5	5
Precincts Reporting	5	5	5	5	5 100.0 %
Times Counted (Reg. Voters 13578)	3879	603	4867	14	9363 69.0 %
Total Votes	3759	596	4758	14	9127
G. BLACK (I) R	2786	350	3568	8	6712 73.54%
F. SWANN (D)	969	246	1189	6	2410 26.41%
Write-in Votes	4	0	1	0	5 0.05%

Commissioner of Insurance					
	Polling	ABM	AIP	PRO	Total
Number of Precincts	5	5	5	5	5
Precincts Reporting	5	5	5	5	5 100.0 %
Times Counted (Reg. Voters 13578)	3879	603	4867	14	9363 69.0 %
Total Votes	3781	594	4779	14	9168
J. BECK (R)	2698	331	3496	7	6532 71.25%
J. LAWS (D)	995	255	1217	7	2474 26.99%
D. FOSTER (L)	86	8	65	0	159 1.73%
Write-in Votes	2	0	1	0	3 0.03%

State School Superintendent					
	Polling	ABM	AIP	PRO	Total
Number of Precincts	5	5	5	5	5
Precincts Reporting	5	5	5	5	5 100.0 %
Times Counted (Reg. Voters 13578)	3879	603	4867	14	9363 69.0 %
Total Votes	3768	592	4782	14	9156
R. WOODS (I) R	2793	345	3569	7	6714 73.33%
O. THORNTON, JR. (D)	973	247	1212	7	2439 26.64%
Write-in Votes	2	0	1	0	3 0.03%

Commissioner of Labor					
	Polling	ABM	AIP	PRO	Total
Number of Precincts	5	5	5	5	5
Precincts Reporting	5	5	5	5	5 100.0 %
Times Counted (Reg. Voters 13578)	3879	603	4867	14	9363 69.0 %
Total Votes	3756	591	4769	13	9129
M. BUTLER (I) R	2772	343	3541	8	6664 73.00%
R. KEATLEY (D)	982	248	1228	5	2463 26.98%
Write-in Votes	2	0	0	0	2 0.02%



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Registered Voters 13578 - Cards Cast 9363 68.96%

Num. Report Precinct 5 - Num. Reporting 5 100.00%

PSC Eaton						
	Polling	ABM	AIP	PRO	Total	
Number of Precincts	5	5	5	5	5	
Precincts Reporting	5	5	5	5	5	100.0 %
Times Counted (Reg. Voters 13578)	3879	603	4867	14	9363	69.0 %
Total Votes	3786	590	4770	14	9160	
C. EATON (I) R	2663	332	3465	7	6467	70.60%
L. MILLER (D)	1051	247	1253	7	2558	27.93%
R. GRAHAM (L)	70	11	52	0	133	1.45%
Write-in Votes	2	0	0	0	2	0.02%

PSC Pridemore						
	Polling	ABM	AIP	PRO	Total	
Number of Precincts	5	5	5	5	5	
Precincts Reporting	5	5	5	5	5	100.0 %
Times Counted (Reg. Voters 13578)	3879	603	4867	14	9363	69.0 %
Total Votes	3774	591	4775	14	9154	
T. PRIDEMORE (I) R	2698	330	3493	8	6529	71.32%
D. A. RANDOLPH (D)	986	249	1224	6	2465	26.93%
J. TURPISH (L)	88	12	57	0	157	1.72%
Write-in Votes	2	0	1	0	3	0.03%

US House 10						
	Polling	ABM	AIP	PRO	Total	
Number of Precincts	5	5	5	5	5	
Precincts Reporting	5	5	5	5	5	100.0 %
Times Counted (Reg. Voters 13578)	3879	603	4867	14	9363	69.0 %
Total Votes	3804	595	4789	14	9202	
J. HICE (I) R	2812	341	3559	7	6719	73.02%
T. JOHNSON-GREEN (D)	991	253	1229	7	2480	26.95%
Write-in Votes	1	1	1	0	3	0.03%

