**Putnam County Solid Waste Authority**

**October 26, 2020**

**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, Roger Randolph, Dave Melton (via telephone)

Staff present: Charity Fellure

Guests: None

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

Mrs. Fellure summarized the treasurer’s report and expenditures. Mr. Bennett moved that the treasurer’s report be accepted. Mr. Randolph seconded the motion. The motion passed unanimously. Mrs. Fellure stated that the money for the SWMB Grant was deposited to the general account instead of the grant account. Mr. Bennett moved to move the $7,000 for the SWMB grant to the grant account. Mr. Randolph seconded the motion. The motion passed unanimously.

The Nominating Committee gave their recommendations for officers: Chair – Dave Melton; Vice Chair – Wayne Bennett; Treasurer – Kim Parsons. Mr. Bennett moved to accept the nominations as presented. Mr. Randolph seconded the motion. The motion passed unanimously.

Wayne Bennett suggested that the annual dinner and contest be canceled for this year due to Covid. Mr. Randolph moved that the dinner and contest be canceled for this year. Mr. Bennett seconded the motion. The motion passed unanimously.

Mr. Randolph suggested that fruit baskets be ordered for volunteers in lieu of the dinner. Mr. Bennett moved that fruit baskets be ordered in lieu of the dinner. Mr. Randolph seconded the motion. The motion passed unanimously.

Mr. Bennett moved to adjourn the meeting at 4:25 p.m. Mr. Randolph seconded the motion. The motion passed unanimously. The next meeting will be November 9, 2020, at 4:00 p.m., at the Putnam County Solid Waste Authority.

Respectfully submitted,

Charity Fellure, Executive Director