Be It Remembered that the Greene County

Board of Commissioners met in Special Joint

Meeting on Tuesday,

May 30th , 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: Ed Michael, Nathan Abrams, and Rick Graves. Also present were Jerry Frye, Hal Harp, D. Joe Huntington, Roger Weaver, and Jonas Uland. 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. To receive information, discuss and take such action as may be deemed appropriate in connection with the preliminary engineering report on the Greene County Jail Renovation and Expansion Project, including a discussion of design and funding options on the project design and authorization to proceed with the project.

There were 3 options presented to the Council and Commissioners ranged in cost from $9,471,740.00 and $14,804,980.00. After much discussion on the project and funding options, Hal Harp made a motion to table the decision until their regular meeting on June 5, 2017 at 4:00pm. Roger Weaver seconded the motion. Motion passed 5-0.

1. To receive information and discuss revisions to the proposed ordinance authorizing the adoption of an innkeeper’s tax.

Marvin Abshire presented the Council with an Ordinance for the establishing of the Innkeeper’s tax. This decision will also be voted on at the June 5, 2017 meeting.

Other than the matters referenced above, no other business was discussed and Hal Harp made a motion to table any decision to be made on the Jail Project until the June 5th, 2017, Roger Weaver seconded the motion. Motion passed.

The meeting was then adjourned on a motion made by Jonas Uland. Hal Harp seconded the motion. Motion passed 5-0.

APPROVED, this \_\_\_\_\_\_ day of June, 2017.

Edward L. Michael Nathan L. Abrams Rick Graves

Patricia L. Baker, Auditor