



117 Putnam Drive, Suite A ♦ Eatonton, GA 31024

Agenda

Friday, February 1, 2019 ♦ 9:00 AM

Putnam County Administration Building – Room 203

Opening

1. Welcome - Call to Order
2. Invocation
3. Pledge of Allegiance (DB)
4. Special Presentation
 - a. Departmental Presentation – EMS

Ordinances Public Hearing

5. Proposed adoption of changes to the Putnam County Code of Ordinances – Chapter 2 (Administration)

Regular Business Meeting

6. Public Comments
7. Approval of Agenda
8. Consent Agenda
 - a. Approval of Minutes - January 22, 2019 Regular Meeting (staff-CC)
 - b. Approval of 2019 Alcohol Licenses (staff-CC)
9. Courthouse Landscaping Committee (BW & staff-CC)
 - a. Approval of Resolution Establishing Committee
 - b. Appointment of Members
10. Recommendations for Appointment to the Hospital Authority - Post 2 (staff-CC)
11. Approval of Pledge Leading Rotation (KI)
12. Approval of BOC Voting Rotation (KI)
13. Discussion of request by Sinclair Water Authority to amend HB398 (BW)

Reports/Announcements

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

Closing

17. 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:

5. Proposed adoption of changes to the Putnam County Code of Ordinances – Chapter 2 (Administration)

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.



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706-485-5826
www.putnamcountyga.us

NOTICE

The Board of Commissioners will hold a public hearing on Friday, February 1, 2019 at 9:00 a.m. in the Putnam County Administration Building, 117 Putnam Drive, Room 203, Eatonton, Georgia to hear the following:

Proposed adoption of changes to the Putnam County Code of Ordinances – Chapter 2 (Administration)

Proposed changes are available for inspection at the County Commissioners' Office, 117 Putnam Drive, Suite A, Eatonton, Georgia 31024 or may be accessed on the County's website: www.putnamcountyga.us – click on "Government", then click on "Commissioners." Paper copies of the proposed changes also are available for a nominal charge.

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.

The Board of Commissioners reserves the right to continue the hearing to another time and place in the event the number of people in attendance at the hearing, including the Board of Commissioners, staff, and members of the public exceeds the legal limits. Hearings will be conducted pursuant to O.C.G.A. 50-14-1 and Section 2-42 of the Putnam County Code of Ordinances.

01/17/2019 & 01/24/2019

EXPLANATION OF DOCUMENTS:

Red language equals added text.

Struck through language equals deleted text.

Chapter 2 – ADMINISTRATION**ARTICLE II. - BOARD OF COMMISSIONERS****Sec. 2-33. - Voting majority.**

Passage of a motion shall require the affirmative vote of a majority of commissioners then in office. When a two-thirds majority is specified, a majority vote shall mean at least two-thirds of the commissioners present and voting. **In the event of a tie vote, the chairperson shall vote to break the tie.**

(Ord. of 4-5-2002, § 1.03; Amend. of 11-6-2009(1) ; Amend. of 2-1-2013)

Sec. 2-34. - Abstentions.

All **A district** commissioners shall vote on all motions unless he or she has a conflict of interest which would prevent him or her from making a decision in a fair and legal manner. If a conflict of interest does exist, the commissioner, **including the chairperson**, shall explain for the record his or her decision to abstain on any vote.

(Ord. of 4-5-2002, § 1.04; Amend. of 11-6-2009(1) ; Amend. of 2-1-2013)

Sec. 2-35. - Chairperson.

The chairperson of the board of commissioners is responsible for the orderly conduct of the meeting. In order to fulfill this duty, the chairperson shall enforce the rules of procedure that are adopted by the board of commissioners. The chairperson shall be impartial and conduct the meetings in a fair manner. The chairperson may not introduce motions but may second motions **and shall vote if, and only if, exactly two affirmative votes have been cast by district commissioners.**

(Ord. of 4-5-2002, § 1.05; Amend. of 11-6-2009(1); Amend. of 2-1-2013)

Sec. 2-36.3. - County departments.

