Be It Remembered that the Greene County

 Board of Commissioners met in Regular

 Session on Tuesday, November 15, 2016 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 November 1st, 2016 were approved on a motion made by Ed Michael. Rick Graves seconded the motion. Motion passed unanimously.

**Re: Claims**

Ed Michael made a motion to approve all claims submitted for payment on December 6, 2016. Rick Graves seconded the motion. Motion passed unanimously.

**Re: Greene County Prosecutor-Purchase Vehicle**

Rick Graves made a motion to approve the purchase of a New Vehicle for the Part-Time Drug Investigator brought to the Commissioners by Prosecutor Jarrod Holtsclaw. Ed Michael seconded the motion. Motion passed unanimously.

**Re: Greene County Courthouse Lighting Retrofit**

Let It Shine Lighting LLC Jeff Goldsberry presented the Commissioners with a proposal for retrofitting the courthouse lighting system in the net amount of $31,280.00 after Duke Energy rebate. Rick Graves made a motion to table any possible approval to a future meeting. Ed Michael seconded the motion. Motion passed unanimously.

**Re: Greene County Auditor-BIS Digital**

Rick Graves made a motion to approve the contract with BIS Digital for new Recording system as presented by County Auditor, Patty Baker, upon approval of Contract by County Attorney Marilyn Hartman. Ed Michael seconded the motion. Motion passed unanimously.

**Re: Hamilton Center**

After some discussion regarding the proper amount and scope of the funding for the local Hamilton Centers, the Commissioners directed County Attorney Marilyn Hartman to look into the matter and report back to them at a future meeting.

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

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Nathan L. Abrams Edward L. Michael Rick Graves

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Patricia L. Baker, Auditor