

**COUNCIL MEETING
REGULAR SESSION
September 17, 2024
6:30 PM**

ATTENDANCE:

COUNCIL:	Stephanie Campbell, President Jay Alcorn, Vice President Wayne Huffman Keith Berry Danny Wallace
AUDITOR'S OFFICE	Evelyn Williams
AUDIENCE:	16 Individuals

The Putnam County Board of Council met on September 17, 2024, at 6:30 pm. The meeting was held at the Putnam County Courthouse. Stephanie Campbell opened the meeting and the pledge to the flag was given.

Keith Berry made a motion to add the Board of Health and delete the Clerk from the agenda. Jay Alcorn seconded. The motion passed unanimously.

2025 BUDGET HEARING

Campbell opened the 2025 Budget Hearing for public comment. Hearing no comments or objections Wallace made a motion to close the hearing. Alcorn seconded. The motion passed unanimously.

SURVEYOR

Greg Williams, Surveyor presented:

Additional: \$7,000 Surveyor Corner Perpetuation

Reason: To perpetuate additional section corners.

Huffman made a motion to approve. Alcorn seconded. The motion passed unanimously.

HIGHWAY DEPARTMENT

Additional: \$1,491,280.61 Community Crossings Grant

Reason: Appropriating grant money into a spending account.

Alcorn made a motion to approve. Huffman seconded. The motion passed unanimously.

Reduction: -\$50,000 Motor Vehicle Highway

Reason: Will not be hiring extra part time this year.

Berry made a motion to approve. Huffman seconded. The motion passed unanimously.

ADULT PROBATION

Additional: \$1,500 User Fees

Reason: Appropriating P.I.E. money received.

Additional: \$2,000 User Fees

Reason: Appropriating P.I.E. money received.

Additional: \$2,000 SATP

Reason: Appropriating P.I.E. money received.

Additional: \$2,000 User Fees
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Additional: \$1,620 User Fees
Reason: Appropriating P.I.E. money received.
Wallace made a motion to approve. Huffman seconded. The motion passed unanimously.

COMMISSIONERS

Additional: \$500,000 Health Insurance Trust
Reason: To pay run off claims from switching insurance plans.
Alcorn made a motion to approve. Berry seconded. The motion passed unanimously.

ROACHDALE LIBRARY BUILDING

Jennifer Stranger, Roachdale Library Director, presented the Council with plans for renovating the library building. Director Stranger stated there is no handicap access and there are many safety concerns. She stated they have no debt. The plan includes installation of an elevator and hiring staff for plumbing and maintenance. Tyler with Baker Tilly stated the bond would be paid off in 15 years. Kristin with Ice Miller is the bond advisor and stated there is a 30-day waiting period in which two preliminary hearings would be held. She stated they would be back around December to update the Council.

PUBLIC HEARING FOR ASSESSED VALUES

Campbell read the minutes from the September 9, 2024; public hearing held for public comment regarding assessed values.

MINUTES

August 8, 2024, Joint Session – Wallace made a motion to approve. Alcorn seconded. The motion passed unanimously.
August 20, 2024, Regular Session – Huffman made a motion to approve. Alcorn seconded. The motion passed unanimously.
August 20, 2024, Budget Meeting – Huffman made a motion to approve. Berry seconded. The motion passed unanimously.
August 21, 2024, Budget Meeting – Alcorn made a motion to approve. Huffman seconded. The motion passed unanimously.

BOARD OF HEALTH

Joni Young stated that she, Councilman Campbell and Commissioner Helmer had a meeting with the Putnam County Hospital Director, Dennis Weatherford. He had offered the Prompt Care office to the Health Department. However, the space is not large enough. Young stated that the Commissioners approved getting two appraisals done on the old Feld's building that will be paid for through a grant. The council stated that the Health Department had their blessing.

ADJOURN

Wallace made the motion to adjourn. Alcorn seconded. The motion passed.

Stephanie Campbell, President

Jay Alcorn, Vice President

Wayne Huffman

Danny Wallace

Keith Berry

Attest: Auditor's Office
Evelyn Williams