**Putnam County Solid Waste Authority**

**February 8, 2021**

**Minutes**

The Putnam County Solid Waste Authority meeting was called to order by Chairman Kim Parsons at 4:00 p.m.

Members present: Wayne Bennett, Kim Parsons (via telephone), Dave Melton (via telephone)

Staff present: Charity Fellure

Guests: None

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

Mrs. Fellure summarized the treasurer’s report and expenditures. Mrs. Parsons moved that the treasurer’s report be accepted. Mr. Melton seconded the motion. The motion passed unanimously.

Mrs. Fellure suggested that a fruit basket be sent to Mrs. Grace Randolph due to the passing of Mr. Roger Randolph who was a valuable volunteer for the Solid Waste Authority for many years. Mrs. Parsons moved that a fruit basket be sent to Mrs. Randolph. Mr. Melton seconded the motion. The motion passed unanimously.

Mrs. Fellure had previously emailed the Board the revised Comprehensive Plan. Mrs. Parsons moved to accept the revised Comprehensive Plan and schedule the first hearing. Mr. Melton seconded the motion. The motion passed unanimously.

Mrs. Fellure advised the Board that the Moore demolition was complete other than clean up of some debris on the property. Mr. Shannon Simmons will remove that debris when the weather cooperates.

Mr. Melton moved to adjourn the meeting at 4:46 p.m. Mrs. Parsons seconded the motion. The motion passed unanimously. The next meeting will be March 8, 2021, at 4:00 p.m., at the Putnam County Solid Waste Authority.

Respectfully submitted,

Charity Fellure, Executive Director