

**Minutes of the Regular Meeting of the Greene County Building Corporation
November 23, 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.

The meeting was called to order by the President. The minutes of the October 26, 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 with corrections. The motion was approved unanimously.


The next item of business was the Jail Expansion project. Hartman reported that Dan Zuerner from Garmong made a presentation to the Board of Commissioners regarding the company's construction management services. The Commissioners plan to meet with the Greene County Council regarding the project within the next few months to discuss funding. Hartman indicated that in light of the multitude of factors that need to be considered in such a project, ranging from jail standards, to the scope of design, to funding, she anticipates that there will not likely be involvement of the Building Corporation until sometime next spring.

There being no specific business for the Board to consider next month, a motion was made by Tom Pafford and seconded by Tim Barker to cancel the December meeting. The motion was approved unanimously.

There was a discussion regarding the establishment of meeting times for the 2017 calendar year. A motion was made by Tom Pafford and seconded by Tim Barker to continue to meet monthly on the fourth Wednesday of the month at 8:30 a.m. The motion was approved unanimously.

There being no further business, the meeting was adjourned.

APPROVED this 25 day of January, 2017.



Tim E. Barker, Secretary