

PUTNAM COUNTY BOARD OF COMMISSIONERS



117 Putnam Drive, Suite A ♦ Eatonton, GA 31024

Called Meeting

Minutes

Friday, August 31, 2018 ♦ 9:00 AM

Putnam County Administration Building – Room 203

The Putnam County Board of Commissioners met on Friday, August 31, 2018 at approximately 9:00 AM in the Putnam County Administration Building, 117 Putnam Drive, Room 203, Eatonton, Georgia

PRESENT

Chairman Stephen Hersey
Commissioner Kelvin Irvin
Commissioner Daniel Brown
Commissioner Alan Foster
Commissioner Trevor Addison

STAFF PRESENT

County Attorney Barry Fleming
County Manager Paul Van Haute
County Clerk Lynn Butterworth
Finance Director Linda Cook

Opening

1. Welcome - Call to Order

Chairman Hersey called the meeting to order at approximately 9:03 a.m. (Copy of agenda made a part of the minutes on minute book page _____.)

Called Meeting

2. Approval of FY19 Budget and Authorization for Chairman to sign 2019 Budget Resolution
Mr. Billy Webster commented on the budget and Mr. Doug Eaves signed in to answer questions.

Motion to approve the FY19 budget as presented in the District 4 column and authorize the Chairman to sign the 2019 Budget Resolution.

Motion made by Commissioner Addison, Seconded by Commissioner Irvin.

Motion amended to zero the Fire Suppression budget for FY19 and include that budget's revenues and expenses in the Fire/Rescue budget.

Amended motion made by Commissioner Addison, Seconded by Commissioner Irvin.

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

Vote on original motion as amended:

Voting Yea: Commissioner Irvin, Commissioner Brown, Commissioner Addison

Voting Nay: Chairman Hersey, Commissioner Foster

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

Meeting recessed at approximately 10:54 a.m.

Meeting reconvened at approximately 11:10 a.m.

3. Authorization for Chairman to sign Special Service District Fund Balance Resolution
**Motion to authorize the Chairman to sign the Special Service District Fund Balance
Resolution**

Motion made by Commissioner Addison, Seconded by Commissioner Foster.

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

Voting Nay: Chairman Hersey

Closing

4. Adjournment

Motion to adjourn the meeting.

Motion made by Commissioner Foster, Seconded by Commissioner Irvin.

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

Voting Nay: Chairman Hersey

Meeting adjourned at approximately 11:30 a.m.

ATTEST:

Lynn Butterworth
County Clerk

Stephen J. Hersey
Chairman