Be It Remembered that the Greene County

 Board of Commissioners met in Regular

 Session on Tuesday, August 2, 2022 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 19, 2022 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 2, 2022. Rick Graves seconded the motion. Motion passed 3-0.

**Re: Payroll**

Ed Michael made a motion to approve the payroll claims submitted for payment on August 2, 2022. Rick Graves seconded the motion. Motion passed 3-0.

**Re: Resolution No. 2022-10 – re: Build, Operate, and Transfer (BOT) Agreements**

Rick Graves made a motion to approve Resolution No. 2022-10, a Resolution Adopting Provisions of IC 5-23, which provides the Board of Commissioners with additional tools and flexibility by which to design, construct, and finance public facilities within Greene County, Indiana. Ed Michael seconded the motion. Motion passed 3-0. Terms of this resolution are incorporated by reference.

**Re: 4-H Junior Leaders Presentation**

Greene County 4-H Junior Leaders Karly Smock, a Senior at Linton-Stockton High School and Brayton Rose, a Linton-Stockton High School Graduate, appeared before the Commissioners, to give a report on what the 433 Greene County 4-H members were doing this year. Mr. Rose explained that the newly formed Greene County Youth Health Council is looking to help local youth with much needed life skills. Ms. Smock gave a report on the success of this year’s 4-H Fair and the participation of the 433 members. The Commissioners thanked them both for their leadership and information they provided.

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

Matthew W. Baker, Auditor