State Senate 25						
	Polling	ABM	AIP	PRO	Total	
Number of Precincts	5	5	5	5	5	
Precincts Reporting	5	5	5	5	5	100.0 %
Times Counted (Reg. Voters 13578)	3879	603	4867	14	9363	69.0 %
Total Votes	3206	435	3992	11	7644	
B. JONES (I) R	3169	425	3949	11	7554	98.82%
Write-in Votes	37	10	43	0	90	1.18%

State House 120						
	Polling	ABM	AIP	PRO	Total	
Number of Precincts	4	4	4	4	4	
Precincts Reporting	4	4	4	4	4	100.0 %
Times Counted (Reg. Voters 8718)	2462	361	3301	10	6134	70.4 %
Total Votes	2390	352	3239	9	5990	
T. RHODES (I) R	1814	223	2465	4	4506	75.23%
C. HOGG (D)	574	129	774	5	1482	24.74%
Write-in Votes	2	0	0	0	2	0.03%

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Registered Voters 13578 - Cards Cast 9363 68.96%

Num. Report Precinct 5 - Num. Reporting 5 100.00%

State House 145						
	Polling	ABM	AIP	PRO	Total	
Number of Precincts	3	3	3	3	3	
Precincts Reporting	3	3	3	3	3	100.0 %
Times Counted (Reg. Voters 4860)	1417	242	1566	4	3229	66.4 %
Total Votes	1150	169	1252	2	2573	
R. A. WILLIAMS (I) R	1136	163	1237	2	2538	98.64%
Write-in Votes	14	6	15	0	35	1.36%

Solicitor General						
	Polling	ABM	AIP	PRO	Total	
Number of Precincts	5	5	5	5	5	
Precincts Reporting	5	5	5	5	5	100.0 %
Times Counted (Reg. Voters 13578)	3879	603	4867	14	9363	69.0 %
Total Votes	3182	436	3997	11	7626	
R. THOMAS (I) R	3152	429	3963	11	7555	99.07%
Write-in Votes	30	7	34	0	71	0.93%

County Comm Chair						
	Polling	ABM	AIP	PRO	Total	
Number of Precincts	5	5	5	5	5	
Precincts Reporting	5	5	5	5	5	100.0 %
Times Counted (Reg. Voters 13578)	3879	603	4867	14	9363	69.0 %
Total Votes	3169	443	3962	11	7585	
B. WEBSTER (R)	3127	434	3914	11	7486	98.69%
Write-in Votes	42	9	48	0	99	1.31%

County Comm Dist 3						
	Polling	ABM	AIP	PRO	Total	
Number of Precincts	2	2	2	2	2	
Precincts Reporting	2	2	2	2	2	100.0 %
Times Counted (Reg. Voters 4275)	1474	173	1539	1	3187	74.5 %
Total Votes	1335	140	1373	0	2848	
B. W. SHARP (R)	1328	138	1366	0	2832	99.44%
Write-in Votes	7	2	7	0	16	0.56%

County Comm Dist 4						
	Polling	ABM	AIP	PRO	Total	
Number of Precincts	1	1	1	1	1	
Precincts Reporting	1	1	1	1	1	100.0 %
Times Counted (Reg. Voters 3576)	1124	154	1195	2	2475	69.2 %
Total Votes	1003	132	1057	1	2193	
T. J. ADDISON (I) R	996	130	1050	1	2177	99.27%
Write-in Votes	7	2	7	0	16	0.73%

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Registered Voters 13578 - Cards Cast 9363 68.96% Num. Report Precinct 5 - Num. Reporting 5 100.00%

BOE 1					
	Polling	ABM	AIP	PRO	Total
Number of Precincts	2	2	2	2	2
Precincts Reporting	2	2	2	2	2 100.0 %
Times Counted (Reg. Voters 2141)	497	88	774	6	1365 63.8 %
Total Votes	390	73	586	6	1055
D. CLEMONS (I) D	381	72	567	6	1026 97.25%
Write-in Votes	9	1	19	0	29 2.75%

BOE 2					
	Polling	ABM	AIP	PRO	Total
Number of Precincts	2	2	2	2	2
Precincts Reporting	2	2	2	2	2 100.0 %
Times Counted (Reg. Voters 2340)	484	151	820	3	1458 62.3 %
Total Votes	379	112	596	1	1088
S. JONES (I) D	374	111	586	1	1072 98.53%
Write-in Votes	5	1	10	0	16 1.47%

