

**Minutes of the Regular Meeting of the Greene County Building Corporation
January 28, 2015 at 8:30**

The regular meeting of the Greene County Building Corporation was held in the Commissioners Room of the Greene County Courthouse at 8:30, a.m. on January 28, 2015. Present were Board members Stephen Schantz, Steven Mitchell, and Thomas Pafford. Also present was the Corporation attorney.

The meeting was called to order by the President. The minutes of the January 22, 2014, were presented for review and approval. After discussion a motion was made by Tom Pafford and seconded by Steve Mitchell to waive the reading of the minutes and approve them as presented. The motion was approved unanimously.

The next order of business was the election of officers. A motion was made by Tom R. Pafford and seconded by Steve Mitchell that the current slate of officers be reappointed for 2015, being Stephen B. Schantz as President, Tom Pafford as Vice President, and Stephen D. Mitchell as Secretary. The motion was approved unanimously.

The Corporation attorney presented to the Board members their oaths of office, which each of the members signed.

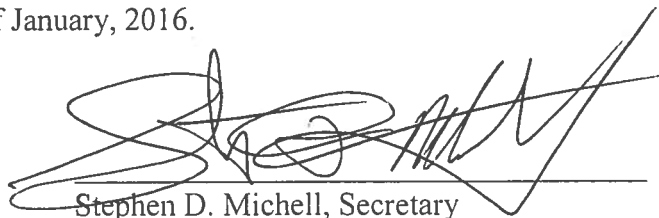
The Corporation attorney advised that there were no items of business that she expected would require that the Board meet monthly. After discussion, a motion was made by Tom Pafford and seconded by Steve Mitchell to cancel all regular monthly meetings and hold meetings only should the need arise, meeting the fourth Wednesday of the month 8:45 a.m. The motion was approved unanimously.

There was a discussion regarding the posting of minutes of the Board on the county website. A motion was made by Steve Mitchell and seconded by Tom Pafford to post minutes beginning in 2015. The motion was approved unanimously.

The Corporation attorney updated the Board members regarding the status of the outstanding bonds and leases held by the Building Corporation.

There being no further business, the meeting was adjourned.

APPROVED this 27th day of January, 2016.


Stephen D. Mitchell, Secretary