

WARREN COUNTY COUNCIL MINUTES  
MONDAY, MARCH 9, 2020

The Warren County Council met for their first meeting of March 2020.

Council Members present for the meeting were: John Comer, Matt Commons, Sharon Hutchison, Ethan Foxworthy, Neil Ellis and Lee Kay.

Also, in attendance: Auditor Robin Weston-Hubner; County Attorney Jud Barce; Highway Superintendent Matt Herndon; Commissioner Adam Hanthorne.

Public: Perry Conrad.

1. The meeting was called to order by John Comer, Council President.
2. Pledge of Allegiance was led by John Comer.
3. New Business:
  - a. Meeting Agenda Approval – Matt Commons made a motion to approve the agenda with a second of Neil Ellis, all voted in favor.
  - b. Wind Farm Liaison Position – Barce presented and explained the contract with David Jesse. Herndon explained the duties. Hutchison suggested the possibility of a warren county person if interested. Much discussion concerning the position, duties, etc. Lee Kay made a motion to create a salary line in the Wind Farm Fund of \$100,000 with a second from Ethan Foxworthy, all voted in favor. Lee Kay made a motion to amend the previous motion adding \$70,000 salary line and \$30,000 mileage line to the Wind Farm Fund with a second from Ethan Foxworthy, all voted in favor. Neil Ellis made a motion to approve the amended 2020 Salary Ordinance #2020-0309 adding Wind Farm Construction Liaison at \$25/hour with a second from Sharon Hutchison, all voted in favor.
4. Old Business:
5. Elected Official/Officer Holder Comment:
6. Public Comment:

The next County Council meeting will be March 30, 2020 at 4:00 p.m.

There being no further business, Neil Ellis made a motion to adjourn with a second from Sharon Hutchison.

WARREN COUNTY COUNCIL

ATTEST: Robin Weston-Hubner  
Robin Weston-Hubner

John Comer  
John Comer, President

Sharon Hutchison  
Sharon Hutchison, Vice President

Ethan Foxworthy  
Ethan Foxworthy

Laurie "Lee" Kay (Resigned)

Neil Ellis  
Neil Ellis

Matt Commons  
Matt Commons

George Taylor  
George Taylor