It is hereby established for Putnam County Government, the following departments:

- (a) Animal control.
- ~~(b) County clerk's office.~~
- (c) Finance.
- (d) Public safety (ambulance, fire, rescue).
- (e) Uncle Remus golf course.
- (f) Oconee Springs Park.
- (g) Planning and development.

- (h) Public buildings.
- (i) Public works.
- (j) Recreation.
- (k) Senior citizens center.
- (l) Transit.

(Ord. of 5-19-2009(2))

Sec. 2-40. - Order of business.

All regular board meetings shall substantially follow an established order of business. The order shall be as follows:

- (1) Call to order;
- (2) Invocation;
- (3) Pledge of allegiance;
- (4) Special presentations;
- (5) **Public hearing, if necessary**
- (5 **6**) Public comments;
- (6 **7**) Approval of agenda;
- (7 **8**) Consent agenda;
- (8 **9**) Other agenda items;
- (10) County manager report;
- (11) County attorney report;
- (12) Commissioner announcements;
- (9 **13**) Closed session, if necessary
- (~~13~~ **14**) Adjournment.

(Ord. of 4-5-2002, § 1.10; Amend. of 3-5-2010; Amend. of 6-19-2012)

Sec. 2-53. - Appointment procedures.

Appointments to all boards, authorities, and commissions shall be conducted in accordance with the procedures contained in this section.

(a) The county clerk shall cause to be published in the county's legal organ an advertisement announcing any vacancies at least 14 days prior to any appointment.

(b) Following the appropriate advertising period, the county clerk, or designee, shall prepare and provide to the commission, a spreadsheet format list of all qualified candidates whose applications were received timely by the county clerk.

(c) Immediately after the agenda item has been called, the clerk will verbally announce the qualified candidates and present their resume. A visually projected image of the spreadsheet prepared in subsection (b) above may be substituted.

(d) For each vacant position, except as outlined in chapter 14-4(b) and 66-150(b), each commissioner may nominate anyone on the qualified list. Each nomination must receive a second to be considered for a later vote. While it is desirable to have each district represented on all county boards, authorities, and commissions as well as to have as much representation across the entire county and its constituents as

possible, the greater need is to have interested, qualified, and responsible applicants who will provide the greatest contribution to Putnam County in carrying out the necessary functions of these boards, authorities, and commissions. All candidates who have received a nomination and a second can be discussed by the commissioners. Following discussion, a roll call vote will be taken. The proper response, to the call for a vote, is the name of the preferred candidate. The person receiving the majority vote of the commissioners will be the candidate selected. In those cases where there is not a tie and no one has received a majority vote, a second round of voting may be directed by the chairman.

(e) No member of any board, authority, or commission shall be an employee of Putnam County as defined in Section I.D. of the Putnam County Personnel Manual. **For the purposes of this subsection, a county commissioner is not considered an employee of Putnam County.**

(Amend. of 9-15-2009; Amend. of 11-6-2009(1); Amend. of 11-30-2009(1); Amend. of 10-18-2011(1); Amend. of 3-1-2013)

Backup material for agenda item:

8. Consent Agenda
 - a. Approval of Minutes - January 22, 2019 Regular Meeting (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

Tuesday, January 22, 2019 ♦ 6:30 PM

Putnam County Administration Building – Room 203

The Putnam County Board of Commissioners met on Tuesday, January 22, 2019 at approximately 6:30 PM in the Putnam County Administration Building, 117 Putnam Drive, Room 203, Eatonton, Georgia

PRESENT

- Chairman Billy Webster
- Commissioner Kelvin Irvin
- Commissioner Daniel Brown
- Commissioner Bill Sharp
- Commissioner Trevor Addison

STAFF PRESENT

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

Opening

1. Welcome - Call to Order

Chairman Webster called the meeting to order at approximately 6:30 p.m.
(Copy of agenda made a part of the minutes on minute book page _____.)

2. Invocation

Cynthia Wallace gave the invocation.

3. Pledge of Allegiance

Commissioner Irvin led the Pledge of Allegiance.

