

PUTNAM COUNTY BOARD OF COMMISSIONERS



117 Putnam Drive, Suite A ♦ Eatonton, GA 31024

December 7, 2012

The Putnam County Board of Commissioners met on Friday, December 7, 2012 at approximately 9:00 a.m. in the Putnam County Administration Building, 117 Putnam Drive, Room 203, Eatonton, Georgia

PRESENT

Chairman Tom Thompson
Commissioner John A. Clements, Jr.
Commissioner Janie B. Reid
Commissioner Alan Foster
Commissioner Billy Webster

STAFF PRESENT

County Attorney Tom Daniel
County Manager Paul Van Haute
County Clerk Lynn Barber

CALL TO ORDER

Chairman Thompson called the meeting to order at approximately 9:00 a.m. (Copy of agenda made a part of the minutes on minute book page _____.)

Dr. Carlisle Driggers gave the invocation. Mr. George Jordan led the Pledge of Allegiance.

PUBLIC COMMENTS

Mr. Don Cottrell thanked the Board of Commissioners for their service and mentioned that he has received a lot of phone calls regarding why taxes went up and most were because they reside in the city limits.

APPROVAL OF AGENDA

Motion made by Commissioner Foster, seconded by Commissioner Clements, to approve the agenda. Motion carried with Commissioners Clements, Reid, Foster, and Webster voting yes.

CONSENT AGENDA

- a. Minutes – November 20, 2012
- b. Approval of 2013 Alcohol Licenses
- c. Approval of 2013 Employee Holiday Schedule

Motion made by Commissioner Foster, seconded by Commissioner Clements, to accept the Consent Agenda. Motion carried with Commissioners Clements, Reid, Foster, and Webster voting yes. (Copy of documents made a part of the minutes on minute book pages _____ to _____.)

APPROVAL OF 2013 BOC MEETING SCHEDULE

Motion made by Commissioner Foster, seconded by Commissioner Webster, to approve the 2013 BOC meeting schedule. Motion carried with Commissioners Clements, Reid, Foster, and Webster voting yes. (Copy of schedule made a part of the minutes on minute book page _____.)

CONSIDERATION OF SUBMITTING OLD PHOENIX ROAD FOR THE LMIG PROGRAM

Motion made by Commissioner Foster, seconded by Commissioner Webster, to submit Old Phoenix Road from SR16 to Lake Forest Drive for the LMIG Program as outlined on page 12 of the meeting package. Motion carried with Commissioners Clements, Reid, Foster, and Webster voting yes. (Copy of documents made a part of the minutes on minute book pages _____ to _____.)

CONSIDERATION OF ARTIST FOR PUTNAM COUNTY ADMINISTRATION BUILDING MURAL

Motion made by Commissioner Foster, seconded by Commissioner Webster, to commission Ms. Purvis and Mr. Hicks, artists listed in the package, for \$500 per artist to provide specific scope of work that they envision for the visitor's center along with cost estimates and length of time to provide service and when they are available for the work.

Commissioner Foster withdrew his motion with the approval of Commissioner Webster.

Motion made by Commissioner Foster, seconded by Commissioner Reid, to write a letter to both artists, Ms. Purvis and Mr. Hicks, asking for how much they are willing to accept to provide artist's rendering, specific scope of plan and estimate on completion of work.

Commissioner Webster recommended instead of writing a letter, to authorize the County Manager to contact both artists. The recommendation was accepted by the maker of the motion and the second. Motion carried with Commissioners Clements, Reid, Foster, and Webster voting yes.

COUNTY MANAGER REPORT

County Manager Van Haute reported on the following:

- Letter from Putnam Development Authority asking to include the old Hotel/Annex building into the city's redevelopment plan and added into the city's Opportunity Zone; this item will be on the next agenda
- ISO was in this past week and looked at the building code effectiveness
- Developers were here looking at the 45 lots on Southshore; they are moving forward
- Asbestos being removed in the old Board of Education building
- Demolition is continuing in the old annex

COUNTY ATTORNEY REPORT

None

COMMISSIONER ANNOUNCEMENTS

Commissioner Clements – thanked the County Manager for the job he’s done with the old annex building

Commissioner Reid – announced that she had coordinated a Regional Collaboration Advanced Rural Economic Session being held at the Plaza Arts Center on Tuesday, December 11, 2012 from 10:00 am to 1:00 pm. She extended an invitation to all to attend.

Commissioner Foster – none

Commissioner Webster – none

Chairman Thompson – none

ADJOURNMENT

Chairman Thompson adjourned the meeting at approximately 10:08 a.m.

ATTEST:

Lynn Barber
County Clerk

Tom Thompson
Chairman