

PUTNAM COUNTY BOARD OF COMMISSIONERS



117 Putnam Drive, Suite A ♦ Eatonton, GA 31024

Called Meeting

Minutes

Monday, October 25, 2021 ♦ 1:00 PM

Putnam County Administration Building – Room 204

The Putnam County Board of Commissioners met on Monday, October 25, 2021 at approximately 1:00 PM in the Putnam County Administration Building, 117 Putnam Drive, Room 204, Eatonton, Georgia.

PRESENT

Chairman Billy Webster
Commissioner Gary McElhenney
Commissioner Daniel Brown
Commissioner Bill Sharp
Commissioner Jeff Wooten

STAFF PRESENT

County Attorney Adam Nelson
County Clerk Lynn Butterworth

Opening

1. Call to Order

Chairman Webster called the meeting to order at approximately 1:01 p.m.
(Copy of agenda made a part of the minutes on minute book page _____.)

Mr. Danny Lyndall, Regional Manager at ESG Operations, was there for technical support and to answer any questions.

2. Pledge of Allegiance (staff)

County Clerk Butterworth led the Pledge of Allegiance.

Called Meeting Minutes	Page 1 of 2	Approved
October 25, 2021		November 5, 2021

Called Meeting

3. Discussion and possible action on matching funds for Sinclair Water Authority's ARPA Grant Application (BW)

Chairman Webster advised that SWA is applying for a \$600,000 grant from state ARPA funds which will include a 50% match. SWA will put up \$200,000 and Baldwin County has committed \$50,000. He further advised that any funds we commit will come from our own ARPA funds.

Motion to commit \$50,000 toward SWA's ARPA grant application and authorize the Chairman to sign the letter of support.

Motion made by Commissioner Sharp, Seconded by Commissioner Wooten.

Voting Yea: Commissioner McElhenney, Commissioner Brown, Commissioner Sharp, Commissioner Wooten

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

Closing

4. Adjournment

Motion to adjourn the meeting.

Motion made by Commissioner Sharp, Seconded by Commissioner Brown.

Voting Yea: Commissioner McElhenney, Commissioner Brown, Commissioner Sharp, Commissioner Wooten

Meeting adjourned at approximately 1:26 p.m.

ATTEST:

Lynn Butterworth
County Clerk

Billy Webster
Chairman

Called Meeting Minutes	Page 2 of 2	Approved
October 25, 2021		November 5, 2021