4. Special Presentation by Eatonton-Putnam Chamber of Commerce (BW)

Ms. Hayley Chandler, Tourism and Special Events Coordinator for the Eatonton-Putnam Chamber of Commerce, presented a recap of 2018 and an update on projects for 2019.
(Copy of handouts made a part of the minutes on minute book pages _____ to _____.)

Regular Business Meeting

5. Public Comments

Ms. Karen Henry-Garrett, Mr. Richard Garrett, Mr. John Montgomery, and Ms. Erin Keating commented on the county swimming pool. Mr. Michael Gallagher commented on short term rentals.

6. Approval of Agenda

Motion to approve the Agenda.

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

7. Consent Agenda

- a. Approval of Minutes - January 11, 2019 (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. Approval of Local Legislation concerning Magistrate Court (BW)

Motion to approve the Resolution concerning Magistrate Court and authorize the Chairman to sign and the County Clerk to fund the required ads.

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

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

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

Motion to approve the Resolution declaring the results of the SPLOST election and authorize the Chairman to sign.

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

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

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

Nomination for Bill Sharp to serve on the Oconee River Resource Conservation and Development Council.

**Nomination made by Commissioner Addison, Seconded by Commissioner Irvin.
Voting for Bill Sharp: Chairman Webster, Commissioner Irvin, Commissioner Brown,**

Commissioner Addison

Voting Abstaining: Commissioner Sharp

11. Recommendation for member on the Upper Oconee Regional Water Planning Council (BW)
Motion for Bill Sharp to be recommended for membership on the Upper Oconee Regional Water Planning Council and authorization for the County Clerk to submit a letter of notification to the Council.

Motion made by Commissioner Addison, Seconded by Commissioner Irvin.

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

Voting Abstaining: Commissioner Sharp

12. Discussion on improving Public Participation on Committees and Authorities (BW)
Chairman Webster requested ideas and suggestions for how to generate more citizens volunteers for boards and committees. Ideas included commissioners recruiting people, notifying Leadership Putnam about vacancies, inviting the city government to help find volunteers, and posting detailed information about the various board vacancies on Facebook with a direct link to the application. No action was taken.

Reports/Announcements

13. County Manager Report

County Manager Van Haute reported the following:

- Meeting on January 25, 2019 at the Middle Georgia Regional Commission for a recap on what has happened so far concerning consolidation
- Public Works projects are a little behind due to weather
- Please remember employee Eric Reid and former employee Ginger Moore and their families in your prayers due to recent medical issues

14. County Attorney Report

County Attorney Fleming reported on the issue that came up last year regarding the Tax Commissioner and what the law requires to be charged to the Board of Education for collecting property taxes. The law requires a charge of 2 ½% and the only way to charge less is by local legislation. He advised that if the board is wanting to make a change it needs to be done quickly to get in this year.

15. Commissioner Announcements

Commissioner Irvin: none

Commissioner Brown: none

Commissioner Sharp: none

Commissioner Addison: none

Chairman Webster: none

Closing

16. Adjournment

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

Meeting adjourned at approximately 8:08 p.m.

ATTEST:

Lynn Butterworth
County ClerkBilly Webster
Chairman



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 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:

