

PUTNAM COUNTY DILAPIDATED & ABANDONED ENFORCEMENT AGENCY

**Putnam County Courthouse
Wednesday, January 16, 2008**

MINUTES

The Putnam County Dilapidated and Abandoned Enforcement Agency met on Wednesday, January 16, 2008 at the Putnam County Courthouse, room 202.

Carey Eden, Chairman, called the meeting to order at 10:05 a.m.

Roll call was taken and a quorum was present.

Members present were: Carey Eden, Lee McCoy, and Trena Smith. Staff present was Linda Bess.

Members absent were: Deborah Gillispie, Sheriff Mark Smith and Nyle Whittington.

Others present who signed in were: None.

MINUTES

The minutes of the October 17, 2007 meeting were reviewed. Motion was made by Trena Smith and seconded by Lee McCoy to approve the minutes as presented. Motion carried unanimously.

ELECTION OF 2008 OFFICERS

Motion was made by Trena Smith and seconded by Carey Eden to nominate Lee McCoy as chairman. The nominations were closed. Lee McCoy was elected chairman by unanimous vote.

Motion was made by Lee McCoy and seconded by Trena Smith to nominate Carey Eden as vice chairman. The nominations were closed. Carey Eden was elected vice chairman by unanimous vote.

Motion was made by Trena Smith and seconded by Lee McCoy to nominate Nyle Whittington as secretary. The nominations were closed. Nyle Whittington was elected secretary by unanimous vote.

OLD BUSINESS - Review of Caselog/Open Cases

Case 2000-18 - inspection was conducted on October 31, 2007; no change to the condition of the property; property remains in heirship; no further action at this time

Case 2004-05 - inspection was conducted December 26, 2007; staff submitted photos taken of that inspection and photos taken of the property on July 19, 2005, copies of which are attached and made a part of these minutes; the photos of the recent inspection revealed signs of small fires and that not all of the items have been removed and new items have appeared; members of the board determined that while improvement has been made to the property, the shell from the burned structure remains as well as debris and trash; no further action at this time; NOTE: there

is a question as to the possibility of persons (other than the property owner) using the site as an open dump

Case 2005-05 - the property owner reported to staff that the structure has been demolished and all debris removed; an inspection needs to be conducted for verification

Case 2006-07 - an inspection was conducted October 31, 2007 which revealed the property had been cleared of the debris from the demolished mobile home; motion was made by Lee McCoy and seconded by Trena Smith to close case 2006-07; motion carried unanimously.

Case 2006-08 - an inspection was conducted January 14, 2008 which revealed the property had been cleared of the two partially collapsed mobile homes; motion was made by Trena Smith and seconded by Lee McCoy to close case 2006-08; motion carried unanimously.

Case 2006-11 - an inspection was conducted January 14, 2008 which revealed the dilapidated mobile home had been removed and a newer, occupied mobile home was located on this site; motion was made by Trena Smith and seconded by Lee McCoy to close case 2006-11; motion carried unanimously.

Case 2006-12 - an inspection was conducted January 14, 2008 which revealed the partially burned structure, trash and debris had been removed; motion was made by Trena Smith and seconded by Lee McCoy to close case 2006-12; motion carried unanimously.

CITIZEN CONCERNS

There were no citizen concerns.

STAFF REPORT

Staff reported that the next meeting is scheduled for April 16, 2008 at 10:00 a.m.

ADJOURNMENT

Motion was made and seconded to adjourn. The meeting was adjourned at 10:20 a.m.

Respectfully submitted,

Nyle Whittington, Secretary

Attest: _____
Presiding Officer

Minutes were approved: _____