

# PUTNAM COUNTY BOARD OF COMMISSIONERS



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117 Putnam Drive, Suite A ♦ Eatonton, GA 31024

## Minutes

**Thursday, February 7, 2019 ♦ 8:30 AM**

*Putnam County Administration Building – Room 203*

The Putnam County Board of Commissioners met on Thursday, February 7, 2019 at approximately 8:30 AM in the Putnam County Administration Building, 117 Putnam Drive, Room 203, Eatonton, Georgia

### *PRESENT*

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

### *STAFF PRESENT*

County Attorney Adam Nelson  
County Clerk Lynn Butterworth

### **Opening**

#### 1. Call to Order

Chairman Webster called the meeting to order at approximately 8:31 a.m.  
(Copy of agenda made a part of the minutes on minute book page \_\_\_\_\_.)

### **Called Meeting**

2. Approval of Amendment to HB398 which created the Sinclair Water Authority  
Commissioner Addison explained that the issue originated because Putnam County representatives did not attend SWA meetings for a while and SWA was unable to conduct business because legislation states both counties must have representation at the meeting. County Attorney Nelson went over the proposed language for the amendment.

**Motion to approve amendment to HB398 which created the Sinclair Water Authority as presented.**

**Motion made by Commissioner Addison, Seconded by Commissioner Irvin.**

**Voting Yea: Commissioner Irvin, Commissioner Brown, Commissioner Sharp, Commissioner Addison**

(Copy of resolution made a part of the minutes on minute book pages \_\_\_\_\_ to \_\_\_\_\_.)

**Closing**

3. Adjournment

**Motion to adjourn the meeting.**

**Motion made by Commissioner Addison, Seconded by Commissioner Sharp.**

**Voting Yea: Commissioner Irvin, Commissioner Brown, Commissioner Sharp,  
Commissioner Addison**

Meeting adjourned at approximately 8:46 a.m.

ATTEST:

Lynn Butterworth  
County Clerk

Billy Webster  
Chairman