

Minutes of Joint Special Meeting
of the
Greene County Redevelopment Commission
and the
Greene County Regional Sewer District
December 13, 2024

The Greene County Redevelopment Commission and the Greene County Regional Sewer District met in a joint special meeting in the Commissioners' Room of the Greene County Courthouse on December 13, 2024, at 9:00 a.m.

Those present from the Greene County Redevelopment Commission were John Mensch, Joshua Riggins, Kris Jarman, and Scott Carmichael. Absent was Karen Abrams.

Those present from the Greene County Regional Sewer District were Louis Massette, Allen Toon, Scott Oliphant, and Michael Turner. Absent was Tim Turpen.

Also present were County Attorney Marvin Abshire, Commissioners Rick Graves and Ed Michael, and Regional Sewer District's Accountant Matt Miller.

The special meeting of the Redevelopment Commission was called to order by John Mensch.

The special meeting of the Regional Sewer District was called to order by Louis Massette.

The purpose of the joint special meeting was to discuss details relating to a proposed Sixth Amendment to Sub-Lease Agreement between the two entities, including action on any agreement. After lengthy discussion, Joshua Riggins moved, and Scott Carmichael seconded, to establish \$154,500.00 as the compromised and settled amount of debt owed on the obligation of the Regional Sewer District to the Redevelopment Commission. The motion passed 4-0.

Scott Oliphant moved, and Allen Toon seconded, to accept the amount of \$154,500.00 as the compromised and settled amount of debt owed by the Regional Sewer District to the Redevelopment Commission. The motion passed. 4-0

Allen Toon moved, and Scott Oliphant seconded, to pay \$1,000.00 per month toward the \$154,500.00 compromised and settled amount and separate from that amount, an additional sum equal to Eleven Dollars (\$11.00) per EDU per month times the number of customers located in Martin and Daviess Counties. The motion passed 4-0.

Scott Carmichael moved, and Joshua Riggins seconded, to accept the proposed payment plan from the Regional Sewer District to pay \$1,000.00 per month toward the \$154,500.00 compromised and settled amount and separate from that amount, an additional sum equal to Eleven Dollars (\$11.00) per EDU per month times the number of customers located in Martin and Daviess Counties. The motion passed 4-0.

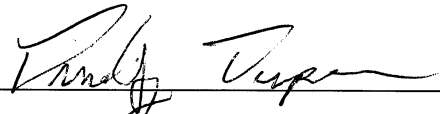
Scott Carmichael moved, and Kris Jarman seconded, to authorize the President of the Redevelopment Commission to sign the Sixth Amendment to Sub-Lease Agreement once it is completed. The motion passed 4-0.

Scott Oliphant moved, and Michael Turner seconded, to authorize the President of the Regional Sewer District to sign the Sixth Amendment to Sub-Lease Agreement once it is completed. The motion passed 4-0.

There being no further business, Scott Carmichael moved, and Joshua Riggins seconded, to adjourn the Redevelopment Commission special meeting.

There being no further business, Scott Oliphant moved, and Michael Turner seconded, to adjourn the Regional Sewer District special meeting.

APPROVED this 16th day of January, 2025.



Timothy Turpen, Secretary