

117 Putnam Drive, Suite A ◊ Eatonton, GA 31024

Called Meeting Agenda Wednesday, January 29, 2025 ◊ 10:00 AM

Putnam County Administration Building – Room 204

Opening

- 1. Call to Order
- 2. Approval of Agenda
- 3. Pledge of Allegiance (staff)

Called Meeting

- 4. Authorization for the Chairman to sign Resolution Authorizing Participation in the ACCG Interlocal Risk Management Agency Supplemental Medical, Accident, and Disability Fund: First Responder PTSD Program (staff-HR)
- 5. Appointments to the Planning & Zoning Commission (staff-CC/P&D)

Closing

6. 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:

4. Authorization for the Chairman to sign Resolution Authorizing Participation in the ACCG - Interlocal Risk Management Agency Supplemental Medical, Accident, and Disability Fund: First Responder PTSD Program (staff-HR)



RESOLUTION AUTHORIZING PARTICIPATION IN THE ACCG - INTERLOCAL RISK MANAGEMENT AGENCY SUPPLEMENTAL MEDICAL, ACCIDENT, AND DISABILITY FUND: FIRST RESPONDER PTSD PROGRAM

WHEREAS, Article 9, Section 3, Paragraph 1 of the Constitution of Georgia authorizes counties and other political subdivisions to contract with each other for activities which the contracting parties are authorized by law to undertake; and,

WHEREAS, Chapter 85 of Title 36 of the Official Code of Georgia Annotated authorizes counties to execute intergovernmental contracts to form, and become members of, an interlocal risk management agency for the purpose of sharing the risks of accident, disability, supplemental medical, general liability, motor vehicle liability, property damage, or any combination of such risks with those of other counties; and,

WHEREAS, counties within Georgia have found it increasingly difficult to obtain commercial insurance protection, and have found the costs of such protection often exceed the ability of a county to pay; and,

WHEREAS, counties in Georgia need a stable method for managing their risks to avoid the unpredictable and cyclical nature of the commercial insurance market; and,

WHEREAS, many Georgia counties do not have sufficient resources to self-insure their risks on an individual basis; and,

WHEREAS, through the Association County Commissioners of Georgia, Georgia counties have created an intergovernmental risk management agency so that the Georgia counties may insure and/or self-insure their risks; and,

WHEREAS, the County of Putnam is an existing member of the Association County Commissioners of Georgia – Interlocal Risk Management Agency (hereafter referred to as ACCG–IRMA), an interlocal risk management agency formed pursuant to Chapter 85 of Title 36 of the Official Code of Georgia Annotated, and previously has entered into an intergovernmental contract for the purpose of joining ACCG-IRMA and participating in the ACCGIRMA Property and Liability Fund and/or the first Supplemental Medical, Accident and Disability Fund known as the Firefighters' Cancer Benefit Program (the "Fund(s)"); and,

WHEREAS, ACCG-IRMA has also established a second Supplemental Medical, Accident, and Disability Fund known as the First Responder PTSD Program for the purpose of protecting against certain other liabilities imposed upon Georgia counties by state law; and,

WHEREAS, the governing authority of the County of Putnam finds that it is in the best interest of its citizens to participate in this second ACCG-IRMA Supplemental Medical, Accident, and Disability Fund (the First Responder PTSD Program),

NOW THEREFORE, BE IT RESOLVED by the governing authority of the County of Putnam, Georgia:

SECTION 1

The governing authority of the County of Putnam hereby authorizes the County to become a participant in the ACCG-IRMA Supplemental Medical, Accident, and Disability Fund known as the First Responder PTSD Program for the purpose of providing coverage for those risks imposed upon the County by state law and for which the Supplemental Medical, Accident, and Disability Fund has been established. The County's continuing participation in the ACCG-IRMA Fund(s) in which the County is currently enrolled is hereby confirmed.

SECTION 2

The Chairman of the Board of Commissioners of the County of Putnam is authorized to execute on behalf of the County any and all documents necessary and proper to become a participant in the ACCG-IRMA Supplemental Medical, Accident, and Disability Fund known as the First Responder PTSD Program.

SECTION 3

The powers of ACCG-IRMA, unless the intergovernmental contract and ACCG-IRMA bylaws are amended, shall be limited to those authorized by Chapter 85 of Title 36 of the Official Code of Georgia Annotated, and the related Rules and Regulations of the Commissioner of Insurance of the State of Georgia.

