COUNCIL MEETING REGULAR SESSION AUGUST 17, 2021 at 6:30 P.M.

ATTENDANCE

COUNCIL MEMBERS:

David Fuhrman, President

Stephanie Campbell, Vice President

Phillip Gick Danny Wallace Larry Parker Jay Alcorn Keith Berry

ATTORNEY: Trudy Selvia
AUDITOR'S OFFICE: Kristina Alexander
AUDIENCE: 3 Individuals

The Putnam County Council met in Regular Session on August 17, 2021, at the Putnam County Courthouse at 6:30 p.m. Dave Fuhrman opened the meeting with the pledge to the flag.

ELECTRONIC MEETING POLICY

Trudy Selvia asked to be added on the agenda. Phil Gick made motion to add to agenda. Keith Berry second. Larry Parker opposed. The motion carried.

EMS ADDITIONAL

Kelly Russ EMS Director presented: 1170-30397-0157 \$12,000.00

Insurance Refund

Phil Gick made the motion to approve. Jay Alcorn seconded. The motion carried unanimously.

HAZARDOUS WASTE ADDITIONAL

Auditor Kristina Alexander presented: 1221-30403-052 \$1,387.13

EOC Bond

Danny Wallace made the motion to approve. Stephanie Campbell seconded. The motion carried unanimously.

MVH ADDITIONALS

Commissioner Rick Woodall presented: 1173-30414-702 \$100,000

Road Preservation

1173-30449-702 \$500,000

Road Reconstruction

Keith Berry made the motion to approve both the additionals. Larry Parker seconded. The motion carried unanimously.

NON-BINDING REVIEW BUDGET REPORT

Danny Wallace made the motion stating the Council had reviewed the report and instructs the Auditor to send a copy of the report to all non-binding units. Larry Parker seconded. The motion carried unanimously.

BOARD UPDATES

Council members gave updates on the board meetings they attend. Commissioner Rick Woodall brought up the voting districts. He questioned who was responsible for deciding when it needed to be changed. Phil Gick said it was based on the census for the county but not sure under whose authority the districts were changed.

ELECTRONICALLY ATTEND MEETINGS

Trudy Selvia asked for direction from the Council. The board may never need to utilize but it would be good to have it in place if it ever became necessary. Commissioners have discussed and have a draft coming to them from the County Attorney. The Council said they wanted to be in line with the Commissioners. Ms. Selvia would research and report back to the board.

ADJOURN Phil Gick made the motion to adjourn. unanimously.	Danny Wallace seconded. The motion carried
David Fuhrman, President	Stephanie Campbell, Vice President
Larry Parker	Phillip Gick
Danny Wallace	Keith Berry
Jay Alcorn	

Attest: Auditor's Office