Be It Remembered that the Greene County

 Board of Commissioners met in Regular

 Session on Wednesday, May 6, 2015 at

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

 the third floor of the Courthouse.

The meeting was called to order by Nathan Abrams.

The Pledge of Allegiance opened the meeting.

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

**Re: Minutes**

The minutes of the regular meeting held on April 15, the Special Meeting held on April 27, and the Joint Executive Session with the County Council on April 27, 2015 was approved on a motion made by Ed Michaels. Rick Graves seconded the motion. Motion passed unanimously.

**Re: Claims**

Ed Michael made a motion to approve all claims submitted for payment on May 6, 2015. Rick Graves seconded the motion. Motion passed unanimously.

**Re: Clerk of Circuit Court – Microvote**

Rick Graves made a motion to approve the 2015 Infinity Voting System Maintenance Agreement between the Commissioners and Micro Vote General Corporation regarding the voting system used in the Voter Registration Department within the Clerk of Circuit Court’s Office. Ed Michael seconded the motion. Motion passed unanimously.

**Re: Covered Bridge Certification Approval**

Ed Michael made a motion to approve the Covered Bridge Certification that states Greene County has only one covered bridge. Rick Graves seconded the motion. Motion passed unanimously.

**Re: Greene County Auditor-Patty Baker-Payment Request**

Ed Michaels made a motion to approve a payment request by the Greene County Auditor Patty Baker to purchase a new computer for her office. Rick Graves seconded the motion. Motion passed unanimously. The payment request was approved by the Council at their April 27th, 2015 meeting.

**Re: Congressional School Fund Approval**

Rick Graves made a motion to approve the Congressional School Fund Principal and Interest Reports for fiscal year ending April 30, 2015 as presented by the county auditor. Ed Michaels seconded the motion. Motion passed unanimously.

**Re: Community Corrections Board**

Ed Michael made a motion to appoint Brad Norton, Nicole Noel, and Steve Lindsey to serve on the Community Corrections Board during 2015. This is a 4 year term. Rick Graves seconded the motion. Motion passed unanimously.

**Re: County Veterinarian**

Rick Graves made a motion to appoint Dr. Scott Borders to serve as the County Veterinarian during 2015 after receiving the resignation of John Royal. The board thanked John Royal for his years of service to the county. Ed Michael seconded the motion. Motion passed unanimously.

**Re: Resolution No. 2015-04, Resolution regarding Blighted Properties Program**

Rick Graves made a motion to approve Resolution No. 2015-06, Resolution Authorizing the Purchase of Blighted Properties and establishing a separate fund. This Resolution allows the Commissioners to acquire real estate having a value of $25,000.00 without appraisals. Ed Michaels seconded the motion. Motion passed unanimously. Terms of this Resolution are incorporated by reference.

There being no further business to come before the board, Ed Michaels made a motion to adjourn. Rick Graves seconded the motion. Motion passed unanimously.

Nathan L. Abrams Edward L. Michael Rick Graves

Patricia L. Baker, Auditor