

**Minutes of Special Meeting
Of the Greene County Redevelopment Commission
May 3, 2019**

The special meeting of the Greene County Redevelopment Commission was held in the Commissioners' Room of the Greene County Courthouse on May 3, 2019 at 9:30 a.m. Present were Brian Sparks, John Preble, Gregg Roudebush, and Kevin Sparks. Absent were Scott Carmichael and John Mensch. Also present were the Commission attorney Marvin Abshire, Rick Coppock, Randy Baker, Mike Hicks, Randy McCauley, and UDWI representatives Shane Smith and Doug Childs.

The meeting was opened by a pledge to the flag. The meeting was called to order by John Preble.

The first item of business were the street light issues at Progress Way. Rick Coppock reported that there are ten bases for the lights. Additional poles and globes have been ordered so that there will be a complete set of ten poles with LED lights. Mike Hicks informed the Board that he is comfortable giving an easement, if necessary, for connecting the lights to the transformer near the hotel and installing a separate meter for the lights near the transformer. He also indicated that there will need to be an access road at least ten feet in width to the transformer which he will fund. Marvin Abshire stated in his opinion a written easement will not be needed. Mike Hicks further stated that he would asphalt the road to the transformer once the work is completed, but the meter for the lights will need to be billed to the Redevelopment Commission. REMC representatives, Shane Smith and Doug Childs, indicated that REMC will install the transformer. There was further discussion as to whether or not the meter could be installed at the Lift Station. It was the consensus of the board that this is the best option. Rick Coppock will provide the distance to the lift station and the wattage of the lights. The board would like to have the lights installed by July. A motion was made by Gregg Roudebush and seconded by John Preble for Brian Sparks to obtain estimates for wiring and installation of the lights at Progress Way. The motion was passed unanimously.


The next item of business was tree replacement at Progress Way. Randy Baker reported that four of the Silver Maple trees that were planted years ago have died. The cause is suspected to be from a result of too much acid in the soil. Randy further reported that the Swamp Oak trees are doing well. Randy Baker provided a bid for the replacement of the trees with varying dimensions and indicated that the work could be completed in a couple of weeks. A motion was made by Brian Sparks and seconded by Gregg Roudebush for Randy Baker to remove the dead trees; purchase four 2 ½ inch diameter Swamp Oak trees and plant them for a total sum of \$2,180.00. The motion was approved unanimously.

The next item of business was finalizing the contract with Streaming Eagle, LLC for placement of equipment on the WestGate Water Tower for high-speed internet streaming. The contract term is limited to the remaining term of the lease between the Redevelopment Commission and Eastern Heights Utility. Minor modifications were made to the contract after circulation regarding insurance language. The Board will receive 7% of the gross revenue of the primary site. The initial customer build-up time is three months, but Streaming Eagle will report monthly after the first three months and remit payment monthly. A motion was made by Brian Sparks and seconded by Kevin Sparks to approve the contract as written. The motion was passed unanimously.

The final item of business was discussion of the June meeting schedule. Two board members and the Commission attorney will be unable to attend the June 20, 2019 meeting. The Board agreed to reschedule the June 20th meeting to June 13, 2019 at 9:30 a.m.

There being no further business, a motion as made by Gregg Roudebush and seconded by Brian Sparks to adjourn. The motion was passed unanimously.

APPROVED this 16th day of May, 2019.


John E. Mensch, Secretary