Soil and Water					
	Polling	ABM	AIP	PRO	Total
Number of Precincts	5	5	5	5	5
Precincts Reporting	5	5	5	5	5 100.0 %
Times Counted (Reg. Voters 13578)	3879	603	4867	14	9363 69.0 %
Total Votes	3054	439	3862	11	7366
H. DAVIS (I)	3032	434	3844	11	7321 99.39%
Write-in Votes	22	5	18	0	45 0.61%

CONST AMENDMENT 1					
	Polling	ABM	AIP	PRO	Total
Number of Precincts	5	5	5	5	5
Precincts Reporting	5	5	5	5	5 100.0 %
Times Counted (Reg. Voters 13578)	3879	603	4867	14	9363 69.0 %
Total Votes	3711	557	4665	13	8946
YES	2960	461	3514	12	6947 77.65%
NO	751	96	1151	1	1999 22.35%

CONST AMENDMENT 2					
	Polling	ABM	AIP	PRO	Total
Number of Precincts	5	5	5	5	5
Precincts Reporting	5	5	5	5	5 100.0 %
Times Counted (Reg. Voters 13578)	3879	603	4867	14	9363 69.0 %
Total Votes	3611	546	4565	12	8734
YES	2463	360	2828	9	5660 64.80%
NO	1148	186	1737	3	3074 35.20%

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Registered Voters 13578 - Cards Cast 9363 68.96%

Num. Report Precinct 5 - Num. Reporting 5 100.00%

CONST AMENDMENT 3					
	Polling	ABM	AIP	PRO	Total
Number of Precincts	5	5	5	5	5
Precincts Reporting	5	5	5	5	5 100.0 %
Times Counted (Reg. Voters 13578)	3879	603	4867	14	9363 69.0 %
Total Votes	3573	531	4533	12	8649
YES	2174	289	2584	8	5055 58.45%
NO	1399	242	1949	4	3594 41.55%

CONST AMENDMENT 4					
	Polling	ABM	AIP	PRO	Total
Number of Precincts	5	5	5	5	5
Precincts Reporting	5	5	5	5	5 100.0 %
Times Counted (Reg. Voters 13578)	3879	603	4867	14	9363 69.0 %
Total Votes	3717	559	4685	13	8974
YES	2968	462	3643	9	7082 78.92%
NO	749	97	1042	4	1892 21.08%

CONST AMENDMENT 5					
	Polling	ABM	AIP	PRO	Total
Number of Precincts	5	5	5	5	5
Precincts Reporting	5	5	5	5	5 100.0 %
Times Counted (Reg. Voters 13578)	3879	603	4867	14	9363 69.0 %
Total Votes	3625	532	4578	13	8748
YES	2354	345	2732	9	5440 62.19%
NO	1271	187	1846	4	3308 37.81%

REFERENDUM A					
	Polling	ABM	AIP	PRO	Total
Number of Precincts	5	5	5	5	5
Precincts Reporting	5	5	5	5	5 100.0 %
Times Counted (Reg. Voters 13578)	3879	603	4867	14	9363 69.0 %
Total Votes	3535	507	4462	12	8516
YES	1929	226	2299	9	4463 52.41%
NO	1606	281	2163	3	4053 47.59%

REFERENDUM B					
	Polling	ABM	AIP	PRO	Total
Number of Precincts	5	5	5	5	5
Precincts Reporting	5	5	5	5	5 100.0 %
Times Counted (Reg. Voters 13578)	3879	603	4867	14	9363 69.0 %
Total Votes	3624	534	4577	13	8748
YES	2603	404	3091	10	6108 69.82%
NO	1021	130	1486	3	2640 30.18%

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Registered Voters 13578 - Cards Cast 9363 68.96%      Num. Report Precinct 5 - Num. Reporting 5 100.00%

SPLOST						
	Polling	ABM	AIP	PRO	Total	
Number of Precincts	5	5	5	5	5	
Precincts Reporting	5	5	5	5	5	100.0 %
Times Counted (Reg. Voters 13578)	3879	603	4867	14	9363	69.0 %
Total Votes	3660	550	4616	13	8839	
YES	2089	359	2710	8	5166	58.45%
NO	1571	191	1906	5	3673	41.55%