Individual Name	Business Name	Address	License Type
Robert Parham, Jr.	Robert’s Night Club	338 Glenwood Springs Road SW	Retail Consumption on Premises: Beer, Wine & Liquor
Chris Bragg	Iron Fork Café	106 Harmony Crossing, Suite 1	Retail Consumption on Premises: Beer, Wine & Liquor
Michael John Jansen	Bone Island Grillhouse	920 Lake Oconee Parkway	Retail Consumption on Premises: Beer, Wine & Liquor
John White	Lake Oconee Elks Lodge	1116 Lake Oconee Parkway, Suite 2070	Retail Consumption on Premises: Beer, Wine & Liquor
Michael John Jansen	The Grill at Crooked Creek Marina	208 Crooked Creek Drive	Retail Consumption on Premises: Beer, Wine & Liquor
Jarrold Clark	Cuscowilla on Lake Oconee-Waterside Restaurant	465 Cuscowilla Drive	Retail Consumption on Premises: Beer, Wine & Liquor
Jarrold Clark	The Golf Club at Cuscowilla	126 Cuscowilla Drive	Retail Package Sale: Beer & Wine
Jarrold Clark	Cuscowilla on Lake Oconee-The Turn Cottage	356 Cuscowilla Drive	Retail Consumption on Premises: Beer, Wine & Liquor
Terry J. Walker	The Watering Hole	903 Harmony Road	Retail Consumption on Premises: Beer, Wine & Liquor
William Clark Jr.	Sugar Creek Marina	353 Parks Mill Road	Retail Package Sale: Beer & Wine
Gregory Paul Scoggins	Kwik Stop #3	947 Gray Road	Retail Package Sale: Beer & Wine
Ginger Ryser	The Silver Moon	1077 Lake Oconee Parkway	Retail Consumption on Premises: Beer, Wine & Liquor
Pryankaben Patel	Sinclair Convenience	101 Mays Road SE	Retail Package Sale: Beer & Wine
Nancy Faulconer	Who Cares Bar & No Grill	1027 Lake Oconee Parkway #10	Retail Consumption on Premises: Beer, Wine & Liquor
Charles Eisele	Copperwood Pizza	105 Clack Circle	Retail Consumption on Premises: Beer & Wine
Alex Davidson	Georgia Butts BBQ	1137 Lake Oconee Parkway	Retail Consumption on Premises: Beer, Wine & Liquor

Backup material for agenda item:

9. Courthouse Landscaping Committee (BW & staff-CC)
 - a. Approval of Resolution Establishing Committee
 - b. Appointment of Members

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

A Resolution to Establish a Courthouse Landscape Committee

Whereas, Putnam County considers the County Courthouse to be both a functional as well as historic centerpiece of the community; and

Whereas, the physical appearance of the structure and its adjoining grounds are of major importance; and

Whereas, due to weather related circumstances, portions of the existing landscaping has suffered major damage; and

Whereas, the state of the current Courthouse landscaping has evolved to the point that a new comprehensive landscaping plan is needed.

Now, therefore be it resolved that the Chairman of the Putnam County Board of Commissioners shall appoint members of the local community to serve on a Courthouse Landscape Committee in accordance with the attached Charter of Operations.

Adopted this 1st day of February 2019

BOARD OF COMMISSIONERS

Billy Webster, Chairman

ATTEST:

Lynn Butterworth, County Clerk

COURTHOUSE LANDSCAPE COMMITTEE

CHARTER OF OPERATIONS

1. First meeting to occur as soon as practicable.
2. Mission of the committee is to develop a comprehensive landscaping plan that addresses both near and long-term landscaping requirements that meet appropriate aesthetic standards commensurate with the historic nature of this Courthouse.
3. It is assumed the committee will also avail themselves of appropriate expertise resident in the community for help and assistance in developing this plan.
4. Budgetary estimates/requirements associated with the landscaping plan should be developed and included with the plan. Where appropriate, since the county does not have an unlimited budget, alternative approaches to satisfy certain plan initiatives, would be appreciated. Any near-term budget/work requirements should be forwarded to the BOC at the earliest possible.
5. Verbal(or written) reports of progress are required periodically, with the first progress report due the BOC 45 days after the committee is formed and every 30 days thereafter until completion of the final report.
6. Final report and termination of the committee should occur not later than May 31, 2019 unless extended by vote of the BOC upon request.

