Be It Remembered that the Greene County

 Board of Commissioners met in Regular

Session on Tuesday, December 18, 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 Abrams.

The Pledge of Allegiance opened the meeting.

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

**Re: Minutes**

The minutes of the regular meeting held on December 4, 2018 was approved on a motion made by Ed Michael. Rick Graves seconded the motion. Motion passed 3-0.

**Re: Claims**

Ed Michael made a motion to approve the accounts payable claims submitted for payment on December 18, 2018. Rick Graves seconded the motion. Motion passed 3-0.

**Re: Board of Commissioners – 2019 Annual Appointments**

Ed Michael made a motion to approve the Board of Commissioners’ 2019 appointments listed below. Rick Graves seconded the motion. Motion passed 3-0.

**Board/Position 2019 Appointee**

PTBOA Bill Bedwell (R)

Regional Sewer District Alan Toon

Regional Sewer District Scott Oliphant

Regional Sewer District Mike Turner

**Re: Board of Commissioners (2019 Reorganization) President**

Rick Graves made a motion to appoint Nathan Abrams to serve as President of the Board of Commissioners for 2019. Ed Michael seconded the motion. Motion passed 3-0.

**Re: Board of Commissioners (2019 Reorganization) Vice-President**

Rick Graves made a motion to appoint Ed Michael to serve as Vice-President of the Board of Commissioners for 2019. Nathan Abrams seconded the motion. Motion passed 3-0.

**Re: County Attorney – Furniture and Equipment Lease**

Rick Graves made a motion to approve the Furniture and Equipment Lease by and between Marvin R. Abshire, Attorney and The County of Greene, by and through its Board of Commissioners. This Lease covers the furniture and equipment listed in Schedule A of this Lease. Terms of this lease are incorporated by reference. Ed Michael seconded the motion. Motion passed 3-0.

**Re: Negotiations with County Attorney**

Rick Graves made a motion to have Commissioners’ President Nathan Abrams finalize negotiations with County Attorney Marvin Abshire regarding his contract with the county. This includes the possibility of a need to call for an executive session if necessary. Ed Michael seconded the motion. Motion passed 3-0.

**Re: County Attorney Marilyn Hartman**

Nathan Abrams, along with Commissioners Ed Michael and Rick Graves, expressed his sincere thanks and appreciation to outgoing County Attorney Marilyn Hartman for her 30 years of exemplary service to Greene County. Ms. Hartman told the Commissioners she was very pleased to work with the Commissioners, Council, various other boards, and county officials/employees and has appreciated the professional and cooperative relationship she has shared with each one. As county auditor, I have found Marilyn a great help and resource over the years we have worked together.

There being no further business to come before the board, Rick Graves made a motion to adjourn. Ed Michael seconded the motion. Motion passed 3-0.

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Edward L. Michael Nathan L. Abrams Rick Graves

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Matthew W. Baker, Auditor