

December 11, 2003

The Hendricks County Board of Commissioner met in a special joint meeting with the County Council at 5:40 PM on Thursday, December 11, 2003, with a quorum of three (3) Commissioners and six (6) Council Members in Rooms 4-5 on the first floor of the Hendricks County Government Center with the following in attendance:

Linda Palmer)	
Steven L. Ostermeier)	Hendricks County Commissioners
Sonya R. Cleveland)	
Greg Steuerwald		Hendricks County Attorney
Wayne Johnson)	
Kenny Givan)	
Phyllis Palmer)	
Jay Puckett)	Hendricks County Council
Larry Hesson)	
Paul T. Hardin)	
Hursel C. Disney)	Arrived 6:15 PM
Nancy Marsh		Hendricks County Auditor
Judith Wyeth		Secretary to the Commissioners

Commissioner Palmer-Ryser opened the meeting and led the Pledge to The Flag in unison.

Greg Guerrettaz presented a report of the Estimated Sources and Uses and Debt Schedule for the 4-H Fairgrounds

Bonds including the animal shelter and drainage improvements.

Councilman Hardin made a motion to phase in interest and to include the Animal Shelter, at a figure to be determined later, subject to Council review. Councilman Hesson seconded the motion and the motion was approved unanimously 6-0-0.

Councilman Disney arrived at 6:15 PM.

Greg Guerrettaz explained that the County will have a lease with the Building Facilities Corporation and they will have a long term lease with the Fair Board with the term of the lease being the length of the loan. There was discussion that the entire 150 acre parcel not be conveyed.

Councilman Hardin moved to authorize proceeding with the bond for the land under the buildings they set on to

the south and for the Commissioners to negotiate with the Fair Board for the remainder of the land. Councilman Puckett seconded the motion and the motion was approved unanimously 7-0-0.

Councilman Hardin moved for the Building Facilities Corporation and Commissioners to negotiate with the Fair Board to exclude any land not fair property. Councilman Givan seconded the motion and the motion was approved unanimously 7-0-0.

There was discussion that the trip to meet with bond officials would not be until mid March.

It was the consensus of both the Commissioners and Council to hold the next meeting at 5:30 PM on Thursday, January 29, 2004.

Commissioner Ostermeier moved to recess the meeting at 6:30 PM. Commissioner Cleveland seconded the motion and the motion was approved unanimously 3-0-0.

Linda Palmer, President

Wayne Johnson, President

Steven L. Ostermeier, Vice President

Jay Puckett, Vice President

Sonya R. Cleveland, Member

Kenny Givan

ATTEST: _____

Nancy L. Marsh, Auditor

Hursel C. Disney

ATTEST: _____

Judith Wyeth, Deputy Auditor

Phyllis Palmer

Larry Hesson

Paul T. Hardin

December 11, 2003

The Hendricks County Board of Commissioners met in a special planning discussion at 2:07 PM on Thursday, December 11, 2003, in Rooms 4-5 of the Hendricks County Government Center with the following in attendance:

Linda Palmer Ryser	Hendricks County Commissioner
Greg Steuerwald	Hendricks County Attorney
David Gaston	Hendricks County Surveyor
Terry Jones	Hendricks County Planning Director
Lee Comer	Attorney Abstract & Title
Mike Sells	Benchmark Consulting
Jeff Banning	Banning Engineering
Ed Schrier	Hometown Realty

The group discussed several areas of concern relative to development in Hendricks County.

No decisions were made.

The group will meet for further discussions at noon on Monday, December 22, 2003, in Rooms 4-5.

The meeting recessed at 3:00 PM.

Linda Palmer-Ryser, President

Steven L. Ostermeier, Vice
President

Sonya R. Cleveland, Member

ATTEST: _____
Judith Wyeth, Deputy Auditor