NAME	ADDRESS	DISTRICT	BACKGROUND	APPLICATION DATE
Sheila H. Perry	107 Hunt's Chapel Road NW	1	Clerk of Superior Court; PCHS; Athens Technical Institute; Business Degree; Georgia College & State University	6/4/2018
Cindy & Chuck Crabtree	107 Hudson Road	1	Teacher, Horticulturist & Landscapers; MAT Biology; owner & CEO of Landscape company in Metro Atlanta	6/11/2018
Joye Hancock	310 E. Magnolia	2	Retired Teacher; Degree in Elementary Education from Emory University; Master Gardner training	6/13/2018
Keith Fielder	663 Godfrey Road	1	County Agent; BSA UGA	1/16/2019
Shawn Davis	1048 Godfrey Road	1	Retired/Master Gardener Coordinator; BS Chemistry, MS Public Administration, Master Gardener	1/17/2019
Kevin Tomson-Hooper	161 Lanatchi Lane	3	Art Gallery Owner/Manager	verbal
Roddie Anne Blackwell	110 N. Jenkins Drive	1	Chamber of Commerce President	verbal
Andy Craine	163 Collins Circle	3	Cuscowilla Landscape Manager	verbal

PUTNAM COUNTY BOARD OF COMMISSIONERS



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NOTICE

The Putnam County Board of Commissioners is seeking individuals interested in serving on a **Courthouse Landscaping Committee**. These individuals must be willing to invest time, resources, and energy in this project. The purpose of the committee is to plan and implement the beautification and enhancement of the Putnam County Courthouse lawn.

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 positions are filled. The board application form can be found on the county website at www.putnamcountyga.us (in the "How Do I..." or "Forms & Documents" sections) or by calling 706-485-5826.

06/07/2018 & 06/14/2018

PUTNAM COUNTY BOARD OF COMMISSIONERS



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APPLICATION FOR BOARDS, COMMITTEES, & AUTHORITIES

Name: Sheila H. Perry Home Phone: N/A
 Address: 107 Hunt's Chapel Rd, NW Work Phone: 706-485-4501
Eatonton, GA 31024 Cell Phone: _____
 Occupation: Clerk of Superior Court E-mail: sheila.perry@gsccca.org

I would like to apply for appointment to the following Board, Committee, or Authority:
Courthouse Landscaping

Which district do you live in? 1 2 3 4

Briefly explain your educational background Putnam County High School, Athens Technical Institute, Business Degree, Georgia College and State University

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: Clerk of Courts

Briefly explain why you seek this appointment: As clerks of all courts, I am here every day to see the condition of the lawn, traffic, and lawn maintenance needs.

If appointed, I agree to serve.

Sheila H. Perry
Signature

6/4/18
Application Date

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

PUTNAM COUNTY BOARD OF COMMISSIONERS



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APPLICATION FOR BOARDS, COMMITTEES, & AUTHORITIES

Name: Cindy & Chuck Crabtree Home Phone: _____
Address: 107 Hudson Rd Work Phone: _____
Eatonton, GA 31024 Cell Phone: _____
Occupation: teacher, horticulturist & landscaper's E-mail: _____

I would like to apply for appointment to the following Board, Committee, or Authority:

County house landscaping Committee

Which district do you live in? 1 2 3 4

Briefly explain your educational background MAT Biology, owner & CEO of landscape company in metro Atlanta for 20 years

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: none

Briefly explain why you seek this appointment: As a new resident to the City

I have noticed that the County house landscape needs some attending to. I am an experienced landscape professional and currently working on our property at 107 Hudson Rd - rejuvenating and restoring the landscape

If appointed, I agree to serve.

Cindy Crabtree
Signature

June 8, 2018
Application Date

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PUTNAM COUNTY BOARD OF COMMISSIONERS



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APPLICATION FOR BOARDS, COMMITTEES, & AUTHORITIES

Name: Joye Hancock Home Phone: _____
Address: 310 E. Magnolia Work Phone: _____
Eatonton, GA 31024 Cell Phone: _____
Occupation: Retired teacher E-mail: _____

I would like to apply for appointment to the following Board, Committee, or Authority:

Courthouse Landscaping Committee

Which district do you live in? 1 2 3 4

Briefly explain your educational background Degree in Elem Ed from Emory University (1968) - Master Gardener training

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: None

Briefly explain why you seek this appointment: I am interested in beautification of our city!

If appointed, I agree to serve.

