**Putnam County Solid Waste Authority**

**June 8, 2020**

**Minutes**

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

Members present: Roger Randolph, Wayne Bennett, Kim Parsons, Dave Melton

Staff present: Charity Fellure

Guests: None

The minutes of the previous meeting was available for review. Mr. Randolph moved to accept the minutes. Mr. Bennett seconded the motion. The motion passed unanimously.

Mr. Randolph summarized the treasurer’s report and expenditures. Mr. Randolph moved that the treasurer’s report be accepted. Mr. Bennett 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.

The Budget Committee went over their recommendations for the budget for fiscal year 2020-21. Mr. Randolph moved that the budget for 2020-21 be passed as recommended. Mr. Bennett seconded the motion. The motion passed unanimously.

Mrs. Fellure informed the board that Mr. Bennett and Mr. Anderson’s terms were expiring as of June 30. Mr. Bennett stated that he would like to serve another term. After some discussion, it was suggested that we get applications from those interested in serving on the board to fill Mr. Anderson’s position. Mr. Bennett moved that Mrs. Fellure write a letter to the Conservation District stating that Mr. Bennett is willing to serve another term and another letter to the County Commission advising them that we will send them the applications of those interested in filling Mr. Anderson’s place on the board. Mr. Randolph seconded the motion. The motion passed unanimously.

Mrs. Fellure informed the board that the Siting Plan has been sent to the SWMB for review.

Mrs. Fellure is working with Mrs. Throckmorton on the Comprehensive Plan.

Mrs. Fellure informed the board that she did not receive any bids on the truck by the deadline. One bid did come in after the deadline. The board asked Mrs. Fellure to ask the SWMB if the truck was purchased through their grant and what the guidelines were to sell the truck.

Mr. Randolph moved to adjourn the meeting at 5:34 p.m. Mr. Bennett seconded the motion. The motion passed unanimously. The next meeting will be July 13, 2020, at 4:00 p.m., at the Putnam County Solid Waste Authority.

Respectfully submitted,

Charity Fellure, Executive Director