Be It Remembered that the Greene County

 Council met in Regular Session on Monday,

 July 28, 2014 at 4:00 p.m. in the

 Commissioners’ Room on the third floor

 of the Courthouse.

The meeting was called to order by Major Mike Hasler.

The Pledge of Allegiance opened the meeting.

Those present were: W. Edward Cullison, William H. Harp, Jerry R. Frye, Mark Hall, Patti Jones, Gregg Roudebush, D. Joe Huntington, and Council Attorney Marvin Abshire.

**Re: Minutes**

The minutes of the regular meeting held on June 30, 2014 were approved on a motion made by Mark Hall. Patti Jones seconded the motion. Motion passed 6-0. Gregg Roudebush abstained.

**Re: County Recorder – Payment Requisition**

Hal Harp made a motion to approve a payment request in the amount of $614.28 out of the Recorder’s Perpetuation Fund brought to the Council by County Recorder Stuart Dowden in order to purchase a large scale scanner for his office. Jerry Frye seconded the motion. Motion passed unanimously. The payment request will still need to be approved by the Commissioners at their August 5, 2014 meeting.

**Re: County Recorder – Payment Requisition**

Gregg Roudebush made a motion to approve a second payment request in the amount of $759.00 out of the Recorder’s Perpetuation Fund brought to the Council by County Recorder Stuart Dowden in order to purchase a fire and water proof safe for his office. Joe Huntington seconded the motion. Motion passed unanimously. The payment request will still need to be approved by the Commissioners at their August 5, 2014 meeting.

**Re: County Sheriff – Transfer of Funds Request**

Hal Harp made a motion to approve the transfer of funds request in the amount of $10,000.00 within the COIT County Distributive Shares Fund brought to the Council by County Sheriff Terry Pierce. The request is needed in order to have a Sheriff’s Department vehicle repaired. Gregg Roudebush seconded the motion. Motion passed unanimously.

**Re: County Sheriff – Transfer of Funds Request**

Hal Harp made a motion to approve a second transfer of funds request in the amount of $5,000.00 within the COIT County Distributive Shares Fund brought to the Council by County Sheriff Terry Pierce. The request is needed in order to pay for the ever increasing utility costs within the Jail. Jerry Frye seconded the motion. Motion passed unanimously.

**Re: County Sheriff – Additional Appropriation Request**

Patti Jones made a motion to advertise for an additional appropriation in the amount of $1,005.34 out of the COIT County Distributive Shares Fund as requested by County Sheriff Terry Pierce in order to place revenue received by the Sheriff’s Department into the Medical and Hospital line item where the revenue can be utilized. Mark Hall seconded the motion. Motion passed unanimously.

**Re: Commissioners – Additional Appropriation Approval**

Mark Hall made a motion to approve the additional appropriation in the amount of $600,000.00 out of the County General Fund as requested by the Board of Commissioners in order to cover health related expenses through the remainder of the year. Patti Jones seconded the motion. Motion passed unanimously.

County General Fund – Health Insurance 1000-068-01-0023 $600,000.00

**Re: Commissioners – County Extension Remodeling Project – Additional Appropriation Approval**

Hal Harp made a motion to approve the additional appropriation in the amount of $100,000.00 out of the Riverboat Fund brought to the Council by Board of Commissioners’ President Rick Graves in order to help fund the 4-H Extension Building renovation and remodeling project. Patti Jones seconded the motion. Motion passed 6-0. Gregg Roudebush abstained. It should be noted that funding from private and corporate donors, the Redevelopment Commission, and the Cumulative Capital Development Fund will make up the remainder of the funds needed for the project.

Riverboat Fund – Greene County Community Building 1191-000-05-0011 $100,000.00

**Re: Redevelopment Commission Annual Report**

It was noted that the Greene County Redevelopment Commission 2013 Annual Report had been received and reviewed by the County Council as of today’s date, July 28, 2014. Council Attorney Marvin Abshire told the Council that the Report had been properly filed with the State Board of Accounts.

There being no further business to come before the Council, Gregg Roudebush made a motion to adjourn. Joe Huntington seconded the motion. Motion passed unanimously.

W. Edward Cullison William H. Harp

Jerry R. Frye Mark E. Hall, Jr.

Patti Jones Gregg Roudebush

D. Joe Huntington

Attest:

Matthew W. Baker, Auditor