Be It Remembered that the Greene County

 Board of Commissioners met in Special Joint

 Executive Session on Monday,

 February 22, 2016 at 4:00 p.m. in the

Commissioners’ Room on the third floor

 of the Courthouse with the Greene County

 Council.

The meeting of the Joint Executive Session was called to order by Council Board President Jerry Frye.

Those present were: Nathan Abrams and Rick Graves. Also present were Jerry Frye, Hal Harp, Gregg Roudebush, D. Joe Huntington, Roger Weaver, Patti Jones and Mike Riggleman. Also present County Attorney Marilyn Hartman, Council Attorney Marvin Abshire and Patricia L. Baker.

The purpose of the meeting was for the following purposes to consider the following

1. 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).

Other than the matters referenced above, no other business was discussed and no decisions were made.

 The meeting was then adjourned.

APPROVED, this 1st day of Mar, 2016.

Nathan L. Abrams Edward L. Michael Rick Graves

Attest:

Patricia L. Baker, Auditor