

# PUTNAM COUNTY BOARD OF COMMISSIONERS



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117 Putnam Drive, Suite A ♦ Eatonton, GA 31024

## Minutes

**Thursday, November 9, 2017 ♦ 10:30 AM**

*Putnam County Administration Building – Room 203*

The Putnam County Board of Commissioners met on November 9, 2017 at approximately 10:30 AM in the Putnam County Administration Building, 117 Putnam Drive, Room 301, Eatonton, Georgia

### *PRESENT*

Chairman Stephen Hersey  
Commissioner Alan Foster  
Commissioner Trevor Addison

### *ABSENT*

Commissioner Kelvin Irvin  
Commissioner Daniel Brown

### *STAFF PRESENT*

County Attorney Adam Nelson  
County Attorney Barry Fleming (via telephone)  
County Manager Paul Van Haute  
Assistant County Manager Lisa Jackson  
County Clerk Lynn Butterworth

## **Opening**

### 1. Call to Order

Chairman Hersey called the meeting to order at approximately 10:30 a.m. (Copy of agenda made a part of the minutes on minute book page \_\_\_\_\_.)

## **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 Commissioner Addison, seconded by Commissioner Foster, to enter Executive Session as allowed by O.C.G.A. 50-14-4 for litigation. Motion carried with Commissioners Foster and Addison and Chairman Hersey voting yes.**

Meeting closed at approximately 10:31 a.m.

3. Motion to reopen meeting and Execute Affidavit concerning the subject matter of the closed portion of the meeting

**Motion made by Commissioner Foster, seconded by Commissioner Addison, to reopen the meeting and execute the affidavit concerning the subject matter of the closed portion of the meeting. Motion carried with Commissioners Foster and Addison and Chairman Hersey voting yes.** (Copy of affidavit made a part of the minutes on minute book page \_\_\_\_\_.)

Meeting reopened at approximately 11:55 a.m.

4. Action, if any, resulting from the Executive Session  
County Attorney Nelson reported that one legal matter was discussed with no action taken.

**Closing**

5. Adjournment

**Motion made by Commissioner Addison, seconded by Chairman Hersey, to adjourn the meeting. Motion carried with Commissioners Foster and Addison and Chairman Hersey voting yes.**

Meeting adjourned at approximately 11:56 a.m.

ATTEST:

Lynn Butterworth  
County Clerk

Stephen J. Hersey  
Chairman