Minutes of the Regular Meeting
of the Greene County Building Corporation
January 27, 2022

The regular meeting of the Greene County Building Corporation was held in the Commissioners' room of the Greene County Courthouse on January 27, 2022 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 the election of officers for 2022. A motion was made by Tim Barker and seconded by Thomas Pafford to retain the same officers as those in 2021, 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 July 22, 2021 regular meeting. It is noted that a regular meeting has not been conducted since July 22, 2021. After review, a motion was made by Thomas Pafford and seconded by Tim Barker to waive the reading and approve the minutes as presented. The motion was passed unanimously.

The next items of business was the Certificate of Good Standing regarding the Greene County Building Corporation Lease Rental Revenue Bonds of 2017 (Tax Back-up). A motion was made by Tim Barker and seconded by Thomas Pafford to approve the Certificate of Good Standing as presented. The motion passed unanimously.

The next item of business was the 2022 meeting schedule. A motion was made by Tim Barker and seconded by Thomas Pafford 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, a motion was made by Tim Barker and seconded by Thomas Pafford to adjourn. The motion passed unanimously.

APPROVED this 26th day of January 2023.

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Tim E. Barker, Secretary