

PUTNAM COUNTY BOARD OF COMMISSIONERS



117 Putnam Drive, Suite A ♦ Eatonton, GA 31024

Minutes

Wednesday, November 6, 2019 ♦ 3:30 PM

Putnam County Administration Building – Room 204

The Putnam County Board of Commissioners met for a Called Meeting on Wednesday, November 6, 2019 at approximately 3:30 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 (via telephone)
Commissioner Trevor Addison

STAFF PRESENT

County Manager Paul Van Haute
Deputy County Manager Lisa Jackson
County Clerk Lynn Butterworth
Consultant Larry Kaiser
Public Works Director Tony Clack

Opening

1. Call to Order

Chairman Webster called the meeting to order at approximately 3:38 p.m.

(Copy of agenda made a part of the minutes on minute book page _____.)

Work Session

2. Discussion and possible action on LMIG Road Selection (BOC)

The board discussed the roads in their districts and made their top choices for GDOT LMIG money. Consultant Larry Kaiser and Public Works Director Tony Clack will check these selections and narrow down the numbers. No action was taken.

(Copy of spreadsheet made a part of the minutes on minute book page _____.)

Commissioner Sharp left the meeting at approximately 4:27 p.m.

3. Historic Documents Placement (BW)

Chairman Webster reminded everyone that the placement of these documents was approved at the last meeting. He advised the board that he had already ordered a set of the documents and proposed that BOC members contribute personally to fund this set and place a plaque with their names by the display. He further advised that Representative Jody Hice likes to dedicate these documents and his only available date is November 22nd at 11 a.m. Sheriff Sills and Clerk of Court Perry have agreed to the placement of these documents in the courthouse and are selecting a location. No action was taken.

4. Department of Family & Children Services Board Vacancies (BW)

Chairman Webster reminded and encouraged board members to find applicants for the vacancies on the DFCS Board. No action was taken.

Closing

5. Adjournment

Commissioner Addison advised the board that he met with Baldwin and SWA reps to discuss the Intergovernmental Agreement between SWA, Baldwin, and Putnam. Mr. David Waddell is working on a proposal which will be sent to Attorney Nelson to review. No action was taken.

Chairman Webster adjourned the meeting at approximately 5:19 p.m.

ATTEST:

Lynn Butterworth
County Clerk

Billy Webster
Chairman