Be It Remembered that the Greene County

 Board of Commissioners met in Regular

 Session on Tuesday, April 21, 2020 at

 9:30 a.m. in the Commissioners’ Room on

 the third floor of the Courthouse.

The meeting was called to order by Nathan Abrams.

The Pledge of Allegiance opened the meeting.

Those present were Nathan Abrams-in person, Ed Michael-in person, Rick Graves-by telephone, and County Attorney Marvin Abshire-in person.

**Re: Minutes**

The minutes of the regular meeting held on April 7, 2020 were approved on a motion made by Ed Michael. Rick Graves seconded the motion. A roll call vote was taken. Nathan Abrams voted aye. Ed Michael voted aye. Rick Graves voted aye. Motion passed 3-0.

**Re: Claims**

Ed Michael made a motion to approve the accounts payable claims submitted for payment on April 21, 2020. Rick Graves seconded the motion. A roll call vote was taken. Nathan Abrams voted aye. Ed Michael voted aye. Rick Graves voted aye. Motion passed 3-0.

**Re: Payroll Docket**

Ed Michael made a motion to approve the payroll claims docket submitted for payment on April 21, 2020. Rick Graves seconded the motion. A roll call vote was taken. Nathan Abrams voted aye. Ed Michael voted aye. Rick Graves voted aye. Motion passed 3-0.

**Re: CASA Director – Cellphone Policy**

Rick Graves made a motion to approve the Memorandum of Understanding CASA Cell Phone Stipend in which CASA Director Sahrayah Blackburn and one other full-time CASA employee will receive $40.00 per month and 1 part-time employee will receive $20.00 per month as reimbursement for cell phone usage regarding their CASA Office duties. Ed Michael seconded the motion. A roll call vote was taken. Nathan Abrams voted aye. Ed Michael voted aye. Rick Graves voted aye. Motion passed 3-0. Terms of this Memorandum of Understanding are incorporated by reference.

**Re: Highway Superintendent – Caterpillar Lease**

Rick Graves made a motion to approve the Caterpillar Financial Services Corporation Finance Proposal recommended by Highway Superintendent Roger Hamilton the 5 year lease with MacAllister Machinery Co. Inc. for the purchase of a new 420F2 Backhoe in the amount of $116,504.34 with 5 annual lease payments in the amount of $17,035.69 each, with a purchase option at the end of the lease in the amount of $53,445.00. Ed Michael seconded the motion. A roll call vote was taken. Nathan Abrams voted aye. Ed Michael voted aye. Rick Graves voted aye. Motion passed 3-0. Terms of this lease are incorporated by reference.

**Re: High School Graduate Signs on the Courthouse Lawn**

Ed Michael made a motion to grant permission for local high schools to place signs recognizing the accomplishments of their 2020 High School Graduates on the courthouse lawn for a period of time in April and May, 2020. Rick Graves seconded the motion. A roll call vote was taken. Nathan Abrams voted aye. Ed Michael voted aye. Rick Graves voted aye. Motion passed 3-0.

**Re: Highway Superintendent – Change of Lease Timeframe**

Rick Graves made a motion to approve changing the timeframe of lease terms going forward to purchase Highway equipment from a 3-year to a 5-year lease. The Commissioners mentioned that a need for 3 new Caterpillar road graders may be the next equipment lease/purchase to be affected by this change. Ed Michael seconded the motion. A roll call vote was taken. Nathan Abrams voted aye. Ed Michael voted aye. Rick Graves voted aye. Motion passed 3-0.

There being no further business to come before the board, Ed Michael made a motion to adjourn. Rick Graves seconded the motion. A roll call vote was taken. Nathan Abrams voted aye. Ed Michael voted aye. Rick Graves voted aye. Motion passed 3-0.

\_

Nathan L. Abrams Edward L. Michael Rick Graves

\_ \_\_\_\_\_\_

Matthew W. Baker, Auditor