

# PUTNAM COUNTY BOARD OF COMMISSIONERS



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117 Putnam Drive, Suite A ♦ Eatonton, GA 31024

## Work Session

### Minutes

Friday, May 4, 2018 ♦ Following 9:00 AM Regular Meeting

Putnam County Administration Building – Room 204

The Putnam County Board of Commissioners met for a Work Session on May 4, 2018 at approximately 12:14 PM in the Putnam County Administration Building, 117 Putnam Drive, Room 204, Eatonton, Georgia

#### *PRESENT*

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

#### *STAFF PRESENT*

County Attorney Adam Nelson  
County Manager Paul Van Haute  
Assistant County Manager Lisa Jackson  
County Clerk Lynn Butterworth

#### **Opening**

##### 1. Call to Order

Chairman Hersey called the work session to order at approximately 12:14 p.m. He explained that a work session doesn't usually have public input, but since the newspaper advertised this as a public hearing he will treat it as a hybrid of the two types and will first have discussion among commissioners and at the end ask members of the public to write down and submit any questions or comments. (Copy of agenda made a part of the minutes on minute book page \_\_\_\_\_.)

#### **Work Session**

##### 2. MOU between Putnam County and Piedmont Water Company

Chairman Hersey explained there were two goals: to supply quality water to all of Putnam County where it is financially feasible and to use as much water as possible from Sinclair Water Authority in order to reduce cost to Putnam County and its citizens. He further explained that the issue at hand is that he and Commissioner Foster met with Piedmont to discuss providing higher quality water to parts of Putnam County and a Memorandum of Understanding (MOU) was developed (copies of the MOU were distributed). From that MOU the County Attorney

drafted an agreement (copies of the draft agreement were distributed). Chairman Hersey advised that the purpose of the work session is to answer questions related to the draft agreement and the willingness of the board to enter into the agreement. He also distributed copies of an invoice from Sinclair Water Authority (SWA) and a Net Revenue worksheet based on the proposed agreement. Commissioner Addison expressed concerns with using a fixed rate for billing Piedmont. He distributed copies of a mock bill using a fixed credit to Piedmont instead of a fixed cost. (Copies of documents made a part of the minutes on minute book pages \_\_\_\_\_ to \_\_\_\_\_.)

Comments and questions were received from Mr. Bill Sharp, Mr. Billy Webster, and Mr. Tommy Jefferson.

No final action was taken.

### **Closing**

#### 3. Adjournment

Chairman Hersey adjourned the work session at approximately 2:30 p.m.

ATTEST:

Lynn Butterworth  
County Clerk

Stephen J. Hersey  
Chairman