SECTION 4

The continuing operations of ACCG-IRMA and the obligation of the County to fully participate in such operations shall be effectuated in accordance with the intergovernmental contract and ACCG-IRMA bylaws.

SECTION 5

The County Manager is designated as the County's representative to ACCG-IRMA. The County may change its representative by informing ACCG-IRMA of the change in writing.

SECTION 6

This resolution shall be effective upon its passage and approval.

Adopted this 29th day of January 2025.

	B. W. "Bill" Sharp, Chairman
	Putnam County Board of Commissioners
ATTEST:	
Lynn Butterworth, County Clerk	
(Imprint County Seal)	

File Attachments for Item:

5. Appointments to the Planning & Zoning Commission (staff-CC/P&D)

NAME	ADDRESS	DISTRICT	CURRENT OCCUPATION	OTHER	APPLICATION DATE
Charles Gray	164 De Jarnette Road	3 (applied for Chairman)	Retired	50 years construction and construction management; Community Representative to Sacramento City Council and Planning and Zoning Departments; appointed to MGRC; worked in Project Development with Planning, Building, and Zoning for projects in +/- 15 states	12/21/2024
Tom Frey	136 Lakemore Drive	1	requested to be removed from consideration		12/26/2024
William Cooper Rainey Jr.	125 Pearl Moon Drive	1	VP of Rossee Oil Co.	Attended Gatewood School and Brandon Hall School; attended GA Fire Academy and CGTC EMS School; previous Putnam County Coroner; currently serving on Eatonton DDA	1/16/2025
David L. Erickson	121 Scuffleboro Road	2	Self-Employed	Applied Science Degree in Diesel Technology; Applied Science Degree in Biology	1/21/2025

NAME	ADDRESS	DISTRICT	CURRENT OCCUPATION	OTHER	APPLICATION DATE
Harold Jones	122A Thunder Road	3	Retired	Bachelors degree in Finance; current P&Z Commissioner	12/23/2024
Nicholas Marine (Nick)	134 Moudy Lane	3	Business Owner, Master Plumber, U.S. Navy Retired Command Senior Chief	Bachelors degree in Human Resources Saint Leo University; attended MBA Program Phoenix University; currently serving on State of Georgia Constuction and Licensing Board	12/24/2024
William Vargo	230 Quesenberry Dr	3	Retired	High School Graduate	1/25/2025
Shad Atkinson	127 Haralson Drive	4	Land Surveyor	Bachelor of Civil Engineering Technology; Masters in Education; former City Engineer, Bainbridge, GA	12/23/2024
There are five vacancies	5:				
Two year terms					

Each district commissioner on the board of commissioners shall nominate one member, in accordance with section 2-53, from the full-time residents of their district, for a term of two years except for the initial appointment which will terminate on December 31, 2010, and the chairman of the board of commissioners shall nominate, in accordance with section 2-53, from among the full-time residents of the county, one member for a term of two years except for the initial term which will terminate on December 31, 2010. Nothing shall prevent a member from succeeding him or herself, and, except as otherwise provided herein, all members of the planning and zoning commission shall hold office for the term specified and until the board of commissioners shall have appointed such member's successor. Any vacancy on the planning and zoning commission shall be filled in the same manner as the position was filled prior to the occurrence of the vacancy for the unexpired term of the member. Within three months of their initial appointment, each member must receive 12 hours of training in zoning procedures and/or comprehensive planning conducted and/or sponsored by ACCG or the University of Georgia's Carl Vinson Institute of Government or equivalent as determined by the director of planning and development. No member shall be allowed to vote on any zoning matter until at least six hours of the aforementioned training has been received. The appointed member may participate in all meetings, discussions, and activities, but may not vote until six hours of training has been received. Failure to receive 12 hours of training within three months of appointment will be automatic grounds for removal from office. Members are removable only for cause by the board of commissioners.





