

# PUTNAM COUNTY BOARD OF COMMISSIONERS



---

117 Putnam Drive, Suite A ♦ Eatonton, GA 31024

## **Budget Work Session**

### **Minutes**

**Monday, July 23, 2018 ♦ 9:00 AM**

*Putnam County Administration Building – Room 204*

The Putnam County Board of Commissioners met for a Budget Work Session on Monday, July 23, 2018 at approximately 9:00 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 9:23 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. Welcome - Call to Order

Chairman Hersey called the Budget Work Session to order at approximately 9:01 a.m. He presented the schedule for today: budget work session until 12:00, recess for lunch, called meeting after lunch, and then continue budget work session if necessary. (Copy of agenda made a part of the minutes on minute book page \_\_\_\_\_.)

### **Budget Work Session**

#### 2. Budget Discussions

Various budget requests were discussed. Comments were made by Howard Sills for the Sheriff's Office, Nicki Corbett for Family & Children Services, Sheila Perry for Clerk of Superior Court, Board of Equalization, State & Juvenile Court, Brad Murphey for the Ambulance Service, Chuck Anglin for the Tax Assessors, Christine Tillman for Animal

Services, Lonnie Campbell for Oconee Springs Park, Ricky Duvall for Uncle Remus Golf Course, Dianne Pounds for the Public Transit System, and Gary McElhenney for the Coroner's Office.

Work Session recessed at approximately 10:12 a.m.  
Work Session reconvened at approximately 10:22 a.m.

Work Session recessed for lunch at approximately 12:05 p.m. Chairman Hersey reminded all that the Called Meeting would begin at 1:30 p.m.  
Work Session reconvened at approximately 4:19 p.m.

The board gave some guidelines for preparing the budget to County Manager Van Haute and Finance Director Cook. No action was taken.

County Attorney Nelson requested an Executive Session.

2.1 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 Brown, Seconded by Commissioner Irvin.**

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

Work Session closed at approximately 5:15 p.m.

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

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

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

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

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

Work Session reopened at approximately 5:39 p.m.

2.3 Action, if any, resulting from the Executive Session

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

**Closing**

3. Adjournment

**Motion to adjourn the Budget Work Session**

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

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

The Budget Work Session was adjourned at approximately 5:39 p.m.

ATTEST:

Lynn Butterworth  
County Clerk

Stephen J. Hersey  
Chairman