

Minutes of the Regular Meeting of the Greene County Building Corporation
August 24, 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 budget hearings with the Department of Local Government Finance. Due notices of the change in location were posted. Present were Steve Schantz, Tom Pafford, and Tim Barker. Also present were the Corporation's attorneys, Marilyn Hartman and Ryan McDonald, and Sue Knoll.

The meeting was called to order by the President. The minutes of the July 27, 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.

The next item of business was the courthouse bell relocation project. The concrete platform has been poured. The bell was sent to Missouri for cleaning. Sue Knoll and the Board reviewed the various designs for the gazebo to house the bell. Sue Knoll indicated that she would review the designs and then meet with Tim Barker to take care of the specifics on the design. Tim indicated that if the gazebo kit was ordered within the next few weeks, there would be no shipping charge. There was a discussion regarding the construction of the gazebo. Hartman advised that if Tim Barker were to undertake the work, he would need to enter into a separate construction agreement with BloomBank.

The next item of business was consideration of the contract with Walt Louder which had been tabled at the last meeting. A motion was made by Tom Pafford and seconded by Tim Barker to approve the contract with Walt Lowder for the relocation of the gun and bell and construction of the concrete platform for both. The motion was approved unanimously.

Hartman advised that due to changes in state law as well as other factors, the County is now housing more and more inmates and will shortly exceed its capacity. If the County proceeds with a jail expansion project, the Board of Commissioners will likely utilize the Building Corporation to finance the expansion project. As with the courthouse project, the jail property would have to be appraised, and then as a part of the bond financing, the property would be "sold" to the Building Corporation for the appraised value and those funds would then in turn be used to fund part of the costs of construction. She anticipates that there will be more discussion of this project in the near future.

There being no further business, the meeting was adjourned.

APPROVED this 28 day of September, 2016.



Tim E. Barker, Secretary