

Motion was made by Helton, seconded by Strang, to approve the Supplemental Engineering Agreement totaling \$34,947.27. The Chairwoman called for a roll call vote: Castleberry, yes; Helton, yes; Lawson, yes; and Strang, yes.

4 yes - 0 no

Motion carried.

See file for resolution

FINANCE

Motion was made by Lawson, seconded by Hall, to approve purchases of up to \$12,000 to upgrade the technology in the Greene County Board Room. The purchases will be made out the General Fund and then reimbursed by Solar once payment is received. The Chairwoman called for a roll call vote: Helton, yes; Lawson, yes; Strang, yes; Castleberry, yes; and Hall, yes.

5 yes - 0 no

Motion carried.

Motion was made by Lawson, seconded by Hall, to table the discussion on ACH Internal Controls. The Chairwoman called for a roll call vote: Lawson, yes; Strang, yes; Castleberry, yes; Hall, yes; and Helton, yes.

5 yes - 0 no

Motion carried.

Motion was made by Lawson, seconded by Strang, to table the discussion on AI Policy Adoption. The Chairwoman called for a roll call vote: Strang, yes; Castleberry, yes; Hall, yes; Helton, yes; and Lawson, yes.

5 yes - 0 no

Motion carried.

Motion was made by Hall, seconded by Lawson, to approve a resolution for Tax Deed. The Chairwoman called for a roll call vote: Castleberry, yes; Hall, yes; Helton, yes; Lawson, yes; and Strang, yes.

5 yes - 0 no

Motion carried.

See file for resolutions

Motion was made by Hall, seconded by Lawson, to approve a resolution for Tax Deed. The Chairwoman called for a roll call vote: Hall, yes; Helton, yes; Lawson, yes; Strang, yes; and Castleberry, yes.

5 yes - 0 no

Motion carried.

See file for resolutions

JUDICIARY & EMERGENCY SERVICES

Motion was made by Strang, seconded by Hall, to table discussion on the Courthouse Porch Roof. The Chairwoman called for a roll call vote: Hall, yes; Helton, yes; Lawson, yes; Strang, yes; and Castleberry, yes.

5 yes - 0 no

Motion carried.

COUNTY FARM

None

9-1-1

None

CHAIRMAN'S BUSINESS

Motion was made by Strang, seconded by Hall, to un-table the discussion on the Office Holders Salary Resolution. The Chairwoman called for a roll call vote: Helton, yes; Lawson, yes; Strang, yes; Castleberry, yes; and Hall, yes.

5 yes - 0 no Motion carried

Motion was made by Strang, seconded by Hall, to un-table the discussion on the Greenfield Fire District appointment. The Chairwoman called for a roll call vote: Lawson, yes; Strang, yes; Castleberry, yes; Hall, yes; and Helton, yes.

5 yes - 0 no Motion carried

Motion was made by Lawson, seconded by Hall, to reappoint Jeff Wright to the Greenfield Fire District. The Chairwoman called for a roll call vote: Strang, yes; Castleberry, yes; Hall, yes; Helton, yes; and Lawson, yes.

5 yes - 0 no Motion carried.

Motion was made by Strang, seconded by Helton, to appoint David Hicks to the Greene County Board. The Chairwoman called for a roll call vote: Castleberry, yes; Hall, yes; Helton, yes; Lawson, yes; and Strang, yes.

5 yes - 0 no Motion carried

Motion was made by Lawson, seconded by Helton, to appoint BJ Schilds to the Carrollton Fire District. The Chairwoman called for a roll call vote: Hall, yes; Helton, yes; Lawson, yes; Strang, yes; and Castleberry, yes.

5 yes - 0 no Motion carried See file for letter

MISCELLANEOUS

None

PUBLIC COMMENT

Earlene informed the board that Melissa Mehrhoff reached out to her to notify her that she would be resigning from the County Board. Melissa is going to submit a formal letter to the County Clerk's office with a resignation date.

PERSONNEL

None

CLOSED SESSION

None

ADJOURNMENT

Motion was made by Helton, seconded by Hall, to adjourn. The Chairwoman called for a roll call vote: Helton, yes; Lawson, yes; Strang, yes; Castleberry, yes; and Hall, yes.

5 yes - 0 no Motion carried

Attest:
