

PUTNAM COUNTY BOARD OF COMMISSIONERS



117 Putnam Drive, Suite A ♦ Eatonton, GA 31024

Called Meeting

Minutes

Friday, August 28, 2020 ♦ 9:00 AM

Putnam County Administration Building – Room 203

The Putnam County Board of Commissioners met on Friday, August 28, 2020 at approximately 9:00 AM 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

STAFF PRESENT

County Manager Paul Van Haute
County Clerk Lynn Butterworth
Finance Director Linda Cook

Opening

1. Welcome - Call to Order

Chairman Webster called the meeting to order at approximately 9:02 a.m.
(Copy of agenda made a part of the minutes on minute book page _____.)

2. Pledge of Allegiance (BS)

Commissioner Sharp led the Pledge of Allegiance.

Called Meeting

3. Approval of FY21 Budget and Authorization for Chairman to sign 2021 Budget Resolution
(staff-Finance)

Motion to approve the FY21 Budget and authorize the Chairman to sign the 2021 Budget Resolution.

Motion made by Commissioner Irvin, Seconded by Commissioner Sharp.

Voting Yea: Commissioner Irvin, Commissioner Brown, Commissioner Sharp

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

4. Approval of Revised Putnam County Financial Policy (staff-Finance)
Finance Director Cook explained the proposed changes. Chairman Webster discussed some additional suggested changes.

Motion to approve the Revised Putnam County Financial Policy as discussed.

Motion made by Commissioner Irvin, Seconded by Commissioner Brown.

Voting Yea: Commissioner Irvin, Commissioner Brown, Commissioner Sharp

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

Closing

5. Other Business

Commissioner Brown discussed Broadband Internet services.

County Manager Van Haute and Public Information Officer McMullen gave a report on the increased Facebook statistics.

Commissioner Irvin verified that the mill rate would be set at the regular BOC meeting next Friday, September 4, 2020. He also inquired about the parking lot improvements at the Administration Building. County Manager Van Haute advised that is part of the BER relocation project and it is out for bid.

County Manager Van Haute also advised that Dance Road has been paved and temporarily striped.

Commissioner Sharp advised that he has received a lot of thanks for the new right turn lane at Old Phoenix Road and Highway 44.

Chairman Webster advised that the Tax Commissioner's office will try to reopen on Monday, August 31, 2020, but they have had more positive COVID tests. He also advised that the library is closed again due to positive COVID tests.

Commissioner Sharp advised that a special computer has been installed at Shopper's Pharmacy for people needing to complete their Census. A second location is being studied at possibly City Hall or the Chamber of Commerce.

6. Adjournment

Motion to adjourn the meeting.

Motion made by Commissioner Irvin, Seconded by Commissioner Sharp.

Voting Yea: Commissioner Irvin, Commissioner Brown, Commissioner Sharp

Meeting adjourned at approximately 9:51 a.m.

ATTEST:

Lynn Butterworth
County Clerk

Billy Webster
Chairman