

# PUTNAM COUNTY BOARD OF COMMISSIONERS



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117 Putnam Drive, Suite A ♦ Eatonton, GA 31024

## Work Session

### Minutes

Thursday, May 23, 2019 ♦ 2:00 PM

Putnam County Administration Building – Room 204

The Putnam County Board of Commissioners met for a Work Session on Thursday, May 23, 2019 at approximately 2:00 PM in the Putnam County Administration Building, 117 Putnam Drive, Room 204, Eatonton, Georgia.

#### *PRESENT*

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

#### *STAFF PRESENT*

County Manager Paul Van Haute  
Deputy County Manager Lisa Jackson  
County Clerk Lynn Butterworth

#### *OTHERS PRESENT*

From Collaborative Infrastructure Services, Inc:  
Mr. Larry Kaiser  
Mr. Colton Wheeler

#### **Opening**

##### 1. Welcome - Call to Order

Chairman Webster called the work session to order at approximately 2:02 p.m.  
(Copy of agenda made a part of the minutes on minute book page \_\_\_\_\_.)

##### 2. Pledge of Allegiance (BW)

Mr. Larry Kaiser led the Pledge of Allegiance.

**Work Session**

3. Road Inventory Discussion (staff-CM)

Mr. Larry Kaiser presented the road inventory list, updated after the initial review by the board. He also distributed supplemental sheets reflecting information obtained since the last full spreadsheets were updated. The board went through the list by districts. Mr. Kaiser will continue updating and working on conflicts.

(Copy of road inventory and supplement made a part of the minutes on minute book pages \_\_\_\_\_ to \_\_\_\_\_.)

Mr. Kaiser also provided an update on the Womack paving schedule. They haven't worked in three weeks; but they might start back on Monday. He suggested deducting the liquidated damages from their invoice and to start the bond calling process.

No action was taken.

**Closing**

4. Adjournment

Chairman Webster announced that we will meet for another work session following the June 7, 2019 regular meeting.

**Motion to adjourn the work session.**

**Motion made by Commissioner Irvin, Seconded by Commissioner Sharp.**

**Voting Yea: Commissioner Irvin, Commissioner Brown, Commissioner Sharp,  
Commissioner Addison**

Work Session adjourned at approximately 3:46 p.m.

ATTEST:

Lynn Butterworth  
County Clerk

Billy Webster  
Chairman