REDEVELOPMENT POWERS REFERENDUM						
	Polling	ABM	AIP	PRO	Total	
Number of Precincts	5	5	5	5	5	
Precincts Reporting	5	5	5	5	5	100.0 %
Times Counted (Reg. Voters 13578)	3879	603	4867	14	9363	69.0 %
Total Votes	3491	511	4417	12	8431	
YES	1795	286	2245	8	4334	51.41%
NO	1696	225	2172	4	4097	48.59%

10. Appointment to the Oconee River Resource Conservation and Development (RC&D) Council  
(BW)

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.

<b>NAME</b>	<b>ADDRESS</b>	<b>DISTRICT</b>	<b>BACKGROUND</b>	<b>APPLICATION DATE</b>
Bill Sharp	103 Bulloch Hall Drive	3	Retired International Dev Mgr	1/15/2019

# PUTNAM COUNTY BOARD OF COMMISSIONERS



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117 Putnam Drive, Suite A ♦ Eatonton, GA 31024  
706-485-5826  
[www.putnamcountyga.us](http://www.putnamcountyga.us)

## NOTICE

The Putnam County Board of Commissioners is seeking interested Putnam County residents to fill a vacancy on the **Oconee River Resource Conservation and Development (RC&D) Council**. RC&D councils help plan and carry out activities that increase conservation of natural resources, support economic development and enhance the environment and standard of living in local communities. Persons eligible to serve on the Oconee River RC&D Council must be at least 21 years of age and have a valid high school diploma or its equivalent. The successful candidate must be knowledgeable regarding the county's interests and have a willingness to serve, attend scheduled meetings, participate on committees, and provide input for activities of the council. Meetings are typically held once per quarter in Watkinsville and usually last about two hours.

Interested persons should submit an **application** to the Putnam County Board of Commissioners, 117 Putnam Drive, Suite A, Eatonton, Georgia 31024. Applications will be accepted until the position is filled. The board application form can be found on the county website at [www.putnamcountyga.us](http://www.putnamcountyga.us) (in the "How Do I..." or "Forms & Documents" sections) or by calling 706-485-5826.

04/05/2018 & 04/12/2018



**Lynn Butterworth**

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**From:** kay smith <stephenandkay@att.net>  
**Sent:** Wednesday, March 21, 2018 12:51 PM  
**To:** Lynn Butterworth  
**Subject:** Fw: Oconee River Resource Conservation & Development Council meeting

On Wednesday, March 21, 2018 12:19 PM, kay smith <stephenandkay@att.net> wrote:

Ms. Butterworth,

Thanks for your help today. The Oconee River RC&DC has their next meeting next Thursday, March 29, at 9:00 AM at the Oconee County Annex on HW 15, about a mile south of Watkinsville. Putnam County has one vacancy to be appointed to go along with RC&DC member Harold West This appointment would be to replace Mr. Frederick Ward. My home phone number is 706-769-1929.

Steve Smith

**OCONEE RIVER RESOURCE CONSERVATION  
AND DEVELOPMENT COUNCIL BOARD**

MEMBER

R. Harold West  
138 Sammons Drive  
Eatonton, GA 31024  
706-485-9906 (home)  
770-530-4901 (work/cell)  
[hwest@gfc.state.ga.us](mailto:hwest@gfc.state.ga.us)

APPOINTED

10-20-2015

VACANT

# PUTNAM COUNTY BOARD OF COMMISSIONERS



*slw*  
JAN 15 19 1:07PM

117 Putnam Drive, Suite A ♦ Eatonton, GA 31024  
706-485-5826 ♦ 706-923-2345 fax  
www.putnamcountyga.us

### APPLICATION FOR BOARDS, COMMITTEES, & AUTHORITIES

Name: Billy W. Sharp Home Phone: [REDACTED]  
Address: 103 Bulloch Hall Drive Work Phone: 706-485-5826  
Eatonton, GA 31024 Cell Phone: 706-473-3272  
Occupation: Retired, International Dev Mgr, Hen E-mail: [REDACTED]

I would like to apply for appointment to the following Board, Committee, or Authority:  
Oconee River RC&D Council

Which district do you live in?  1  2  3  4

Briefly explain your educational background BS in Chem, Math & Physics from University of Cumberland

Are you an owner or officer in any business or corporation?  Yes  No

If yes, please list the name and activity of the business or corporation: \_\_\_\_\_

Please explain any previous experience with State or Local Government: Chairman, Putnam Development  
Chairman, Board of Equalization

Briefly explain why you seek this appointment: Help improve our community

If appointed, I agree to serve.  
*[Signature]* January 15, 2019  
Signature Application Date

\*This application should be submitted to the Putnam County Board of Commissioners. Any additional information may be included on a separate page.

