

PUTNAM COUNTY BOARD OF COMMISSIONERS



117 Putnam Drive, Suite A ♦ Eatonton, GA 31024

Agenda

Thursday, April 11, 2024 ♦ 6:00 PM

Putnam County Administration Building – Room 203

Opening

1. Call to Order
2. Approval of the Agenda
3. Invocation
4. Pledge of Allegiance (SH)

Regular Business Meeting

5. Public Comments
6. Authorization for Chairman to sign the Resolution to issue General Obligation Bonds (item from April 5, 2024 Agenda)
7. Approve Alcohol Licenses

Closing

8. 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:

6. Authorization for Chairman to sign the Resolution to issue General Obligation Bonds (item from April 5, 2024 Agenda)

RESOLUTION OF THE BOARD OF COMMISSIONERS
OF PUTNAM COUNTY DECLARING THE RESULTS
OF AN ELECTION HELD ON MARCH 12, 2024
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 November 21, 2023, to issue general obligation bonds in an aggregate principal amount not to exceed \$22,000,000 to pay the cost of transportation purposes throughout 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 March 12, 2024; and

WHEREAS, a copy of said resolution was delivered to the Putnam County Board of Elections, as Election Superintendent the “**Election Superintendent**”), which issued a call for the election described in said resolution of March 12, 2024 (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 March 12, 2024, 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 March 12, 2024, 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:

GENERAL OBLIGATION BONDS

1627	YES	Shall Putnam County issue general obligation bonds in an aggregate principal amount not to exceed \$22,000,000 to pay the cost of transportation purposes throughout Putnam County to include (i) resurfacing, safety improvements, intersection and right of way improvements, and (ii) paying the costs and expenses related to such bonded indebtedness?
952	NO	

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 certain general obligation debt by the County in the principal amount of \$22,000,000.

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 general obligation debt of the County in the principal amount of \$22,000,000.

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. It is the Board of Commissioners understanding, after making due inquiry, that the Election Superintendent has prepared copies of the consolidated returns and certified and filed the same as required by law, and that the Election Superintendent has complied with all other applicable provisions of the Georgia Election Code.

4. The issuance of general obligation debt having been duly approved, ratified and confirmed, statutory notice that effect shall be served upon the District Attorney of the Ocmulgee Judicial Circuit of Georgia, and such notice shall be executed on behalf of the Board of Commissioners by its Chairman and that said District Attorney may, as provided by law, institute proceedings to have such general obligation debt validated.

RESOLUTION APPROVED AND ADOPTED, this April 16, 2024.

BOARD OF COMMISSIONERS
OF PUTNAM COUNTY

By: _____
Chairman

Exhibit A

ELECTION SUMMARY REPORT
AND CONSOLIDATED RETURNS

[Attached.]

COUNTY CLERK’S CERTIFICATE

The undersigned County Clerk of Putnam County (the “County”), 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 of the County in meeting assembled on April 16, 2024, the original of which resolution has been entered in the official records of the County 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)

Clerk

CERTIFICATE OF ELECTION SUPERINTENDENT

The undersigned Chairman of the Putnam County Board of Elections, 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 April ____, 2024.

Chairman
Putnam County Board of Elections,
as Election Superintendent

File Attachments for Item:

7. Approve Alcohol Licenses



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 ♦ www.putnamcountyga.us

Approval of 2024 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 and/or Building Inspector, and Tax Commissioner and are ready for BOC approval:

Individual Name	Business Name	Address	License Type
	Lakeside Bait & Tackle	1065 Milledgeville Road	Retail Package – Malt Beverage and Wine
Natalie Jones	Oconee Outdoors	891 Greensboro Highway	Retail Package – Malt Beverage and Wine
	Crooked Creek Marina	208 Crooked Creek Drive	Retail Package – Malt Beverage and Wine
	The Grill at Crooked Creek Marina	208 Crooked Creek Drive	Retail Consumption on Premises- Malt Beverages and/or Wine and Distilled Spirits
Jarrold Clark	The Turn	463 Cuscowilla Drive	Retail Consumption on Premises- Malt Beverages and/or Wine and Distilled Spirits
Ginger Ryser	The Silver Moon	1077 Lake Oconee Parkway	Retail Consumption on Premises- Malt Beverages and/or Wine and Distilled Spirits