**Putnam County Solid Waste Authority**

**August 10, 2020**

**Minutes**

The Putnam County Solid Waste Authority meeting was called to order by Chairman Kim Parsons at 4:10 p.m.

Members present: Wayne Bennett, Kim Parsons, Dave Melton

Staff present: Charity Fellure

Guests: None

The minutes of the previous meeting was available for review. Mrs. Parsons moved to accept the minutes. Mr. Melton seconded the motion. The motion passed unanimously.

Mrs. Fellure summarized the treasurer’s report and expenditures. Mr. Melton moved that the treasurer’s report be accepted. Mrs. Parsons seconded the motion. The motion passed unanimously. There was discussion about the rent at the new office and storage building. Mr. Melton move to accept the rental payments for the fiscal year of 2020-21 as well as the new rental contracts for the Putnam County Chamber of Commerce and Premier Storage Buildings. Mrs. Parsons seconded the motion. The motion passed unanimously.

Mrs. Fellure gave an overview on the status of the grants. We still have money in the Solid Waste Management Board Grant Account for a demolition.

Mrs. Parsons moved to adjourn the meeting at 4:49 p.m. Mr. Melton seconded the motion. The motion passed unanimously. The next meeting will be September 14 , 2020, at 4:00 p.m., at the Putnam County Solid Waste Authority.

Respectfully submitted,

Charity Fellure, Executive Director