



117 Putnam Drive ♦ Eatonton, GA 31024 ♦ Tel: 706-485-1884
www.putnamdevelopmentauthority.com

Called Meeting

Minutes

Friday, October 13, 2017 ♦ 9:00 AM

Putnam County Administration Building – Room 204

The Putnam Development Authority met on Friday, October 13, 2017 at approximately 9:00 AM in the Putnam County Administration Building, 117 Putnam Drive, Room 204, Eatonton, Georgia

PRESENT

Chairman Lynward Lindsey
Member Joshua Daniel
Member Bill Sharp
Member Eugene Smith
Member Ed Waggoner

OTHERS PRESENT

County Clerk Lynn Butterworth

Opening

1. Call to Order

Chairman Lindsey called the meeting to order at approximately 9:04 a.m. (Copy of agenda made a part of the minutes.)

Executive Session

2. Motion to enter Executive Session as allowed by O.C.G.A. 50-14-4, if necessary, for Personnel, Litigation or Real Estate

Motion made by Member Smith, seconded by Member Waggoner, to enter Executive Session as allowed by O.C.G.A. 50-14-4 for the purposes of personnel and real estate. Motion carried with Members Smith and Waggoner and Chairman Lindsey voting yes.

Meeting closed at approximately 9:05 a.m.

Members Daniel and Sharp arrived at approximately 9:07 a.m.

3. Motion to reopen meeting and execute affidavit concerning the subject matter of the closed portion of the meeting

Motion made by Member Waggoner, seconded by Member Smith, to reopen the meeting and execute the affidavit concerning the subject matter of the closed portion of the meeting.

Motion carried with Members Daniel, Sharp, Smith, and Waggoner voting yes. (Copy of affidavit made a part of the minutes.)

Meeting reopened at approximately 10:03 a.m.

4. Action, if any, resulting from the Executive Session

No action was taken.

Closing

5. Adjournment

Motion made by Member Daniel, seconded by Member Waggoner, to adjourn the meeting.

Motion carried with Members Daniel, Sharp, Smith, and Waggoner voting yes.

Meeting adjourned at approximately 10:17 a.m.

ATTEST:

Lynn Butterworth
County Clerk

Lynward Lindsey
Chairman