**Backup material for agenda item:**

11. Recommendation for member on the Upper Oconee Regional Water Planning Council (BW)

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.

**From:** Hartt, Laura <[Laura.Hartt@jacobs.com](mailto:Laura.Hartt@jacobs.com)>

**Sent:** Monday, January 7, 2019 9:47 AM

**Subject:** Seeking Upper Oconee Council Member recommendations

Good morning,

I am writing to you on behalf of the Upper Oconee Regional Water Planning Council (UOC), who is currently seeking recommendations for suitable new members to serve on the Council. Your recommendations will be shared with state leaders as they deliberate over new appointments to fill future vacancies on the UOC. The attached letter provides additional details regarding this request.

UOC Chair Melvin Davis and vice-Chair Pat Graham respectfully request that each County Commission Chair provide a single set of recommendations from each County by Friday, February 1. In order to facilitate that process, we are asking that each County Clerk please distribute this email and attached letter to all mayors of the cities within their County.

Thank you for your attention to this request, and please let me know if you have any questions.  
Laura

Laura Hartt | JACOBS | Water Resources, Project Management/Controls, Local Quality Management | 404.978.7519 O | 404.234.3768 C | [Laura.Hartt@jacobs.com](mailto:Laura.Hartt@jacobs.com) | [www.jacobs.com](http://www.jacobs.com)



# Georgia Water Planning

January 7, 2019



**Subject:** Recommendations for Appointments to the Upper Oconee Regional Water Planning Council (UOC)

Dear County Commissioner Chair:

On behalf of the Upper Oconee Regional Water Planning Council (UOC), we are seeking recommendations for suitable new members to serve on our Council. We will share your recommendations with state leaders as they deliberate over new appointments to fill future vacancies on the UOC. We also request that your recommendations include any suggestions that you can solicit from the mayors of the cities within your county.

The UOC includes twenty-five members, three alternates, and two Ex-Officio members from the Georgia House and Senate. Members are appointed by state leaders to represent a wide variety of expertise, backgrounds, professional knowledge and geographic regions. The UOC membership has included County and City elected officials, water system directors, engineers, farmers and agribusiness representatives, green industry representatives, business leaders, power utility representatives, and forestry and mining professionals. Current members are listed below.

Guided by Georgia's 2008 State Water Plan, Regional Water Planning Councils throughout the state consider population projections, forecasted water demands and assessments of surface and groundwater resources to determine preferred water management practices to meet their region's future water resources needs. The Regional Water Plans lay the groundwork for sustainable use of our water resources while at the same time supporting the development of future water and wastewater infrastructure to promote economic development. Each Council reviews and revises their plans every five years. The UOC most recently updated their Regional Water Plan in June 2017, and it is available here: <https://waterplanning.georgia.gov/upper-oconee-water-planning-region>. We have also enclosed the UOC's fact sheet that provides more specific information about the Upper Oconee Regional Water Plan.

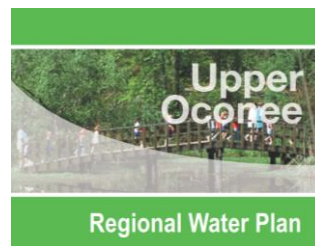
We look forward to hearing from you regarding any recommendations you have for the UOC membership. Please contact either of us at your earliest convenience, but no later than February 1, 2019, if you, a colleague or others might be interested in serving on the Council, so that we can share that information with state leaders.