Joye Hancock
Signature

6.12.18
Application Date

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PUTNAM COUNTY BOARD OF COMMISSIONERS



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APPLICATION FOR BOARDS, COMMITTEES, & AUTHORITIES

Name: Keith Fielder Home Phone: 706-923-0183
Address: 663 Godfrey Road Work Phone: 706-485-4151
Eatonton GA 31024 Cell Phone: _____
Occupation: County Agent E-mail: kfielder@uga.edu

I would like to apply for appointment to the following Board, Committee, or Authority:
County Courthouse Landscape Committee

Which district do you live in? 1 2 3 4

Briefly explain your educational background _____
BSA UGA

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: _____
Coordinator - UGA Extension Putnam County

Please explain any previous experience with State or Local Government: _____
29 years with UGA Extension working with county governing boards

Briefly explain why you seek this appointment: Asked to serve on the committee by Commission chair

If appointed, I agree to serve.

Keith Fielder
Signature

1-16-19
Application Date

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

PUTNAM COUNTY BOARD OF COMMISSIONERS



JAN17 19 3:44PM

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www.putnamcountyga.us

APPLICATION FOR BOARDS, COMMITTEES, & AUTHORITIES

Name: Mrs. Shawn Davis Home Phone: 706-485-2959
Address: 1048 Godfrey Road Work Phone: _____
Eatonton, GA 31024 Cell Phone: _____
Occupation: Retired/Master Gardener Coordinator E-mail: _____

I would like to apply for appointment to the following Board, Committee, or Authority:
Courthouse Landscape Committee

Which district do you live in? 1 2 3 4

Briefly explain your educational background BS Chemistry, MS Public Administration, Master Gardener
for 9 years with specialize training in Sustainable Gardening and Landscape.

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: N/A

Please explain any previous experience with State or Local Government: Retired Laboratory Manager
for Georgia Bureau of Investigation Crime Lab

Briefly explain why you seek this appointment: Extension Agent Keith Fielder was contacted by Billy
Webster to form a committee to oversee planning for upgrade to courthouse square. As the volunteer
program coordinator for the Master Gardeners, Mr. Fielder ask me to be on the committee.

If appointed, I agree to serve.

Shawn A. Davis
Signature

1/16/2019
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:

10. Recommendations for Appointment to the Hospital Authority - Post 2 (staff-CC)

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NAME	ADDRESS	POST	OCCUPATION	EDUCATION	GOV'T EXPERIENCE	APPLICATION DATE
J T Gregory Jr	P O Box 3355	2	Bridge Contractor	B.S. of I.M. - Georgia Tech	None	2/16/2018
Nancy Chaklos	120 South Leisure Lane	2	RN - retired		None	3/8/2018
David Owens	116 Rock Springs Rd	2	Retired	BS Degree in Geography with Teaching Certificate from UGA; BS Degree Environmental Health from UGA; Masters in Health Science from Medical University of SC	None	6/25/2018

PUTNAM COUNTY BOARD OF COMMISSIONERS

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

NOTICE

The Putnam County Board of Commissioners is seeking Putnam County residents interested in serving on the **Hospital Authority of Putnam County**. There are two vacant positions, Posts 1 & 2.

Interested persons should submit an **application** to the Putnam County Board of Commissioners, 117 Putnam Drive, Suite A, Eatonton, Georgia 31024. **Please be sure to indicate either Post 1 or Post 2 on your application.** Applications will be accepted until the positions are filled. The board application form can be found on the county website at www.putnamcountyga.us (in the "How Do I..." or "Forms & Documents" sections) or by calling the above number.

02/08/2018 & 02/15/2018

PUTNAM COUNTY BOARD OF COMMISSIONERS



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

APPLICATION FOR BOARDS, COMMITTEES, & AUTHORITIES

Name: J T Gregory Jr Home Phone: 706-485-4131
Address: PO Box 3355 Work Phone: 706-485-7283
Eatonton, GA 31024 Cell Phone: _____
Occupation: Bridge Contractor E-mail: gregorybridge@bellsouth.net

I would like to apply for appointment to the following Board, Committee, or Authority:
Putnam General Hospital Authority - Post 2

Which district do you live in? 1 2 3 4

Briefly explain your educational background B.S. of I.M. - Ga Tech

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: President of Gregory Bridge Co; President of Peach State Const. Co.

