Minutes of the Regular Meeting of the Greene County Building Corporation September 28, 2016

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. Present were Steve Schantz, Tom Pafford, and Tim Barker. Also present was Marilyn Hartman and Bob and Mary Uland.

The meeting was called to order by the President. The minutes of the August 24, 2016, were presented for review and approval. 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 and will be picked up tomorrow. Tim Barker has contracted with BloomBank to construct the gazebo and will do so on his own time.

Hartman advised that she had received a letter confirming receipt of documents and notification that payment would be made within 30-60 days.

With respect to the Jail Expansion project the Board of Commissioners is not yet ready to move forward with the selection of an architectural/engineering firm or a construction management firm. Sherriff Hasler has spoken at a commissioner meeting about the need for bigger facilities and she expects that the topic will be on the commissioner's agenda within the next month or so.

Bob and Mary Uland described some of the features of the building and lot located just East of the jail. It is a steel frame I-beam building 4000 square feet with a loading dock, 3 phase power, a bathroom and office. The building was constructed in 1974 and the condition is average for that age. The land is a little over an acre. The building was leased for \$1,000 per month for 20 years. The Ulands will consider a sale of the property but indicated that they are having some problems finding another location. After discussion, a motion was made by Tim Barker and seconded Tom Pafford to have the Uland property appraised. The motion was approved unanimously. There was also discussion of the property owned by the Markams that is adjacent to and south of the Uland property. A motion was made by Tom Pafford and seconded by Tim Barker to have the appraisers also appraise the Markam property. The motion was approved unanimously.

There being no further business, the meeting was adjourned.

APPROVED this _______ day of October, 2016.

Tim E. Barker, Secretary