

**COMMISSIONERS MEETING**  
**SPECIAL SESSION**  
**AUGUST 26, 2021 11:30 AM**

**ATTENDANCE:**

|                |   |
|----------------|---|
| COMMISSIONERS: | Rick Woodall, President<br>Thomas Helmer, Vice President<br>David Berry |
| AUDITOR:       | Kristina Alexander, Auditor   |
| AUDIENCE:      | 1 Individual  |

The Putnam County Board of Commissioners met in Special Session on August 26, 2021, at 11:30 AM at the Putnam County Courthouse. Rick Woodall opened the meeting and the pledge to the flag was given.

**INTERLOCAL AGREEMENT W/ MONTGOMERY COUNTY – ENGINEERING SERVICES**

Tom Helmer made the motion to approve the agreement. Dave Berry seconded. The motion carried unanimously.

**RESOLUTION 2021-8-26 WITH MONTGOMERY COUNTY**

Rick Woodall made the motion to approve. Dave Berry seconded. The motion carried unanimously.

**PUTNAM COUNTY COVID POLICY**

Commissioners discussed policy presented to them by Attorney Jim Ensley. Tom Helmer made the motion to approve the policy with addition being submitted to Mr. Ensley to be made subject to his approval of verbiage. Change to be added is ability to use accrued time of vacation, personal, compensatory on top of their sick time. If employee needs to be off and does not have any accrued time, they will be off with no pay or penalty to their job. Policy will be effective Monday, August 30, 2021. Rick Woodall seconded. The motion carried unanimously.

**ADJOURN**

Rick Woodall made the motion to adjourn. Dave Berry seconded. The motion carried unanimously.

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**Rick Woodall, President**

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**Dave Berry**

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**Tom Helmer, Vice President**

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**Attest: Auditor's Office**