JAN 22025 AMS:59

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

Name: Charles Gray	Home Phone: N/A	
Address: 164 De Jamette rd	Work Phone: N/A	
	Cell Phone:	
Occupation: retired	E-mail:	
I would like to apply for appointment to the following Planning and Zoning Commission	Board, Committee, or Authority:	
Which district do you live in? 1 2	3 4	
Briefly explain your educational background 50 years	construction and construction management.	
Community representive to Sacramento City Council a	and Planning and Zoning depts.	
Are you an owner or officer in any business or corporal If yes, please list the name and activity of the business		
Please explain any previous experience with State or L Worked in Project development with Planning, Building	ocal Government: Appointed to MGRC.	
Briefly explain why you seek this appointment: want want to help to make the right decissions and recommendation.	to see the County grow and move forward.	
I listen and research issues with a level aproach to rec	commend the best decisions regardless of my	
personal opinion.		
If appointed, I agree to serve.	12/21/2024 Application Date	
SIGNATURE	ADDICATION DAIC	

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



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

Name: Tom Frey	Home Phone:		
Address: 136 Lakemore Drive	Work Phone:		
-	Cell Phone:		
Occupation: Account Executive	E-mail:		
I would like to apply for appointment to the	following Board, Committee, or Authority:		
Planning and Zoning Commission			
Which district do you live in? Briefly explain your educational backgroun Georgia Gwinnett College 2 years	2 3 4 Riverdale Hihg School class of 1986		
Are you an owner or officer in any business If yes, please list the name and activity of the	s or corporation? Yes No ne business or corporation: Frey Real estate LLC		
Rental property			
Please explain any previous experience with	h State or Local Government: None		
	nent: I am at a point in my life where I have the time to make of the great county we live in and have a positive impact		
in the community.			
If appointed, I ag ee to serve.	12/26/2024		
Signature	Application Date		
	A A		

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

Lynn Butterworth

From:

Tom Frey

Sent:

Monday, January 27, 2025 8:53 AM

To: Subject: Lynn Butterworth; Tom McElhenney District 1 Planning and Zoning JAN 27 2025 PH3:26

Lynn,

Please remove me from consideration for the District 1 Planning and Zoning position. Regards,

Tom Frey

Tom Frey



JAM 16 2025 PM4:11



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

Name: William Cooper Rainey Jr	Home Phone:	
Address: 125 Pearl Moon Dr Eatonton, GA 31024	Work Phone: 706-485-4771 Cell Phone: E-mail:	
I would like to apply for appointment to the fol Plan and Zoning Board		
Which district do you live in?	2 4	
Briefly explain your educational background	attended Gatewood School and Brandon Hall School,	
I also attended Ga Fire Academy, CGTC EMS	School	
If yes, please list the name and activity of the b VP of Rossee Oil Co Please explain any previous experience with St I previously served as Coroner of Putnam Cour	rate or Local Government:	
Briefly explain why you seek this appointment		
If appointed, I agree to serve.	01/16/2025	
Signature	Application Date	

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

ATTECATION FOR BOARD	S, COMMITTEES, & ACTION 125
Name: David L Erickson	Home Phone:
Address: 121 Scuffleboro Rd	Work Phone:
Eduction (A 31024	Cell Phone
Occupation: Self Employed	E-mail:
I would like to apply for appointment to the follo	
Which district do you live in?	$\sqrt{12}$ $\sqrt{3}$ $\sqrt{4}$
Briefly explain your educational background A	plied Science Degree in Dissel Technology
Are you an owner or officer in any business or co-	iness or corporation: Heavy Equipment Sales & Repair
Please explain any previous experience with State	or Local Government: Mare
Briefly explain why you seek this appointment: L	would like to help steer the country in its developmen
appointed, I agree to serve.	1-21-25
gnature	Application Date
bis 1: 1: 1 111	

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Reid 27-24

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

Name: Harold Jones	Home Phone: 678-462-1609
Address: 122A Thunder Rd	Work Phone:
Eatonton Ga. 31024	Cell Phone:
Occupation: Retired	E-mail:
I would like to apply for appointment to the followin Planning and Zoning District 3	g Board, Committee, or Authority:
Which district do you live in?	3
Briefly explain your educational background BA in F	inance
Are you an owner or officer in any business or corpo If yes, please list the name and activity of the business	
Please explain any previous experience with State or Member	Local Government: 3 plus years as District 3 board
Briefly explain why you seek this appointment: I have Commissioner and I also have really enjoyed serving	
If appointed, I agree to serve.	
Vinto	12/23/2024
Signature	Application Date

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Re: Planning & Zoning Commission

From HAROLD JONES

Date Tue 1/28/2025 10:06 AM

To Lynn Butterworth < lbutterworth@putnamcountyga.us>

Hi Ms. Butterworth I tried to call you a few minutes ago to ask you to take me off the P&Z Chairman's position and return me to back to the district 3 position. Sorry for the confusion, but I made some calls and found that I would be better off in that position.

