

**Minutes of the Regular Meeting of the Greene County Building Corporation
July 27, 2016**

The regular meeting of the Greene County Building Corporation was held in the Ground Floor Conference Room of the Greene County Courthouse at 8:45 a.m. The meeting place was changed from the Commissioners Room to accommodate a state election recount. Due notices of the change in location were posted. Present were Steve Schantz, Tom Pafford, and Tim Barker. Also present was Marilyn Hartman the Board's attorney and William B. McNeely .

The meeting was called to order by the President. The minutes of the June 22, 2016, were presented for review and approval. After discussion a motion was made by Tom Pafford and seconded by Tim Barker to waive the reading of the minutes and approve them as presented. The motion was approved unanimously.

Benny McNeely advised that some time ago the Bloomfield Rotary Club had discussed the possibility of placing a historic marker in honor of Gen. Nathaniel Greene on the Greene County Courthouse. BloomBank is desirous of honoring James Oliphant, now deceased, who was a long-time bank officer as well as a member of the Greene County Council. McNeely indicated that the Bank is willing to pay for the cost of a gazebo to cover the courthouse bell which was placed on the courthouse square when the courthouse was renovated. There was then a discussion about the design of the gazebo. There was a general consensus that for maintenance reasons, a vinyl construction with a metal roof is likely the best option. Tim Barker opined that the bell really needs to be cleaned.

After discussion, a motion was made by Tom Pafford and seconded by Tim Barker to delegate the design decision to BloomBank, with the stipulation that the materials be vinyl construction with a metal roof with the cost of the gazebo to be paid by BloomBank, and with the agreement that BloomBank have the right to designate three places in the gazebo to honor General Nathaniel Greene, James Oliphant and a recognition plaque for the Bank and for the Bloomfield Rotary Club.

With respect to the cleaning of the bell, after discussion, a motion was made by Tom Pafford and seconded by Tim Barker to delegate to Tim Barker the responsibility to investigate the costs for the cleaning of the bell. The motion was approved unanimously.

The approval of a contract with Walt Lowder was tabled to the next meeting.

There being no further business, the meeting was adjourned.

APPROVED this ____ day of August, 2016.

Tim E. Barker, Secretary