



HENDRICKS COUNTY BUILDING FACILITIES CORPORATION

MINUTES OF THE NOVEMBER 27, 2019 MEETING

**Hendricks County Government Center
Commissioners' Meeting Room
355 S. Washington Street
Danville, IN 46122**

CALL TO ORDER

The Hendricks County Building Facilities Corporation met at 9:00 AM on Wednesday, November 27, 2019 in the Commissioners' Meeting Room at the Hendricks County Government Center, with the following in attendance:

Brent Shay	Hendricks County Building Facilities Corporation, President
Jeffrey Smallwood	Hendricks County Building Facilities Corporation, Vice President
Dan Keers	Hendricks County Building Facilities Corporation, Member
Mila M. Shaffer	Hendricks County Administration and Public Affairs
Kevin Cavanaugh	Hendricks County Facilities Manager
Steve Patterson	Hendricks County 4-H & Ag. Fair Assoc. Executive Director

IN THE MATTER OF DETERMINATION OF A QUORUM

Brent Shay opened the Meeting at 9:00 AM with a quorum of all three members in attendance.

IN THE MATTER OF APPROVAL OF MINUTES FROM THE AUGUST 1, 2019 MEETING

Dan Keers moved to approve the minutes of the August 1, 2019 Hendricks County Building Facilities Corporation Meeting as presented. Jeffrey Smallwood seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF UTILITY EASEMENT REQUEST FOR HENDRICKS COUNTY RURAL ELECTRIC MEMBERSHIP CORPORATION

Hendricks Power presented the proposed Utility Easement across the Fairgrounds property to allow Hendricks County Rural Electric Membership Corporation to connect to the new substation being constructed near the Hendricks County Jail and requested approval. The entire project will be done by directional underground bore with no disruption to the Fairgrounds property.

There was discussion amongst the members and Hendricks Power regarding the matter.

Jeffrey Smallwood moved to approve the Easement as presented. Dan Keers seconded the motion and the motion was approved unanimously 3-0-0.

IN THE MATTER OF OTHER BUSINESS

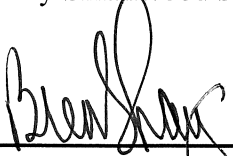
Kevin Cavanaugh reported another easement request may be coming from Endeavor Communications for the installation of a small concrete building on the southwest corner of the Fairgrounds property. The estimated area is twenty (20) feet by twenty (20) feet with a consideration to the County of \$3,500.00.

Steve Patterson reported the Antique Tractor Machinery Association would like to construct an approximate forty-eight (48) foot by forty (40) foot pole barn on the northwest side of the Fairgrounds property and will present more information on a later date.

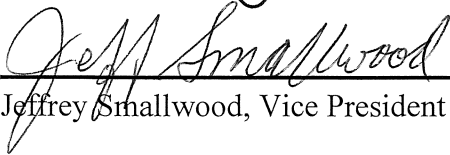
IN THE MATTER OF ADJOURNMENT

Dan Keers moved to adjourn the Hendricks County Building Facilities Corporation Meeting at 9:16 AM.

Jeffrey Smallwood seconded the motion and the motion was approved unanimously 3-0-0.



Brent Shay, President



Jeffrey Smallwood, Vice President

Dan Keers, Member