

**Minutes of the Regular Meeting of the Greene County Building Corporation  
March 22, 2017**

The regular meeting of the Greene County Building Corporation was held in the Commissioners Room of the Greene County Courthouse at 8:00 a.m. Present were Steve Schantz, Tom Pafford, and Tim Barker. Also present was the Corporation's legal counsel, Marilyn Hartman and Ryan McDonald.

The meeting was called to order by the President. The minutes of the February 22, 2017, 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.

Hartman advised that although she had made additional contacts with David Roberts, the amended lease had still not be returned. After discussion, a motion was made by Tom Pafford and seconded by Tim Barker to have Hartman draft a letter of concern to Roberts expressing concern over the failure of the BICV Board to execute the amended lease. The motion was approved unanimously. Hartman indicated that she would send out a copy of the letter to Board members for review.

There being no further business, the meeting was adjourned.

APPROVED this 26th day of April, 2017.

  
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Tim E. Barker, Secretary