**Putnam County Solid Waste Authority**

**March 9, 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. Melton seconded the motion. The motion passed unanimously.

Mrs. Fellure suggested moving $60,000.00 into a CD. Mr. Randolph made a motion to move $60,000.00 from the general account into a CD. 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.

Since there has been a change in board members, it was suggested that a new signature card be available at the next meeting for all board members to sign. Mrs. Fellure will pick up a new signature card and have it available at the next meeting. Mr. Randolph made a motion for Mrs. Fellure to be added to the signature card so that she may have online access to the bank accounts. This is so that she may have access to bank statements, etc. Mr. Melton seconded the motion. The motion passed unanimously.

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

The Audit is out for bid. Mrs. Fellure informed the Board of the issues she dealt with trying to get an Audit scheduled. Proposals are due March 18.

Carol Throckmorton informed the Board that the Comprehensive Plan is due this year. The first hearing is scheduled for March 25 at p.m.

Mrs. Fellure informed the Board that she was approached by Hurricane High School students who would like to start a recycling program at the school. Waste Management has agreed to pick up the recycling if the SWA would provide recycling bins for the school. Mrs. Fellure will get bids for the bins.

There were no bids on the truck. Mrs. Fellure will contact Larry Dawson to see if he would purchase the truck.

The spring recycle day is scheduled for April 25, from 9 a.m. to 2 p.m. at the Putnam County Courthouse.

Mrs. Fellure is doing an Earth Day story time at the Eleanor Library on April 21.

Information on the contest will be going out soon. The awards ceremony is scheduled for April 20, at 6 p.m., at the Putnam County Courthouse.

The 4-H Lego Robotics Team requested a donation so that they can go to a competition in South Caroline. Mr. Bennett moved to donate $500.00 to the 4-H Lego Robotics Team. Mr. Melton seconded the motion. The motion passed unanimously.

It was requested that Mrs. Fellure contact the BAD Buildings Program for information on their demolition program. Do they have a contribution amount or a cost share formula?

Mr. Randolph moved to adjourn the meeting at 5:03 p.m. Mr. Melton seconded the motion. The motion passed unanimously. The next meeting will be April 13, 2020, at 4:00 p.m., at the Putnam County Solid Waste Authority.

Respectfully submitted,

Charity Fellure, Executive Director