Sincerely,

**G. Melvin Davis**, UOC Chairman  
1772 Oliver Bridge Road  
Watkinsville, GA 30677

706-296-0553 (cell)  
[Medavis624@bellsouth.net](mailto:Medavis624@bellsouth.net)

**Pat Graham**, UOC Vice-Chair  
Barrow County Board of Commissioners  
30 North Broad Street  
Winder, GA 30680  
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## Upper Oconee Water Planning Council Members (as of October 2018)

<b><i>Name</i></b>	<b><i>City</i></b>	<b><i>County</i></b>	<b><i>Sector</i></b>
Charles S. Armentrout	Athens	Clarke	Water Utility
Hunter Bicknell	Jefferson	Jackson	County Gov't
Stuart A. Cofer (Alternate)	Bogart	Oconee	Commerce
Melvin Davis, Chair	Watkinsville	Oconee	County Gov't
Jennifer Davis	Dublin	Laurens	Industry
Linda S. Gantt	Watkinsville	Oconee	Industry
Pat Graham, Vice Chair	Braselton	Barrow	County Gov't
Patrick H. Hardy	Madison	Morgan	Agriculture
Danny Hogan	Dexter	Laurens	Agriculture
Charles H. Jordan	Sandersville	Washington	Industry
Kevin Little	Monroe	Walton	County Gov't
Jim Luke	Bogart	Oconee	Commerce
W. Rabun Neal	Greensboro	Greene	Commerce
Bill Ross	Statham	Oconee	Agriculture
Benjamin R. Tarbutton	Sandersville	Washington	Forestry
Greg Thompson	Monroe	Walton	City Gov't
Rep. Terry England (Ex-Officio)	Auburn	Barrow	
Sen. Bill Cowser (Ex-Officio)	Athens	Clarke	

# UPPER OCONEE REGION

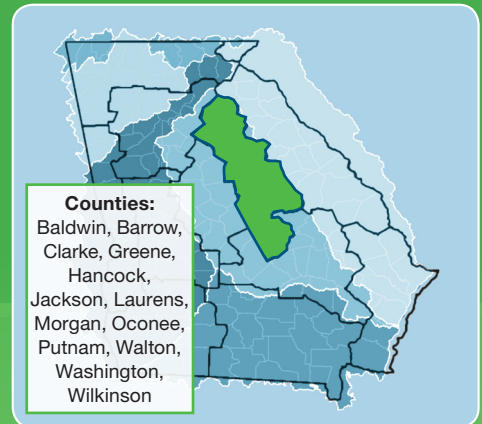
## BACKGROUND

The Upper Oconee Regional Water Plan was initially completed in 2011 and subsequently updated in 2017. The plan outlines near-term and long-term strategies to meet water needs through 2050. Major water resources include portions of the Oconee, Ocmulgee, Ogeechee, Savannah, and Altamaha river basins and includes various groundwater aquifer systems. The Upper Oconee Region encompasses several major population centers including Athens and Dublin.

## OVERVIEW OF UPPER OCONEE REGION

The Upper Oconee Region encompasses 13 counties in the central-northeast portion of Georgia. Over the next 35 years, the population of the region is projected to increase from approximately 577,000 to 877,000 residents. The region's leading economic sectors include government, health care, services, manufacturing, retail and construction.

In 2015, the Upper Oconee Region withdrew approximately 166 million gallons per day (MGD) for water supply to meet municipal (44 percent), industrial (37 percent) and agricultural (18 percent) uses. Surface water and groundwater demand in the region are currently evenly split and projected to increase proportionally over the planning horizon.



## KEY WATER RESOURCE ISSUES ADDRESSED BY THE COUNCIL

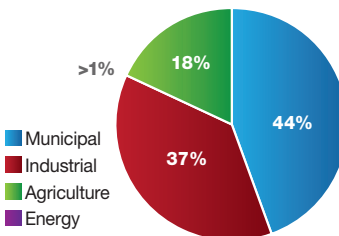
1. Efficient use of the water by all sectors, recognizing the diverse characteristics of the Upper Oconee.
2. Strategic wastewater management in fast growing counties (Barrow, Jackson, Oconee, and Walton Counties).
3. Potential limitations placed on future surface water supplies in existing impoundments.
4. Protecting the water quality of Lakes Oconee and Sinclair and the Oconee River by reducing both point and nonpoint source nutrient loads.
5. The natural capacity of the water bodies to process pollutants is exceeded in the middle (Morgan and Putnam Counties) and lower (Laurens and Wilkinson Counties) portion of the basin due to zones of low dissolved oxygen.



