

APPROVED: _____

DATE: _____

**MINUTES
PUTNAM COUNTY COMMISSION SPECIAL MEETING
October 4, 2023**

OPENING

Commissioners Steve Deweese, C. Brian Ellis, and R. Andrew Skidmore were present when the 8:15 a.m. Special Meeting convened in the old courtroom. The Pledge of Allegiance followed.

GENERAL BUSINESS

Commission Special Session was called to order due to discussion and possible decision to approve a contract agreement with Mountain State Fiber, LLC for the Putnam County Fiberoptic project and a notice to proceed.

Commissioner Ellis made a motion to authorize the Notice of Award, the Notice to Proceed, and the Contract and to authorize the County Commission President to sign all necessary documents on October 5, 2023. Said authorizations are contingent upon Mountain State Fiber, LLC obtaining a 100% Performance Bond, a 100% Payment Bond, and providing the Certificate of Insurance certificates to the Putnam County Commission Office on or before October 5, 2023. Commissioner Deweese seconded the motion. The motion carried unanimously.

ADJOURN

At 8:32 a.m., having no further business, Commissioner Ellis made a motion and Commissioner Deweese seconded to adjourn the Special session of the County Commission until Tuesday, October 10, 2023, at 9:00 a.m.

Respectfully submitted,

Melissa Smith
Secretary