

**Minutes of the Regular Meeting
of the Greene County Building Corporation
May 27, 2021**

The regular meeting of the Greene County Building Corporation was held in the Commissioners' room of the Greene County Courthouse on May 27, 2021 at 8:30 a.m. Present were directors Stephen Schantz, Thomas Pafford, and Tim Barker. Also present were Commissioners Rick Graves and Nathan Abrams and County Attorney Marvin Abshire.

The meeting was called to order by President Stephen Schantz.


The first item of business was review and approval of the minutes of the January 28, 2021 regular meeting and the March 29, 2021 special meeting. It is noted that a regular meeting has not been conducted since January 28, 2021. After review, a motion was made by Tim Barker and seconded by Thomas Pafford to waive the reading and approve the two sets of minutes as presented. The motion was approved unanimously.

The next item of business was review of "Authorization for Disbursement of Funds from Operation Fund, Requisition No. 2021-1A" in the amount of \$2,500.00. A motion was made by Thomas Pafford and seconded by Tim Barker to approve the disbursement of funds as presented. The motion passed unanimously.

The next item of business was discussion and possible action relating to sale of real estate. Rick Graves presented to the Building Corporation that an opportunity has arisen potentially to sell real estate parcel 28-13-36-000-015.001-019 to the tenant in possession, Battery Innovation Center, Inc. The Greene County Commissioners have recommended sale of the facility as being in the best interest of the County and its taxpayers. After discussion, a motion was made by Tim Barker and seconded by Thomas Pafford to approve Resolution No. 2021-02 "Resolution of the Greene County Building Corporation Regarding Sale of Real Estate". The motion passed unanimously.

There being no further business, a motion was made by Thomas Pafford and seconded by Tim Barker to adjourn. The motion passed unanimously.

APPROVED this 24th day of June, 2021.



Tim E. Barker, Secretary