Please explain any previous experience with State or Local Government: None

Briefly explain why you seek this appointment: I have served on the PGH Authority since 1978. I would like to continue to serve on the authority.

If appointed, I agree to serve.
[Signature]
Signature

2-14-18
Application Date

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

PUTNAM COUNTY BOARD OF COMMISSIONERS



sl
MAR 8 18 3:06PM

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APPLICATION FOR BOARDS, COMMITTEES, & AUTHORITIES

Name: Nancy Chaklos Home Phone: 706 485 0387
Address: 120 South Leisure Lane Work Phone: NA
Milledgeville, Ga 31061 Cell Phone: _____
Occupation: RI - retired E-mail: _____

I would like to apply for appointment to the following Board, Committee, or Authority:

Hospital Authority - Post 2

Which district do you live in? 1 2 3 4

Briefly explain your educational background _____

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: none

Briefly explain why you seek this appointment: I offer an extensive knowledge
of the health care industry in both the provider and payor
environment. I am invested in maintaining this hospital
as a valuable resource to our community.

If appointed, I agree to serve.

Nancy Chaklos
Signature

3/7/18
Application Date

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

PUTNAM COUNTY BOARD OF COMMISSIONERS

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JUN25 18 8:42AM

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

APPLICATION FOR BOARDS, COMMITTEES, & AUTHORITIES

Name: David Owens Home Phone: 706-484-5193
Address: 116 Rock Springs Rd. Work Phone: NA.
Eatonton, Ga 31024 Cell Phone: _____
Occupation: Retired E-mail: _____

I would like to apply for appointment to the following Board, Committee, or Authority:

Putnam County Hospital Authority - Post 2

Which district do you live in? 1 2 3 4

Briefly explain your educational background ① BS Degree in Geography with Teaching certif. from UGA. ② BS Degree Environmental Health from UGA ③ Masters in Health Science from Med Univ. of SC.

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: NA.

Please explain any previous experience with State or Local Government: 9 yrs in Public Health in Charleston, 20+ yrs in Not-for-Profit/County Hospitals as well as in for-profit hospitals. Lobbying State and local government for hospital support.

Briefly explain why you seek this appointment: I have over 30 years of experience in hospitals, insurance and managed care in various leadership position, including CEO. As CEO of Jasper Memorial Hospital, I turned around the long term unprofitable facility into a healthy profitable one for all 4 years I was there.

If appointed, I agree to serve.

David Owens
Signature

6-22-2018
Application Date

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

HOSPITAL AUTHORITY

<u>MEMBER</u>		<u>TERM EXPIRES</u>
Mrs. Glenda Ridley 428 Milledgeville Road Eatonton, GA 31024 706-485-6757 (Home)	Post 1	2/28/2018
Jerry Gregory, Jr. - Chairman P. O. Box 3355 Eatonton, GA 31024 706-485-7283 (Work); 706-485-4131 (Home) gregorybridge@bellsouth.net	Post 2	2/28/2018
Barry Sanders 239 Wesley Chapel Road NE Eatonton, GA 31024 706-485-8032 (Home)	Post 3	2/28/2021
Tom Thompson 103 Greensboro Road Eatonton, GA 31024 706-485-6387 (Home)	Post 4	2/28/2021
Tony Franklin 187 Lower Harmony Road Eatonton, GA 31024 706-485-5292 (Home)	Post 5	2/28/2019
Judy Fain 536 River Lake Drive Eatonton, GA 31024 706-485-0408 (Home)	Post 6	2/28/2019
Robert D. Betzel, D.D.S. 408 N. Madison Avenue Eatonton, GA 31024 706-485-6523 (Home)	Post 7	2/28/2021
Daniel Brown	BOC Liaison	12/31/2020

Backup material for agenda item:

11. Approval of Pledge Leading Rotation (KI)

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



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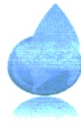
2019 BOC MEETING SCHEDULE

DATE	DAY	TIME	PLEDGE	VOTING ORDER
January 11, 2019	Friday	9:00 am	District 1	1,2,3,4,C
January 22, 2019	Tuesday	6:30 pm	District 1	1,2,3,4,C
February 1, 2019	Friday	9:00 am	District 2	2,3,4,C,1
February 19, 2019	Tuesday	6:30 pm	District 2	2,3,4,C,1
March 1, 2019	Friday	9:00 am	District 3	3,4,C,1,2
March 19, 2019	Tuesday	6:30 pm	District 3	3,4,C,1,2
April 5, 2019	Friday	9:00 am	District 4	4,C,1,2,3
April 16, 2019	Tuesday	6:30 pm	District 4	4,C,1,2,3
May 3, 2019	Friday	9:00 am	Chairman	C,1,2,3,4
May 21, 2019	Tuesday	6:30 pm	Chairman	C,1,2,3,4
June 7, 2019	Friday	9:00 am	Staff	
June 18, 2019	Tuesday	6:30 pm	Staff	
July 5, 2019	Friday	9:00 am	District 1	
July 16, 2019	Tuesday	6:30 pm	District 1	
August 2, 2019	Friday	9:00 am	District 2	
August 20, 2019	Tuesday	6:30 pm	District 2	
September 6, 2019	Friday	9:00 am	District 3	
September 17, 2019	Tuesday	6:30 pm	District 3	
October 4, 2019	Friday	9:00 am	District 4	
October 15, 2019	Tuesday	6:30 pm	District 4	
November 1, 2019	Friday	9:00 am	Chairman	
November 19, 2019	Tuesday	6:30 pm	Chairman	
December 6, 2019	Friday	9:00 am	Staff	
December 17, 2019	Tuesday	6:30 pm	Staff	

Backup material for agenda item:

13. Discussion of request by Sinclair Water Authority to amend HB398 (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.



Sinclair Water Authority

126 Cay Drive Milledgeville, GA 31061
Joseph D. Witcher Plant Manager
Phone (706) 485-8993 Fax (706) 485-8994

33

JAN 30 19 8:02AM

Billy Webster
Chairman, Putnam County Board of Commissioners
121 N. Wilkinson St. Ste 314
Milledgeville, GA 31061

January 29, 2019

Mr. Webster ,

The Sinclair Water Authority Board unanimously approved, during its regularly scheduled meeting January 28, 2019, an amendment to section 6 of HB398, the act which created the authority approved April 13, 2001. The intent of the amendment is to provide an avenue for a quorum in the event of multiple member absences. Please forward this to your legislative representatives if approved by your board. A copy of the proposed amendment is included with this letter.

Sincerely,

Joseph D. Witcher
Plant Manager

cc: John H. Westmoreland
Chairman, Baldwin County Board of Commissioners

A BILL TO BE ENTITLED

AN ACT

To Amend an Act creating the Sinclair Water Authority, approved April 13, 2001 (Ga. L. 2001, p.3648) so as to change a provision relating to the determination of a quorum; to repeal conflicting laws; and for other purposes.

BE IT ENACTED BY THE GENERAL ASSEMBLY OF GEORGIA

SECTION 1.

An Act creating the Sinclair Water Authority, approved April 13, 2001 (Ga. L. 2001, p.3648) is amended in Section 6 subsection (d) by inserting, following the first sentence of said subsection (d), the following:

“Provided however, that the requirement for the presence of at least one board member resident in and selected by the governing authority of each member county shall not prevent a quorum in the following events: (i) either of the county's members waives in writing the requirement that at least one member be present to constitute a quorum; OR (ii) either of that county's members, or that County's Chair, appoints a "substitute" member from that county, in writing, for that one meeting; OR (iii) both of those County's members miss two consecutive meetings, failed to attend two consecutive meetings that have been noticed as provided in this legislation.”

SECTION 2.

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