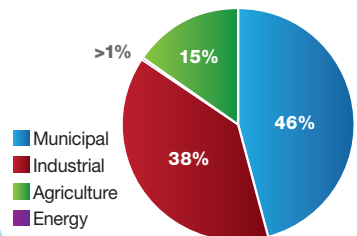
## UPPER OCONEE WATER PLANNING REGION

## FORECASTED REGIONAL WATER DEMANDS

**2015 WATER DEMAND**  
TOTAL = 166 MGD



**2050 WATER DEMAND**  
TOTAL = 226 MGD





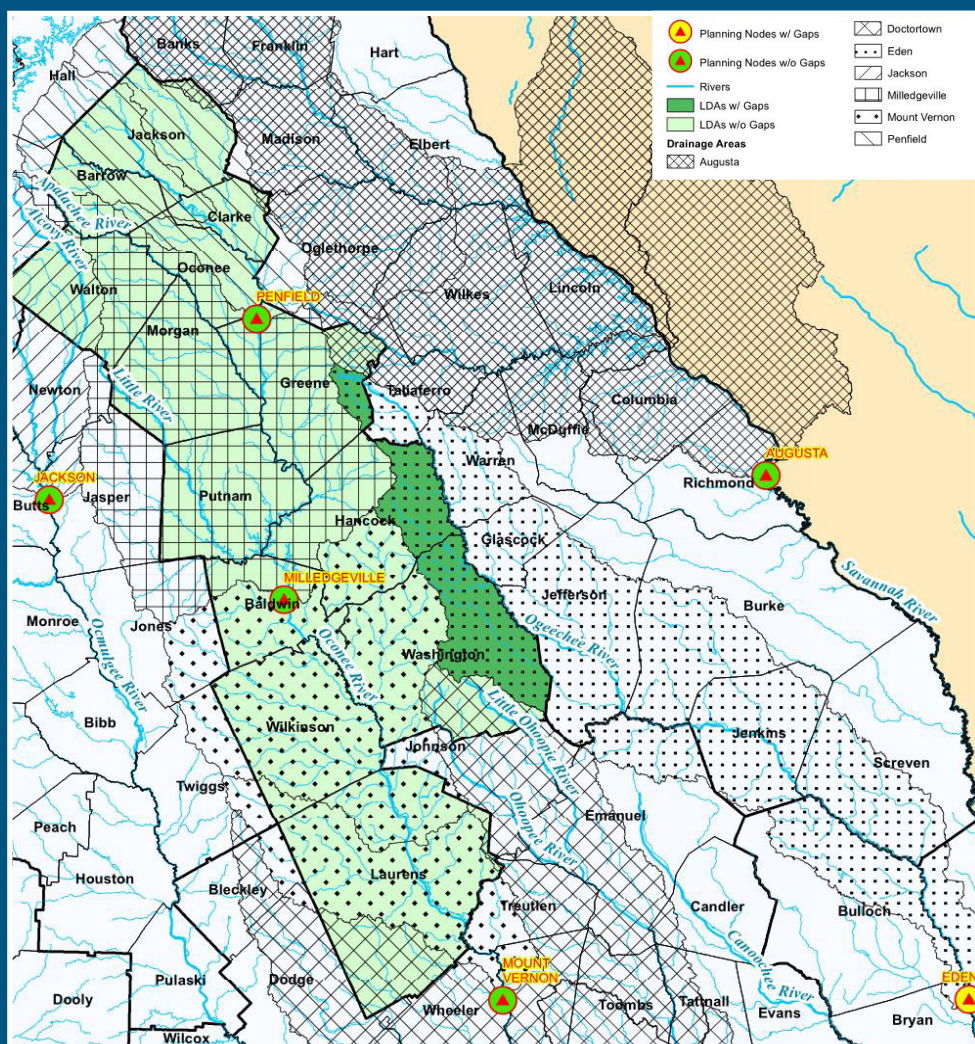
## SUMMARY OF 2017 RESOURCE ASSESSMENT RESULTS

**GROUNDWATER:** At the regional level, there will be adequate supplies to meet the region's future groundwater supply needs over the planning horizon.

