

# PUTNAM COUNTY BOARD OF COMMISSIONERS



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117 Putnam Drive, Suite A ♦ Eatonton, GA 31024

## Called Meeting

### Minutes

**Friday, July 20, 2018 ♦ 8:30 AM**

*Putnam County Administration Building – Room 204*

The Putnam County Board of Commissioners met for a called meeting on Friday, July 20, 2018 at approximately 8:30 AM in the Putnam County Administration Building, 117 Putnam Drive, Room 204, Eatonton, Georgia

#### *PRESENT*

Chairman Stephen Hersey  
Commissioner Kelvin Irvin  
Commissioner Daniel Brown (arrived at 8:49 a.m.)  
Commissioner Trevor Addison

#### *ABSENT*

Commissioner Alan Foster

#### *STAFF PRESENT*

County Attorney Adam Nelson  
County Manager Paul Van Haute  
Assistant County Manager Lisa Jackson  
County Clerk Lynn Butterworth  
Finance Director Linda Cook

#### **Opening**

1. Call to Order

Chairman Hersey called the meeting to order at approximately 8:34 a.m. (Copy of agenda made a part of the minutes on minute book page \_\_\_\_\_.)

**Called Meeting**

2. Discussion and possible action regarding imposition of a Special Service District within the unincorporated area of the County

**Motion to approve a Resolution to establish Special Service District to be known as “Special Service District: Unincorporated and Jointly Funded Services,” and for other purposes.**

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

**Voting Yea: Chairman Hersey, Commissioner Irvin, Commissioner Addison**

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

3. Discussion and possible action on revising the 2019 Budget & 2018 Mill Rate Schedule (Fiscal Year October 2018 - September 2019)

**Motion to approve a revised 2019 Budget & 2018 Mill Rate Schedule**

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

**Voting Yea: Chairman Hersey, Commissioner Irvin, Commissioner Addison**

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

County Attorney Nelson requested an Executive Session.

3.1 Motion to 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 for litigation purposes**

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

**Voting Yea: Chairman Hersey, Commissioner Irvin, Commissioner Addison**

Meeting closed at approximately 8:39 a.m.

3.2 Motion to reopen meeting and execute Affidavit concerning the subject matter of the closed portion of the meeting

**Motion to reopen the called meeting and execute the Affidavit concerning the subject matter of the closed portion of the meeting**

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

**Voting Yea: Chairman Hersey, Commissioner Irvin, Commissioner Brown, Commissioner Addison**

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

Meeting reopened at approximately 9:04 a.m.

3.3 Action, if any, resulting from the Executive Session

County Attorney Nelson reported that no action was taken during the Executive Session.

**Closing**

4. Adjournment

**Motion to adjourn the called meeting.**

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

**Voting Yea: Chairman Hersey, Commissioner Irvin, Commissioner Brown, Commissioner Addison**

Meeting adjourned at approximately 9:05 a.m.

ATTEST:

Lynn Butterworth  
County Clerk

Stephen J. Hersey  
Chairman