

PUTNAM COUNTY BOARD OF COMMISSIONERS



117 Putnam Drive, Suite A ♦ Eatonton, GA 31024

Called Meeting

Minutes

Friday, November 2, 2018 ♦ 8:30 AM

Putnam County Administration Building – Room 204

The Putnam County Board of Commissioners met on Friday, November 2, 2018 at approximately 8:30 AM in the Putnam County Administration Building, 117 Putnam Drive, Room 204, Eatonton, Georgia

PRESENT

Commissioner Kelvin Irvin
Commissioner Daniel Brown
Commissioner Trevor Addison

ABSENT

Chairman Stephen Hersey
Commissioner Alan Foster

STAFF PRESENT

County Attorney Adam Nelson
County Manager Paul Van Haute
County Clerk Lynn Butterworth

Opening

1. Welcome - Call to Order

Chairman Hersey and Vice Chairman Foster were absent. Attorney Nelson explained that the body can elect a chairman for this meeting only.

Motion to elect Commissioner Addison as Chairman for this meeting.

Motion made by Commissioner Irvin, Seconded by Commissioner Brown.

Attorney Nelson advised that the motion stands with no opposition.

Acting Chairman Addison called the meeting to order at approximately 8:32 a.m. (Copy of agenda made a part of the minutes on minute book page _____.)

Called Meeting

2. Discussion and possible action on Service Delivery Strategy extension

Attorney Nelson explained that the city and county came to agreement on the Service Delivery Strategy and the administrative documents were prepared for DCA. Within that process questions were raised regarding the language on some of the forms. He presented a proposed resolution with the specific revised language for the SDS forms.

Motion to approve the resolution calling for the extension of the existing service delivery strategy between Putnam County and the City of Eatonton.

Motion made by Commissioner Brown, Seconded by Commissioner Irvin.

Voting Yea: Commissioner Irvin, Commissioner Brown, Commissioner Addison.

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

Closing

3. Adjournment

Motion to adjourn the meeting.

Motion made by Commissioner Irvin, Seconded by Commissioner Brown.

Voting Yea: Commissioner Irvin, Commissioner Brown, Commissioner Addison.

Meeting adjourned at approximately 8:43 a.m.

ATTEST:

Lynn Butterworth
County Clerk

Trevor J. Addison
Acting Chairman