



117 Putnam Drive
Eatonton, GA 31024
(478) 747-2219
www.putnamforward.dev

Minutes
Tuesday, October 11, 2022 ♦ 3:30 PM
Putnam County Administration Building – Room 204

The Putnam Development Authority met on Tuesday, October 11, 2022 at approximately 3:30 PM in the Putnam County Administration Building, 117 Putnam Drive, Room 204, Eatonton, Georgia.

PRESENT

Chairman Walt Rocker III
Member Patty Burns (via telephone)
Member Brice Doolittle
Member Mylle Mangum

ABSENT

Member John Wojtas

STAFF PRESENT

Attorney Kevin Brown (via telephone)
Executive Director Matt Poyner
County Clerk Lynn Butterworth

Opening

1. Call to Order

Chairman Rocker called the meeting to order at approximately 3:46 p.m.
(Copy of agenda made a part of the minutes.)

Minutes

2. Approval of Minutes

- a. September 13, 2022 Regular Meeting
- b. September 13, 2022 Executive Session

BOC Chairman Billy Webster commented on the September 13, 2022 minutes, item #6, Action from Executive Session. He asked if there was a condition which required reporting to authorities, and if so, had such reporting been made. Chairman Rocker responded that the Authority's attorney is advising on these matters and the authority will comply with the law once advice is received. Attorney Brown commented that the county and city were required notification parties for the conditions, but it has not been determined if the condition requires further reporting, though the Authority is investigating. Chairman Webster followed up by

Minutes	Page 1 of 3	Approved
October 11, 2022		November 8, 2022

asking what exception to the open meetings act this fell under. Attorney Brown responded that it was attorney-client privileged communication regarding potential litigation or administrative matters related to tribunals, etc. County Clerk Butterworth advised that the September 13, 2022 minutes currently reflected that the meeting was closed for Real Estate only.

Motion to approve the September 13, 2022 Regular Meeting Minutes and the September 13, 2022 Executive Session Minutes with an amendment to the September 13, 2022 Regular Meeting Minutes to include that the Executive Session was entered into for Real Estate, Pending Litigation and Attorney Client Privilege.

Motion made by Member Doolittle, Seconded by Member Mangum.

Voting Yea: Chairman Rocker, Member Burns, Member Doolittle, Member Mangum

Financials

3. Approval of Financials - September 2022

Executive Director Poyner reviewed the September 2022 financials.

Motion to approve the September 2022 Financials.

Motion made by Member Mangum, Seconded by Member Doolittle.

Voting Yea: Chairman Rocker, Member Burns, Member Doolittle, Member Mangum

(Copy of financials made a part of the minutes.)

Reports

4. Economic Development Director Report

No report given. The report is in the package for board member review.

Executive Session

7. Enter Executive Session as allowed by O.C.G.A. 50-14-4, if necessary, for Personnel, Litigation, or Real Estate

Motion to Enter Executive Session as allowed by O.C.G.A. 50-14-4 for Litigation and Real Estate.

Motion made by Member Doolittle, Seconded by Member Mangum.

Voting Yea: Chairman Rocker, Member Burns, Member Doolittle, Member Mangum

Meeting closed at approximately 3:58 p.m.

8. Reopen meeting and execute Affidavit concerning the subject matter of the closed portion of the meeting

Motion to reopen the meeting and execute the Affidavit concerning the subject matter of the closed portion of the meeting.

Motion made by Member Mangum, Seconded by Member Doolittle.

Voting Yea: Chairman Rocker, Member Burns, Member Doolittle, Member Mangum

(Copy of affidavit made a part of the minutes.)

Meeting reopened at approximately 4:38 p.m.

Minutes	Page 2 of 3	Approved
October 11, 2022		November 8, 2022

9. Action, if any, resulting from the Executive Session

Motion to authorize expenditures for matters discussed in the Executive Session.

Motion made by Member Mangum, Seconded by Member Doolittle.

Voting Yea: Chairman Rocker, Member Burns, Member Doolittle, Member Mangum

Other Business

5. Other Business

Executive Director Poyner brought up the Agreement with Fickling & Company to list the old Hotel Eatonton. It was advised that as long as the PDA advertises Member Burns' affiliation and as long as Member Burns stays out of discussions regarding this item, then it is okay for her to get a commission. He further advised that the IT for the new office will be an additional \$1500.00.

Next Meeting Items

6. Next Meeting Items

None

Closing

10. Adjournment

Motion to adjourn the meeting.

Motion made by Member Mangum, Seconded by Member Doolittle.

Voting Yea: Chairman Rocker, Member Burns, Member Doolittle, Member Mangum

Meeting adjourned at approximately 4:40 p.m.

ATTEST:

Lynn Butterworth
County Clerk

Walt Rocker III
Chairman

Minutes	Page 3 of 3	Approved
October 11, 2022		November 8, 2022