Be It Remembered that the Greene County

Board of Commissioners met in Regular

Session on Tuesday, July 1, 2014 at

9:30 a.m. in the Commissioners’ Room on

the third floor of the Courthouse.

The meeting was called to order by Rick Graves.

The Pledge of Allegiance opened the meeting.

Those present were: Rick Graves, Nathan Abrams, Ed Michael, and County Attorney Marilyn Hartman.

**Re: Minutes**

The minutes of the regular meeting held on June 17, 2014 were approved on a motion made by Nathan Abrams. Ed Michael seconded the motion. Motion passed unanimously.

**Re: Claims**

Nathan Abrams made a motion to approve all claims submitted for payment on July 1, 2014. Ed Michael seconded the motion. Motion passed unanimously.

**Re: Review Bids for Greene County Community Building Renovation**

President Rick Graves explained to those present that the county is about $200,000.00 short of its goal to proceed with the Greene County Community Building Renovation as it was initially drawn up. Ed Michael made a motion to table any final decision until Mr. Graves could speak with the contractor to look for ways to bring down the cost, such as eliminate the lower priority portions of the bid, which include the record storage option. Another option that will be looked into is raising more revenue to complete the project as originally conceived. Nathan Abrams seconded the motion. Motion passed unanimously.

**Re: Greene County General Hospital Association Board Appointment**

Nathan Abrams made a motion to table any possible Commissioner approved appointment to the Greene County General Hospital Association Board so that a suitable candidate could be found. Ed Michael seconded the motion. Motion passed unanimously. It was noted that the vacancy was due to former member Steve Brinson’s appointment to the Greene County General Hospital Board.

**Re: Linton Public Library Board Appointments**

Nathan Abrams made a motion to approve Joe Boone and Amanda Brinson as Commissioner Appointments to the Linton Public Library Board. Included within this motion is the possibility that one of the appointments will need to be approved by a governing body other than the Board of Commissioners, possibly the Linton City Council or Linton School Board. Rick Graves seconded the motion. Motion passed unanimously.

**Re: Courthouse Tractor Bids**

Nathan Abrams mentioned that he will be advertising to sell the courthouse tractor with a minimum starting bid of $8,500.00. The sealed bids will be opened and read aloud at the August 5, 2014 Commissioners’ Meeting.

There being no further business to come before the board, Ed Michael made a motion to adjourn. Nathan Abrams seconded the motion. Motion passed unanimously.

Rick Graves Edward L. Michael Nathan L. Abrams

Matthew W. Baker, Auditor