**Putnam County Solid Waste Authority**

**March 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, Dave Melton (via telephone)

Staff present: Charity Fellure

Guests: Carol Throckmorton

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 gave a status update on the current grants FY 21 Litter Control Grant, FY 21 SWMB Grant, and FY 22 SWMB Grant.

Mrs. Fellure reported that the hearing for the Comprehensive Plan is scheduled for April 12, 2021, at 3:00 p.m. The written deadline is April 23.

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 4:33 p.m. Mrs. Parsons seconded the motion. The motion passed unanimously. The next meeting will be April 10, 2021, at 4:00 p.m., at the Putnam County Solid Waste Authority.

Respectfully submitted,

Charity Fellure, Executive Director