

PUTNAM COUNTY BOARD OF COMMISSIONERS



117 Putnam Drive, Suite A ♦ Eatonton, GA 31024

Minutes

Monday, February 18, 2019 ♦ 2:00 PM

Putnam County Administration Building – Room 203

The Putnam County Board of Commissioners met on Monday, February 18, 2019 at approximately 2:00 PM in the Putnam County Administration Building, 117 Putnam Drive, Room 203, Eatonton, Georgia

PRESENT-COUNTY

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

PRESENT-CITY

Mayor Walter C. Rocker
Mayor Pro Tem Chip Walker
Councilman Bill Mangum
Councilwoman Janie B. Reid
Councilwoman Teresa Doster
Councilman Charles Haley
Councilman Alvin Butts

STAFF PRESENT-COUNTY

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

STAFF PRESENT-CITY

City Administrator Gary Sanders
City Attorney Chris Huskins
City Clerk Maria Jiminez

PRESENT-MIDDLE GEORGIA REGIONAL COMMISSION

Executive Director Laura Mathis
Director of Public Administration Greg Boike

Opening

1. Welcome - Call to Order

Chairman Webster called the meeting to order at approximately 2:00 p.m.
(Copy of agenda made a part of the minutes on minute book page _____.)

Commissioner Brown led the Pledge of Allegiance.

Chairman Webster advised that the purpose of the joint meeting was to receive the report from the Middle Georgia Regional Commission regarding the consolidation study. He introduced Greg Boike & Laura Mathis and turned the meeting over to them.

Joint Called Meeting

2. Report from the Middle Georgia Regional Commission concerning Consolidation Executive Director Mathis provided background that the first meeting regarding possible consolidation was a little over a year ago and at that time she requested information from both the county and the city in order to start the study. She also reminded everyone that the report will not give an actual recommendation, it will only present facts. She explained that this is a draft report and they are looking for feedback regarding any information that might be missing. A copy of the draft report was distributed.

Director Boike went through the report, providing explanations and answering questions.

It was recommended that each government look through the report and send any additional questions and/or comments to County Manager Van Haute and/or City Administrator Sanders by March 1, 2019. A final report will be drafted after that. No action was taken.

Closing

3. Adjournment

Chairman Webster adjourned the meeting at approximately 4:10 p.m.

ATTEST:

Lynn Butterworth
County Clerk

Billy Webster
Chairman