**SURFACE WATER QUALITY:** Water quality gaps were predicted to occur in Lakes Oconee and Sinclair due to excess nutrients in the future due to a combination of point source and nonpoint source pollutant loads from anticipated wastewater discharges and land use changes.

**SURFACE WATER AVAILABILITY:** Over the next 35 years, the modeling analysis indicates that forecasted surface water demand within the Upper Oconee Region is projected to cause stream flows in the Ogeechee River (at the Eden planning node) to fall below targets for support of instream uses (resulting in "potential gaps"). A map of the node locations, their drainage areas, and a summary of the potential gaps are provided below.

### POTENTIAL 2050 SURFACE WATER GAPS IN THE UPPER OCONEE REGION



### SUMMARY OF MODELED 2050 POTENTIAL SURFACE WATER GAPS

Node	Duration of Gap (% of total days*)	Avg. Flow Deficit (MGD)	Long-term Avg. Flow (MGD)
Eden	3	16	1,430

\*Model simulation period is 1939 - 2013

## UPPER OCONEE MANAGEMENT PRACTICES

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The Upper Oconee Plan describes 25 management practices targeted toward current and future needs. Actions for surface and groundwater are grouped and listed by the water use sectors that will implement them. The Plan also includes practices for resources shared with other regions. Representative practices are summarized here.

**WATER CONSERVATION:** To prevent potential shortages in meeting instream flow needs, the Upper Oconee Plan encourages conservation pricing and development of water conservation goals.

**WATER SUPPLY:** Practices include expansion of existing reservoirs and construction of new water supply reservoirs.

**WASTEWATER & WATER QUALITY:** The Upper Oconee Plan calls for implementation of centralized sewer in developing areas where density warrants and development of local wastewater master plans to evaluate wastewater treatment and disposal options to meet future demands. Comprehensive land use planning and local government participation in construction erosion and sediment control are also encouraged.

**RECOMMENDATIONS TO STATE:** Focus on incentives, collaboration and cooperation with state and local planning agencies, support plan implementers; fund water planning; focus funding and assistance on areas with shortfalls; continue monitoring to help conserve Georgia's natural, historic, and cultural resources.

**Backup material for agenda item:**

12. Discussion on improving Public Participation on Committees and Authorities (BW)

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.

# BOARD VACANCIES

## Putnam County Department of Family and Children Services Board

- five-year terms
- appointed by BOC
- three vacant positions
- zero applications received
- advertised since 5/26/16

## Animal Services Advisory Board

- four-year terms concurrent with BOC
- appointed by BOC
- six members: one shall be a member of a regional nonprofit animal welfare organization and selected by BOC Chairman; four shall be selected from citizens of the county-each district commissioner will nominate one member; the director of Animal Services shall serve as ex-officio member
- five vacant positions
- zero applications received
- advertised since 12/22/2016

## Lake Oconee Area Development Authority

- five-year terms
- four Putnam County members – appointed by BOC
- Joint authority Greene/Putnam Counties
- one vacant position
- zero applications received
- advertised since 11/2/17

## Hospital Authority of Putnam County

- four-year terms
- recommended by BOC and appointed by Hospital Authority
- must submit three names for each position
- two vacant positions from 2018
- two upcoming vacant positions for 2019
- 12 applicants minimum needed
- four applications received
- advertised since 2/8/18

#### Central Georgia Joint Development Authority

- four-year terms
- four members (two PDA members selected by PDA; two selected by BOC and BOC must confirm PDA selections)
- one vacant position (BOC appointment)
- zero applications received

#### Courthouse Landscaping Committee

- five vacant positions
- three applications received
- advertised since 6/7/18

#### Oconee Community Service Board

- three-year terms
- appointed by BOC
- one vacant position
- zero applications received
- advertised since 11/15/18

#### Upcoming vacancies:

- Board of Elections & Registration – one vacancy 6/30/19
- Department of Family & Children Services – one (more) vacancy 6/30/19
- Lake Oconee Area Development Authority – one (more) vacancy 9/3/19