Be It Remembered that the Greene County

 Board of Commissioners met in Regular

 Session on Tuesday, May 19, 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, Ed Michael, Rick Graves, and County Attorney Marvin Abshire.

**Re: Minutes**

The minutes of the regular meeting held on May 5, 2020 were approved on a motion made by Ed Michael. Rick Graves seconded the motion. Motion passed 3-0.

**Re: Claims**

Ed Michael made a motion to approve the accounts payable claims submitted for payment on May 19, 2020. Rick Graves seconded the motion. Motion passed 3-0.

**Re: Payroll Docket**

Ed Michael made a motion to approve the payroll claims docket submitted for payment on May 19, 2020. Rick Graves seconded the motion. Motion passed 3-0.

**Re: Greene County EMS – MASI Contract Termination**

Ed Michael made a motion to terminate the Professional Services Agreement between the Greene County Board of Commissioners and Medical Accounts Services, Inc. (MASI) regarding billing services for the Greene County Ambulance Service. The EMS will start using Ambulance Billing Services, Inc. in place of MASI effective June 1, 2020. Rick Graves seconded the motion. Motion passed 3-0. Terms of this termination agreement are incorporated by reference.

**Re: WTH Technology, Inc. – Electronic Map Data Application Agreement**

Rick Graves made a motion to approve the Electronic Map Data Application Agreement requested by WTH, Technology, Inc. on behalf of CoreLogic. Ed Michael seconded the motion. Motion passed 3-0. Terms of this agreement are incorporated by reference. It was noted that once the agreement is fully executed, WTH will send a $250.00 check to Greene County for use of the county’s mapping information.

**Re: HiCom – Contract Amendment**

Ed Michael made a motion to approve the Contract Amendment between the Greene County Board of Commissioners and HiCom Inc. in order to upgrade the current CAT 3 wire system at the new Public Defender Office to CAT 6 wire, an increase in the amount of $3,375.58 for a total contract price of $6,515.48. Rick Graves seconded the motion. Terms of this contract amendment are incorporated by reference.

**Re: COVID 19 Back on Track Plan**

Commissioner Nathan Abrams told everyone that the initial phase of the COVID 19 Back on Track Plan for Greene County Government includes public access to the courthouse by appointment only beginning Wednesday, May 20, 2020. The Commissioners hope to phase in this plan methodically for certain offices/departments with clientele who count on access to their office records for their livelihood. Primary voting will be treated as an appointment starting on Tuesday, May 26, 2020. As the courthouse begins to allow certain members of the public to enter its doors, COVID 19 social distancing protocols will be observed, wearing masks will be encouraged, and temperatures will be taken at the Security Office to protect the health of the public and employees alike. If all progresses well, an updated phase of the Back on Track Plan will be implemented at the June 3, 2020 Commissioners’ Meeting or possibly before if Governor Holcomb announces any changes to the state plan.

There being no further business to come before the board, Ed Michael made a motion to adjourn. Rick Graves seconded the motion. Motion passed 3-0.

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Nathan L. Abrams Edward L. Michael Rick Graves

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Matthew W. Baker, Auditor