August 27, 2019

Special Meeting Minutes - Meeting was held at the Linton Site

Members present Ed Michael, Brent Murray, John Wilkes, Roy Terrell, Fred Markle and Rick Graves. Marvin Abshire (county attorney), Marilyn Hartman (Solid Waste District attorney), Kenny DePasse, Ryan Wallace and Larry Wallace were also in attendance.

Ed Michael opened the meeting at 9:00 a.m.

Ed Michael stated that the Special Meeting had proper notice (notice attached to minutes) and the purpose of the meeting was to consider Resolution 2019-01 (Resolution of the Greene County Solid Waste Management Board Declaring its Intention to Solicit Requests for Proposals)

John Wilkes made a motion to approve Resolution 2019-01, seconded by Fred Markle. Motion Passed.

Resolution 2019-01 was signed and attached to the meeting minutes.

Brent Murray made a motion to adjourn the meeting, seconded by Fred Markle. Motion Passed.

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Brent Murray	Nathan Abrams
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John Wilkes	Fred Markle
Tile han	Dated <u>10-8-19</u>
Rick Graves	