

**WARREN COUNTY COUNCIL MEETING  
TUESDAY JULY 16, 2024**

Council present for the meeting: Neil Ellis, Ben Dispennett, Ethan Foxworthy, Dwain Akers, John Hetrick, Matt Commons, Sharon Hutchison.

Public:

Department Head/Elected Official – Robin Weston-Hubner, Auditor; John Comer, Commissioner; Anthony Pruitt, Sheriff; Charity Perigo, Chief Deputy Auditor; Clay Andrews, Commissioner; John Comer, Commissioner; Craig Greenwood, Commissioner.

1. The Council Meeting was called to order by Ethan Foxworthy, Council President.
2. Ethan Foxworthy, Council President led the Pledge of Allegiance.
3. New Business:
  - a. Added Birkey's Farm Store and Liquid Feed Inc 24 pay 25 abatements. Matt Commons made a motion to approve the amended agenda seconded by Neil Ellis, all voted in favor.
  - b. Ben Dispennett made a motion to approve the Council minutes for June 18, 2024 Council Minutes seconded by Neil Ellis, all voted in favor.
  - c. Additional Appropriations Resolution – Ben Dispennett made a motion to approve Resolution #2024-0716A Additional Appropriation to County General and Election 2024 Budgets seconded by John Hetrick, all voted in favor.
  - d. Additional Appropriation – Ben Dispennett made a motion to approve additional appropriation to County General Software Yearly Contract of \$175,000 due to cybersecurity requirements seconded by Matt Commons, all voted in favor.
  - e. Abatements –
    - i. Birkey's Farm Store Real Property – Foxworthy opened the floor for a motion finding that Birkey's Farm Store Real Property substantially complied with their State of Benefits Abatement. Ben Dispennett made a motion to approve Birkey's Farm Store Real Property Abatement seconded by Matt Commons, all voted in favor.
    - ii. Liquid Feed Inc Real Property - Foxworthy opened the floor for a motion finding that Liquid Feed Inc Real Property substantially complied with their Statement of Benefits Abatement. Ben Dispennett made a motion to approve Liquid Feed Inc Real Property Abatement Matt Commons, all voted in favor.
4. Old Business:
5. Elected Official/Department Head comments:
6. Public Comment: No public comment.

Next Council meeting July 16, 2024 @ 8:15 a.m.

There being no further business Dwain Akers made a motion to adjourn seconded by Sharon Hutchison, all voted in favor.

ATTEST: Robin Weston-Hubner  
Robin Weston-Hubner, Auditor

Ethan Foxworthy  
Ethan Foxworthy, President

Matt Commons  
Matt Commons, Vice President

Dwain Akers

Sharon Hutchison  
Sharon Hutchison

Neil Ellis

Ben Dispennett

John Hetrick