Be It Remembered that the Greene County

 Board of Commissioners met in Regular

 Session on Tuesday, January 2, 2018 at

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

 the third floor of the Courthouse.

The meeting was called to order by Nathan Abram.

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 December 19, 2017 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 by December 31, 2017. Rick Graves seconded the motion. Motion passed unanimously.

**Re: Payroll**

Ed Michael made a motion to approve the county payroll submitted for payment on January 5, 2018. Rick Graves seconded the motion. Motion passed unanimously.

**Re: White River Levee (Randy Koening)**

Randy Koening appeared before the Commissioners with a concern on their payment distribution from 2017. He was told that he will not get another distribution until June 2018 by the County Auditor, Patty Baker.

**Re: EMA Director Roger Axe**

Nathan Abrams made a motion in support of a Mitigation Plan. Rick Graves seconded the motion. Motion passed unanimously.

**Re: Employee Handbook Amendments**

Ed Michael made a motion to table the approval of the Employee Handbook Amendments. Rick Graves seconded the motion. Motion passed unanimously.

**Re: Greene Co Extension Contract Renewal**

Ed Michael made a motion to approve the Amendment #3, Extension Contractual Service Agreement. Rick Graves seconded the motion. Motion passed unanimously.

**Re: West Gate Authority Appointment**

Ed Michael made a motion to appoint Brian Sparks to serve on the West Gate Authority Board in 2018. Rick Graves seconded the motion. Motion passed unanimously.

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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Matthew W. Baker, Auditor