Be It Remembered that the Greene County

 Council met in Special Joint

 Executive Session on Monday,

 November 13, 2013 at 4:00 p.m. in the

Commissioners’ Room on the third floor

 of the Courthouse with the Greene County

 Board of Commissioners.

The meeting of the County Council was called to order by Council President Ed Cullison.

Those present were: Ed Cullison, Hal Harp, Jerry Frye, Patti Jones, Gregg Roudebush, and Joe Huntington. Also present were Rick Graves, Nathan Abrams, Ed Michael, County Attorney Marilyn Hartman, Council Attorney Marvin Abshire, Richard Starkey and Jim Higgins of London Witte Group, and Matt Baker.

The purpose of the meeting was for the following specific purpose: For a discussion of strategy with respect to the initiation of litigation or litigation that is either pending or has been threatened specifically in writing, as provided in IC 5-14-1.5-6.1(2)(B).

No other business was discussed and no action was taken.

The meeting adjourned at 5:30 p.m.

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