Thanks, Harold Jones Sent from my iPhone

On Jan 26, 2025, at 9:53 AM, HAROLD JONES

wrote:

Hi Lynn, this is Harold Jones and I want to elevate my application to chairman since Mr. Mitchell is resigning please. Let me know if there's anything else I need to do. Thanks, Harold.

Sent from my iPhone

On Dec 27, 2024, at 2:39 PM, Lynn Butterworth lbutterworth@putnamcountyga.us wrote:

Received - thank you.

Lynn Butterworth
Putnam County Clerk
706-485-1877 (desk)
NEW* 706-752-8434 (cell/text)

From: HAROLD JONES

Sent: Monday, December 23, 2024 5:14 PM

To: Lynn Butterworth < lbutterworth@putnamcountyga.us>

Subject: Re: Planning & Zoning Commission

On Dec 23, 2024, at 1:25 PM, Lynn Butterworth lbutterworth@putnamcountyga.us wrote:

Lynn Butterworth

From:

HAROLD JONES

Sent:

Sunday, January 26, 2025 9:53 AM

To:

Lynn Butterworth

Subject:

Re: Planning & Zoning Commission

TAN 27 2025 PM3:26

Hi Lynn, this is Harold Jones and I want to elevate my application to chairman since Mr. Mitchell is resigning please. Let me know if there's anything else I need to do. Thanks, Harold. Sent from my iPhone

On Dec 27, 2024, at 2:39 PM, Lynn Butterworth lbutterworth@putnamcountyga.us wrote:

Received - thank you.

Lynn Butterworth Putnam County Clerk 706-485-1877 (desk) NEW* 706-752-8434 (cell/text)

From: HAROLD JONES -

Sent: Monday, December 23, 2024 5:14 PM

To: Lynn Butterworth < lbutterworth@putnamcountyga.us>

Subject: Re: Planning & Zoning Commission

On Dec 23, 2024, at 1:25 PM, Lynn Butterworth lbutterworth@putnamcountyga.us wrote:

Sent from my iPhone

Good afternoon,

I wanted to remind you that your terms on the Planning & Zoning Commission are expiring on 12/31/24. If you would like to reapply, please complete and sign the attached application and return it to me.

Thank you for service and any continued interest in serving. Merry Christmas!





DEC 27 2024 PH3:36

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

Name: Nicholas Marine (Nick)	Home Phone:
Address: 134 Moudy Lane	Work Phone: 770-426-8060
Eatonton, GA 31024	Cell Phone:
Occupation: Business Owner / Master Plumber / US Navy Retired Command Senior Chief	E-mail:
I would like to apply for appointment to the following	Board, Committee, or Authority:
Planning & Zoning Commission	
Which district do you live in? 1 2	x 3 4
Briefly explain your educational background B.A. Hur	man Resources Saint Leo University June 1991
1 year of courses toward MBA Program Phoenix Univer	
Are you an owner or officer in any business or corporate If yes, please list the name and activity of the business has been in business for 30+ years serving homeowners. Please explain any previous experience with State or L.	or corporation:Marine Plumbing Service, Incwith all their plumbing needs.
me to the State of Georgia Construction and Licensing Bo	oard and I have served effectively since then.
Briefly explain why you seek this appointment: I have application to final approval. Using my past military known	
interpersonal skills, I know I would serve my community	in Putnam county with integrity, ethics and efficiency.
If appointed, I agree to serve.	
2 Lan	12/24/24
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.

JAN 25 2025 PH3:25

PUTNAM COUNTY BOARD OF COMMISSIONERS



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

Name: william vargo	Home Phone: same as below
Address: 230 quesenberry dr	Work Phone: same
eatonton,ga 31024	Cell Phone:
Occupation: retired	E-mail:
I would like to apply for appointment to the Planning and Zoning	e following Board, Committee, or Authority:
Which district do you live in?	2 4 High school graduate
Briefly explain your educational one groun	
Are you an owner or officer in any business	ss or corporation?
If yes, please list the name and activity of	the business or corporation:
Please explain any previous experience wi	ith State or Local Government: No employment in state or local
Briefly explain why you seek this appoint	ment: to help move the county forward in regards to planning a
If appointed, I agree to serve.	
wer Vago	1/14.2024
Signature	Application Date

