

SPECIAL MEETING OF THE PUTNAM COUNTY BOARD

Tuesday, May 26, 2026, at 7:00 A.M.

(Held in the Putnam County Court Room)

A Special Meeting of the Putnam County Board was called to order at 7:00 A.M. on Tuesday, May 26, 2026, by Putnam County Board Chairman Charlie Lenkaitis.

Roll call was taken by the Clerk of the County Board with Anthony Rue, Marlee Giacometti, Luke Holly, and Charles Lenkaitis answering. Floyd Holocker was absent. The Pledge of Allegiance was recited.

There were 2 action items on the agenda.

First item, Resolution to consider, discuss, and vote on a temporary moratorium on receiving, processing, or voting on any applications to develop, construct, or operate a data center within the jurisdiction of Putnam County

Second item, Resolution to consider, discuss, and vote on a temporary moratorium on constructing, expanding, or operating any new data center within the jurisdiction of Putnam County

The State's Attorney prepared a single document that met both item requests. The board had time to review the prepared Ordinance. Holly asked if the ordinance could be rescinded at any time with board approval. The Board Chairman responded, saying yes, of course, this is a temporary Moratorium and can be revisited. Giacometti asked if it could also be extended if they were not ready to lift it in 6 months. Again, the Board Chairman responded, saying yes.

Board member Rue moved to approve Ordinance 2026-O-01 Establishing a Six (6) Month Moratorium on Receiving, Processing, or Voting on any Applications to Develop, Construct, Expand, or Operate a Data Center Within the Jurisdiction of Putnam County. Giacometti seconded the motion, and the motion was carried on a board vote of 3 ayes, 0 nays, and 1 absent. ***(Clerk of the Board was directed to process Ordinance 2026-O-01 Establishing a Six (6) Month Moratorium on Receiving, Processing, or Voting on any Applications to Develop, Construct, Expand, or Operate a Data Center Within the Jurisdiction of Putnam County.)***

At 7:04 A.M., board member Holly moved to adjourn the special meeting. Board member Giacometti seconded the motion, and the motion was carried on a board vote of 3 ayes, 0 nays, and 1 absent.

Respectfully submitted,

TINA DOLDER, Clerk of the Putnam County Board