



117 Putnam Drive ♦ Eatonton, GA 31024 ♦ Tel: 706-485-1884
www.putnamdevelopmentauthority.com

Minutes

Thursday, July 21, 2022 ♦ 3:30 PM

Putnam County Administration Building – Room 204

The Putnam Development Authority met on Thursday, July 21, 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
Member Brice Doolittle

ABSENT

Member Mylle Mangum
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 3:35 p.m.
(Copy of agenda made a part of the minutes.)

Minutes

2. Approval of Minutes

- a. June 7, 2022 Regular Meeting
- b. June 7, 2022 Executive Session

Motion to approve the June 7, 2022 Regular and Executive Session Minutes.

Motion made by Member Burns, Seconded by Member Doolittle.

Voting Yea: Chairman Rocker, Member Burns, Member Doolittle

Minutes	Page 1 of 3	Approved
July 21, 2022		August 9, 2022

Financials

3. Approval of Financials - June 2022

Chairman Rocker pointed out that Executive Director Poyner’s consulting fee is still not being posted properly. Matt will speak to Rebecca again about this.

Motion to approve the June 2022 Financials.

Motion made by Member Doolittle, Seconded by Member Burns.

Voting Yea: Chairman Rocker, Member Burns, Member Doolittle

Executive Session

4. 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 Real Estate and Litigation.

Motion made by Member Burns, Seconded by Member Doolittle.

Voting Yea: Chairman Rocker, Member Burns, Member Doolittle

Meeting closed at approximately 3:38 p.m.

5. 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 Doolittle, Seconded by Member Burns.

Voting Yea: Chairman Rocker, Member Burns, Member Doolittle

Meeting reconvened at approximately 4:20 p.m.

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

None

Other Business

7. Other Business

None

Next Meeting Items

8. Next Meeting Items

None

Minutes	Page 2 of 3	Approved
July 21, 2022		August 9, 2022

Closing

9. Adjournment

Motion to adjourn the meeting.

Motion made by Member Doolittle, Seconded by Member Burns.

Voting Yea: Chairman Rocker, Member Burns, Member Doolittle

Meeting adjourned at approximately 4:21 p.m.

ATTEST:

Lynn Butterworth
County Clerk

Walt Rocker III
Chairman

Minutes	Page 3 of 3	Approved
July 21, 2022		August 9, 2022