

PUTNAM COUNTY BOARD OF COMMISSIONERS



117 Putnam Drive, Suite A ♦ Eatonton, GA 31024

Work Session

Minutes

Tuesday, May 7, 2019 ♦ 9:30 AM

Putnam County Administration Building – Room 203

The Putnam County Board of Commissioners met on Tuesday, May 7, 2019 at approximately 9:30 AM in the Putnam County Administration Building, 117 Putnam Drive, Room 203/204, Eatonton, Georgia

PRESENT

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

STAFF PRESENT

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

OTHERS PRESENT

From Collaborative Infrastructure Services, Inc:
Mr. Larry Kaiser
Mr. Colton Wheeler

Opening

1. Welcome - Call to Order

Chairman Webster called to order at approximately 9:46 a.m.

2. Pledge of Allegiance

Chairman Webster led the Pledge of Allegiance.

Work Session

3. Electronic Voting Training (staff-CC)

County Clerk Lynn Butterworth showed a video of the new Legislator Interface of the Municode Meetings software. Commissioners were trained to log in to the program to view documents and vote electronically. No action was taken.

Meeting recessed at approximately 10:04 a.m. to move to Room 204
Meeting reconvened at approximately 10:08 a.m.

4. Road Inventory Discussion (staff-CM)

Mr. Larry Kaiser provided an update on the Womack Paving schedule. They are very behind, only 20% complete, and are predicting a completion date in September. We expected completion in July. Liquidated damages are already accruing and the bond may have to be called.

Mr. Kaiser presented a road inventory list indicating public versus private status and known conflicts. Each commissioner will look at the list for their district and get back to Larry with any questions. We will meet for a second work session on May 23, 2019 2:00 p.m.

Commissioner Irvin had to leave at approximately 11:30 a.m.

Mr. Kaiser also announced that a Public Information Open House (PIOH) for the Scott Road extension will be held on May 23, 2019 from 6:00 p.m. to 8:00 p.m. at a location still to be determined. He will handle advertising the PIOH.

No action was taken.

Closing

5. Adjournment

Motion to adjourn the meeting.

Motion made by Commissioner Addison, Seconded by Commissioner Sharp.

Voting Yea: Commissioner Brown, Commissioner Sharp, Commissioner Addison

Meeting adjourned at approximately 12:04 p.m.

ATTEST:

Lynn Butterworth
County Clerk

Billy Webster
Chairman