

# **COUNCIL MEETING**

## **REGULAR SESSION**

**February 20, 2024**

**6:30 p.m.**

### ATTENDANCE

#### COUNCIL MEMBERS:

Stephanie Campbell, President

Jay Alcorn, Vice President

Danny Wallace

Phillip Gick

Keith Berry

Larry Parker

Wayne Huffman

#### ATTORNEY:

Trudy Selvia

#### AUDITOR'S OFFICE:

Evelyn Williams

#### AUDIENCE:

13 Individuals

The Putnam County Council met on February 20, 2024, at 6:30 p.m. The meeting was held at the Putnam County Courthouse. Stephanie Campbell opened the meeting with a pledge to the flag.

Council President Campbell stated an amendment for the agenda was needed to hold a public hearing for the Buzzi Unicem Abatement. Berry made a motion to amend the agenda. Gick seconded. The motion carried unanimously.

### **PUBLIC HEARING OPENED FOR ABATEMENT**

Campbell asked if anyone had any comments regarding the abatement for Buzzi Unicem. No comments were made. Berry made a motion to close the public hearing. Parker seconded. The motion carried unanimously.

### **JUVENILE PROBATION**

2050-20217-503 Drug Screens \$2,000

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

#### JDAI Grant

9002-10112-503 Part Time \$13,290

9002-10124-503 PERF \$3,636

9002-10121-503 Social Security \$824

9002-10128-503 Medicare \$193

Huffman made a motion to approve. Gick seconded. The motion carried unanimously.

### **HIGHWAY ADDITIONAL**

1173-30449-702 Road Reconstruction \$650,000

Gick made a motion to approve. Parker seconded. The motion passed unanimously.

Jim Peck stated he will be providing the Council with the Road Safety Plan presented at the Commissioners Meeting and the Bridge Inspection Report is available at the Highway Department or the Auditor's Office.

**COMMISSIONERS ADDITIONAL**

1000-40402-068 Vehicles – Weights & Measures \$8,500  
Wallace made a motion to approve. Alcorn seconded. The motion passed unanimously.

1000-20201-068 Office Supplies – Courthouse Deputies \$1,500  
Berry made a motion to approve. Huffman seconded. The motion passed unanimously.

**COMMUNITY CORRECTIONS ADDITIONAL**

Jamie France – His board has decided to adjust the administrative salary.

1122-10114-133 Deputy Director	\$2,996
1122-10121-133 Social Security	\$186
1122-10124-133 PERF	\$336
1122-10128-133 Medicare	\$44

Gick made a motion to approve. Wallace seconded. The motion passed unanimously.

**SHERIFF ANNUAL JAIL REPORT**

Sheriff Baugh – 2023 Annual Jail Report, Assistant Jail Commander JT Chadd

1. Number of Beds
2. Number of Bookings
3. Inmate Population
4. In-Custody Deaths
5. Number of Escapes
6. Number of Juveniles
7. Services Available at the Jail
8. Current Staffing
9. Attrition
10. Wages
11. Maintenance and Upkeep
12. Unfunded Needs and Projects
13. Average Length of Stay

**ADULT PROBATION ADDITIONAL**

2000-10122-504 Life Insurance \$174  
Gick made a motion to approve. Wallace seconded. The motion passed unanimously.

**LONESTAR BUZZI UNICEM ABATEMENT**

Kristen Clary – Buzzi is putting up a new storage facility and seeking \$20 million in real property and \$10 million in personal property abatement. Clary stated they are having issues with finding employees to fill the positions available.

2024-2-20 Resolution – Berry made a motion to approve. Huffman seconded. The motion passed unanimously.

**MINUTES**

December 28<sup>th</sup> - Gick made a motion to approve. Alcorn seconded. The motion carried unanimously.  
January 16<sup>th</sup> – Gick made a motion to approve. Huffman seconded. The motion carried unanimously.  
January 24<sup>th</sup> – Alcorn made a motion to approve. Gick seconded. The motion carried unanimously.  
January 25<sup>th</sup> – Huffman made a motion to approve. Parker seconded. The motion carried unanimously.  
January 31<sup>st</sup> – Parker made a motion to approve. Alcorn seconded. The motion carried unanimously.  
February 5<sup>th</sup> – Gick made a motion to approve. Parker seconded. The motion carried unanimously.

**OLD BUSINESS**

Campbell stated she would like to give the Auditor’s Office time to crunch the new numbers given by the Council in their wage study meetings to see how it affects the funds’ revenues. Campbell stated the Auditor suggested doing a spreadsheet with percentages of 2, 3, and 4. The council agreed it would be beneficial.

Gick stated he spoke with Dave Costin regarding the need for radios for emergency services.

The council discussed moving their March 19<sup>th</sup> meeting start time from 6:30 pm to 4:30 pm to be able to go to the Annual District Meeting. Gick made a motion to approve changing the March 19<sup>th</sup> meeting time from 6:30 pm to 4:30 pm. Wallace seconded. The motion passed unanimously.

**ADJOURN**

Wallace made a motion to adjourn the meeting. Huffman seconded. The motion passed.

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**Stephanie Campbell, President**

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**Jay Alcorn, Vice President**

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**Phillip Gick**

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**Danny Wallace**

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**Attested by Auditor’s Office  
Evelyn Williams**