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JAN 8 2025 PK12:08

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

Name: Shad Atkinson	Home Phone:
Address:	Work Phone:
127 Haralson Drive Eatonton GA 31024 United S	Cell Phone:
Occupation: Land Surveyor	E-mail:
I would like to apply for appointment to the following. Planning and Zoning	Board, Committee, or Authority:
Which district do you live in? 12	□ 3 □ 4
Briefly explain your educational background	
Are you an owner or officer in any business or corpora	
If yes, please list the name and activity of the business Attenson Land Surveying	or corporation:
Please explain any previous experience with State or L. Former City Engineer, Bainbridge, Georgia	ocal Government:
Briefly explain why you seek this appointment: wish t	o be reappointed for a second term.
Life appointed, I agree to serve	12/23/24 Application Date

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Letter of Resignation

Putnam County Planning and Zoning Board

Ms. Lisa Jackson,

It is with regret that I submit my letter of resignation as the Vice Chairman and the District 1 Planning and Zoning Commissioner for Putnam County.

Recently, I moved out of the area to care for a family member and an opportunity to work for the City of Cordele, Georgia as the Community Advancement Manager presented itself, and I started in that position on February 5, 2024.

A significant amount of the knowledge and experiences that I gained in Putnam on the various boards and committees prepared for this new role in Cordele.

You, the staff and my fellow Commissioners were exceptional at your jobs and Putnam County is greatly served by your professionalism and dedication.

I look forward to keeping in touch with everyone there and collaborating on projects as the opportunities present themselves.

Sincerely,

Maurice Hill, Jr.

Emailed to Lisa Jackson, February 15, 2024.

John T. Mitchell

195 Lakeshore Drive Eatonton, GA 31024

DEC 18 2024 AH8:53

December, 7, 2024

Chairman Bill Sharp

Putnam County Board of Commissioners 117 Putnam Drive, Suite A Eatonton GA

Mr. Sharp

My two years as Chair of the P&Z Commission has ended. Previously, I served as District 4 Commissioner.

I do not wish to apply to continue on the P&Z Commission. I recognize that there are two vacancies on the board not including my status. In order to maintain adequate numbers to hold requisite monthly meetings I am willing to, very temporarily, continue serving. However, I feel it is in the best interest of the Commision to quickly fill all vacancies.

At my current age of 82, I recognize a decline in my cognitive skills which jeopardizes the integrity of the Board. I have had three careers previous to serving on the P&Z Commission: twenty years active duty in the Air Force, twenty three years as a defense contractor with ARINC Inc, and eight years as a realtor with Coldwell Banker SSK listing and selling homes in Putnam, Greene, Baldwin, Hancock, and Jones County.

I have had successful and enjoyable careers and with my time as P&Z a Commissionner until recently. My current performance is suboptimal. This is unacceptable to me, P&Z, and the residents of Putnam County. It is time for my retirement. Please expedite the recruitment of replacements.

Thanks for the opportunity to serve Putnam County.

Sincerely,

John T. Mitchell, USAF Retired

ohn 7. Mitchell

Cc: P&Z Director, Lisa Jackson Cc: Mr. Billy Webster



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

NOTICE

The Putnam County Board of Commissioners is seeking individuals to serve on the **Planning and Zoning Commission**. The Commission consists of five (5) members selected based on one member from each voting district and one member serving at large. The individuals selected will serve a term of two years. The candidates should be dedicated, fair-minded, not self-serving, and willing to devote time for meetings several hours each month. Within three months of their appointment, each member must receive 12 hours of training in zoning procedures and/or comprehensive planning conducted and/or sponsored by ACCG or the University of Georgia's Carl Vinson Institute of Government or equivalent as determined by the Director of Planning and Development. No member shall have any other position or office with the county.

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

12/19/2024 & 12/26/2024

MEMBER	NOTES	TERM EXPIRES
Maurice Hill Jr.	District One	12/31/2024
152 Horton Drive		
Eatonton, GA 31024		
Resigned 2-15-24		
Charles G. Hurt	District Two	12/31/2024
220 Madelyn Avenue		
Eatonton, GA 31024		
Harold Jones	District Three	12/31/2024
122A Thunder Road		
Eatonton, GA 31024		
Shad Atkinson	District Four	12/31/2024
127 Haralson Drive		
Eatonton, GA 31024		
John T. Mitchell	Chairman	12/31/2024
195 Lakeshore Drive		
Eatonton, GA 31024		