

**Minutes of the Regular Meeting
of the Greene County Building Corporation
January 25, 2024**

The regular meeting of the Greene County Building Corporation was held in the Commissioners' room of the Greene County Courthouse on January 25, 2024, at 8:30 a.m. Present were directors Stephen Schantz and Tim Barker. Absent was 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 2024. Tim Barker moved, and Stephen Schantz seconded, to retain the same officers as those in 2023, namely, Stephen B. Schantz as President, Thomas R. Pafford as Vice President and Tim E. Barker as Secretary. The motion passed 2-0. The directors executed Oaths.

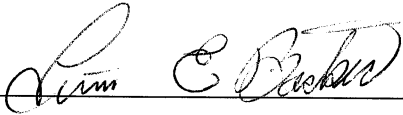
The next item of business was review and approval of the minutes of the January 26, 2023, regular meeting. It is noted that a regular meeting has not been conducted since January 26, 2023. After review, Tim Barker moved, and Stephen Schantz seconded, to waive the reading and approve the minutes as presented. The motion was passed 2-0.

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 2023. Tim Barker moved, and Stephen Schantz seconded, to approve the Certificate of Good Standing as presented. The motion passed 2-0.

The next item of business was the 2024 meeting schedule. Tim Barker moved, and Stephen Schantz 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 2-0.

There being no further business, Tim Barker moved, and Stephen Schantz seconded, to adjourn. The motion passed 2-0.

APPROVED this 23rd day of January, 2025.



Tim E. Barker, Secretary