

The Shelby County Public Properties Corporation met this 17th day of March, 2015 at 9:50 a.m. with the following members present.

Esq. Eades
Esq. Miller

Esq. Hedges
Esq. Pollett

Esq. Kingsolver
Esq. Riggs

County Judge/Executive Rob Rothenburger acting as President. County Attorney, Hart Megibben, County Treasurer, Paula Webb, and County Clerk, Sue Carole Perry, also present.

Representatives from Ross, Sinclair and Associates presented to the Corporation four Resolutions pertaining to the re-financing of the Judicial Center. Upon motion by Esq. Pollett second by Esq. Kingsolver and carried it is ordered to accept the recommendation and approve the Resolutions needed for the re-financing. These Resolutions are recorded in the County Clerk's Office in County Court Order Book 2012 pages 611,616,627 and 632.

On motion by Esq. Hedges second by Esq. Pollett and carried it is ordered to approve the minutes of the previous session as mailed.

On motion by Esq. Eades second by Esq. Hedges and carried it is ordered the meeting adjourn.

President