

**COMMISSIONER MEETING
REGULAR SESSION
July 20, 2026
9:00 AM**

ATTENDANCE:

COMMISSIONERS:

Andy Beck, President
Tom Helmer, Vice President
Rick Woodall

COUNCIL:

Stephanie Campbell, President

COUNTY ATTORNEY:

Jim Ensley

AUDITOR'S OFFICE

Kristina Berish

AUDIENCE:

24 Individuals

The Putnam County Board of Commissioners met on July 20, 2026, at 9:00AM in regular session. The meeting was held at the Putnam County Courthouse. Beck opened the meeting and the pledge to the flag was given.

ENVOY CONSULTING AGREEMENT 1ST AMENDMENT ANNEX

Dale Davis presented an amendment to their consulting agreement fee. It would no longer be a monthly fee but a lump sum. This way there is a clear amount of what will be paid in total to Envoy. Remaining balance is around 150K. Pre-construction is paid in full. Part of what has been paid for "pre-construction" is being carried over to the construction part of the project since there was about a five-month delay in project getting started. They are not charging the county for the months it was stalled. Woodall made the motion to approve the agreement presented to them today. Helmer seconded. The motion passed unanimously.

Davis gave an update on the project. It is on schedule. The county should start seeing more activity on site this week.

VETERANS OFFICE PLAQUE FOR NAVY VETERAN JOHN BRYAN MCKAMEY

Brian Hopkins, Veterans Officer, said he had been approached by close friends of Navy Veteran John Bryan McKamey to have a commemorative plaque placed on the courthouse wall in his honor. Hopkins gave history of the veteran being honored. Helmer made the motion to approve. Beck seconded. The motion passed unanimously.

SHERIFF'S DEPARTMENT – CANINE UNIT

Sheriff Baugh came to the meeting to talk about canine unit run by Kyle Lee. The first item is one of them retiring, a labrador named Mack. He presented a canine retirement agreement between the county and SGT Anthony Brown who wants to assume responsibility for Mack. Mack has done a fantastic job for law enforcement, for our community. Beck made the motion to approve pending Ensley checking into the insurance liability. Helmer seconded. The motion passed unanimously.

SGT Anthony Brown also had an affidavit for new canine, Dave. He introduced the German shepherd who would be their third canine added to their unit. Helmer made the motion to approve pending Ensley getting with the insurance company. Woodall seconded. The motion passed unanimously.

HWC AGREEMENT & REZONING

Director Lisa Zeiner presented HWC agreement to update the UDO. The fee is set at \$42,030. She is not asking for additional money, already in the budget. The update is due to the need to add some language for new technology such as data centers, making additions and corrections mainly to typographical errors and things they have found when using it daily for better clarification for their department and the community. Beck made the motion to approve. Woodall seconded. The motion passed unanimously.

Rezoning ordinances:

- 1) Larry Fox – property located on north side of CR 625 W. Parcel 67-11-28-400.035-000-019 and 67-11-33-100-008.000-019. Rezone to A2 from A1. Selling off a section to build a residential dwelling. No remonstrators at the July 9th meeting. Helmer made the motion to approve ordinance 2026-7-20-1. Woodall seconded. The motion passed unanimously.
- 2) Allen and Electa Cramer owner of property. Sara Moore is petitioner – rezone request from A1 to A2 parcel 67-06-33-200-001.001-004. Public hearing held on July 9th. Woodall made the motion to approve ordinance 2026-7-20-2. Beck seconded. The motion passed unanimously.
- 3) Tyler Lotz – No remonstrators at the July 9th meeting. Rezone from A1 to A2 for parcel 67-13-32-100-003.000-002. Helmer made the motion to approve ordinance 2026-7-20-3. Beck seconded. The motion passed unanimously.

E911 DIRECTOR APPOINTMENT

The Commissioners decided to make a change in management at the E911 department. Beck made the motion to remove David Clodfelter as the Director and demote him effective July 27, 2026. Helmer seconded. The motion passed unanimously.

Helmer made the motion to bring back a former dispatcher to the department and who is currently a director at another county, Debra Simmons effective July 27, 2026. Woodall seconded. The motion passed unanimously.

HIGHWAY REPORT

No report due to Director and Assistant Director out of the office. Beck gave brief update on roads.

MINUTES

July 6, 2026 Executive – Helmer made the motion to approve. Woodall seconded. The motion passed unanimously.

July 6, 2026 – Helmer made the motion to approve. Woodall seconded. The motion passed unanimously.

MAIL

The Commissioners acknowledged their mail.

COUNTY ATTORNEY POSITION

Beck said since no one has filed to run against Jim Ensley for judge, we need to start looking for a replacement between now and the end of the year. Zeiner also added she would need an attorney as well for planning and zoning.

TOWN OF RUSSELLVILLE

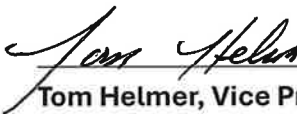
Ensley said there had been four parcels in question in the town that had been up for tax sales. One has been completed. The other three went through the tax sale process and did not sell and in the name of the Board of Commissioners. The county had been waiting to hear from the town about what they would like to do with the three parcels. Ensley had heard from a town board member they would like the Commissioners to give the three parcels to them. Parcels are: 67-03-05-304-020.000-016, 67-03-05-304-011.000-016, and 67-03-05-304-017.000-016. Beck made the motion to approve donating the three lots back to the Town of Russellville. Helmer seconded. The motion passed unanimously. Ensley will handle the paperwork.

ADJOURN

Woodall made the motion to adjourn. Helmer seconded. The motion passed unanimously.



Andy Beck, President



Tom Helmer, Vice President



Rick Woodall



Attest: Auditor's Office, Kristina Berish