Be It Remembered that the Greene County

 Board of Commissioners met in Regular

 Session on Tuesday, February 21, 2017 at

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

 the third floor of the Courthouse.

The meeting was called to order by Ed Michael.

The Pledge of Allegiance opened the meeting.

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

**Re: Minutes**

The minutes of the regular meeting held on February 21, 2017 were approved on a motion made by Nathan Abrams. Rick Graves seconded the motion. Motion passed 3-0.

**Re: Claims**

Nathan Abrams made a motion to approve all claims submitted for payment on February 21, 2017. Rick Graves seconded the motion. Motion passed unanimously.

**Re: Conflict of Interest-Teddy York**

Conflict of Interest presented to Commissioners by Teddy York.

**Re: New 911 Address-6301 E Tulip Rd (Cynthia Vandeventer, Owner), Adding 3 Cabins off above drive, Morgan Hill Rd**

Rick Graves made a motion to have Marilyn Hartman prepare Ordinance, Highway Dept. to work on. Nathan Abrams seconded the motion. Motion passed unanimously.

**Re: Resolution No. 2017-03 Resolution regarding GC Highway Department**

Nathan Abrams made a motion to approve Resolution No. 2017-03, Resolution Approving the Lease/Purchase of Highway Equipment. These Resolutions allow the Commissioners to enter into Lease Agreements with McAllister for 1 new Model #926M Wheel Loader. Rick Graves seconded the motion. Motion passed unanimously. Terms of this Resolution are incorporated by reference.

**Re: Bynum Fanyo**

Rick Graves made a motion to Solicit Bids from local Companies that do surveys and authorize Commissioner President to proceed with having the survey done with the best bid. Nathan Abrams seconded the motion. Motion passed unanimously.

**Re: Public Comments**

County Resident made comments concerning the Jail Project.

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

Edward L. Michael Nathan L. Abrams Rick Graves

Patricia L. Baker, Auditor