

**Minutes of the Regular Meeting
of the Greene County Building Corporation
January 26, 2023**

The regular meeting of the Greene County Building Corporation was held in the Commissioners' room of the Greene County Courthouse on January 26, 2023, at 8:30 a.m. Present were directors Stephen Schantz, Tim Barker, and Thomas Pafford. Also present was County Attorney Marvin Abshire.

The meeting was called to order by President Stephen Schantz.

The first item of business was election of officers for 2023. Tim Barker moved, and Thomas Pafford seconded, to retain the same officers as those in 2022, namely, Stephen B. Schantz as President, Thomas R. Pafford as Vice President and Tim E. Barker as Secretary. The motion passed unanimously. The directors executed Oaths.

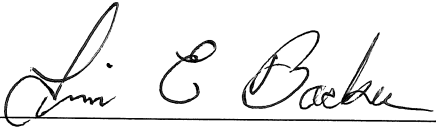
The next item of business was review and approval of the minutes of the January 27, 2022, regular meeting. It is noted that a regular meeting has not been conducted since January 27, 2022. After review, Thomas Pafford moved, and Tim Barker seconded, to waive the reading and approve the minutes as presented. The motion was passed unanimously.

The next item of business was the Certificate of Good Standing regarding the Greene County Building Corporation Lease Rental Revenue Bonds of 2017 (Tax Back-up) for calendar year 2022. Thomas Pafford moved, and Tim Barker seconded, to approve the Certificate of Good Standing as presented. The motion passed unanimously.

The next item of business was the 2023 meeting schedule. Tim Barker moved, and Thomas Pafford seconded, to meet on the fourth Thursday of each month at 8:30 a.m. in the Commissioners' Room of the Greene County Courthouse. Unless there is business, the Building Corporation will suspend meetings after the organizational meeting in January. The motion passed unanimously.

There being no further business, Thomas Pafford moved, and Tim Barker seconded, to adjourn. The motion passed unanimously.

APPROVED this 25th day of January, 2024.



Tim E. Barker, Secretary