Be It Remembered that the Greene County

 Board of Commissioners met in Regular

 Session on Tuesday, August 4, 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 July 21, 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 August 4, 2020. Rick Graves seconded the motion. Motion passed 3-0.

**Re: Ultraviolet Lighting**

Rick Graves made a motion to give Commissioner Nathan Abrams and Maintenance Supervisor Tim Barker permission to source ultraviolet lighting for the courtrooms and other areas in the courthouse. This is needed to sanitize those areas in order to protect employees and visitors from communicable diseases, including the Coronavirus. Ed Michael seconded the motion. Motion passed 3-0. Command Sourcing and LED Indy are 2 companies that will be considered.

**Re: The SpyGlass Group, LLC – Billing Funds Recovery**

SpyGlass Representative Jon Finucan gave the Commissioners an explanation of the services his company provides. The main savings is for recovery of funds from company overbilling or misbilling. The Commissioners decided to table any agreement until County Attorney Marvin Abshire had a chance to review the document.

**Re: EMS Director – Purchase of Non-Transport Vehicle**

Ed Michael made a motion to allow EMS Director Doug Hall to purchase a non-transport vehicle for his use only that would enable Doug to help the EMS Paramedics/EMT’s when an emergency occurs. He will also use the vehicle to take needed supplies to the EMS stations around the county in order to keep the ambulances ready to respond. Rick Graves seconded the motion. Motion passed 3-0. It should be noted that both the Ambulance Board and Council have given their blessing for the purchase.

**Re: EMS Director – Excess Vehicle Sale**

Commissioner Nathan Abrams opened the 3 bids for the sale of the Greene County Ambulance vehicle, namely, one 2004 Ford/McCoy Miller Ambulance with approximately 115,000 registered miles, as requested by EMS Director Doug Hall. This was advertised by approval of the Commissioners at their July 7, 2020 meeting. The bids were as follows: Tom Robinson at $700.00, Becky Land at $700.00, and John Gott at $751.00. Ed Michaels made a motion to accept the highest bid and sign the title over to Mr. Gott as soon as the funds are received. Rick Graves seconded the motion. Motion passed 3-0.

**Re: Highway Superintendent – Highway Department Office**

Ed Michael made a motion to accept the agreement with ProMark Construction to build the new Highway Department Office Building. Ed Michael seconded the motion. Motion passed 3-0.

**Re: Paving Petition**

The Commissioners received a petition concerning the need to pave a portion of Copper Branch Road in the eastern side of the county. The 3-mile stretch of road has 8 residents that live along it.

**Re: CARES Act Reimbursement Support**

Rick Graves made a motion to enter into a letter of engagement for services with Barnes & Thornburg, LLP to serve as COVID-19 response and CARES Act reimbursement counsel for Greene County. This agreement gives them permission to help the county recover as much of the $1,038,395.00 allotted for the county as possible. These services come at a cost of $7,500.00. Ed Michael seconded the motion. Motion passed 3-0. Terms of the letter of engagement are incorporated by reference.

**Re: Convention, Visitor, and Tourism – Greene County Logo**

Commissioner Nathan Abrams asked Convention, Visitor, and Tourism Representative Brianne Jerrels to publish the proposed Greene County logo in the local newspapers to get a sense of what the public thinks about it. The Commissioners will then consider its approval at their August 18, 2020 Meeting.

**Re: BIS Digital**

Ed Michael made a motion to approve the new agreement with BIS Digital that will have them live-stream the various county meetings. Rick Graves seconded the motion. Motion passed 3-0. Terms of the agreement are incorporated by reference.

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