# PUTNAM COUNTY BOARD OF COMMISSIONERS



# 117 Putnam Drive, Suite A ◊ Eatonton, GA 31024

## Called Meeting Minutes Wednesday, January 12, 2022 ◊ 2:00 PM

Putnam County Administration Building – Room 204

The Putnam County Board of Commissioners met on Wednesday, January 12, 2022 at approximately 2:00 PM in the Putnam County Administration Building, 117 Putnam Drive, Room 203, 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 Manager Paul Van Haute

### **Opening**

1. 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 .)

2. Pledge of Allegiance (BS)

Commissioner Sharp led the Pledge of Allegiance.

### **Executive Session**

3. Enter Executive Session as allowed by O.C.G.A. 50-14-4 for Personnel, Litigation, or Real Estate

Motion to enter Executive Session as allowed by O.C.G.A. 50-14-4 for Litigation. Motion made by Commissioner Sharp, Seconded by Commissioner Wooten. Voting Yea: Commissioner McElhenney, Commissioner Brown, Commissioner Sharp, Commissioner Wooten

Meeting closed at approximately 2:01 p.m.

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4. 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 Commissioner McElhenney, Seconded by Commissioner Sharp. Voting Yea: Commissioner McElhenney, Commissioner Brown, Commissioner Sharp, Commissioner Wooten

(Copy of affidavit made a part of the minutes on minute book page \_\_\_\_\_\_.)

Meeting reopened at approximately 2:43 p.m.

5. Action, if any, resulting from the Executive Session No action taken.

#### Closing

6. Adjournment

Motion to adjourn the meeting.

Motion made by Commissioner McElhenney, Seconded by Commissioner Brown. Voting Yea: Commissioner McElhenney, Commissioner Brown, Commissioner Sharp, Commissioner Wooten

Meeting adjourned at approximately 2:44 p.m.

ATTEST:

Lynn Butterworth County Clerk Billy Webster Chairman

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