

COMMON COUNCIL
White Estates Project Special Meeting

May 10, 2018 at 6:30 p.m.

A special meeting was called May 10, 2018 at 7pm to review and approve an Interlocal Agreement between the City of New Castle and Henry County for the White Estates Project financing.

ROLL CALL:

Mary Brewington	Absent
Jeff Hancock	Present
Jerry Walden	Present
Aaron Dicken	Absent
Mark Koger	Present
Lynn Perdue	Present
Rex Peckinpaugh	Present

ORDER OF BUSINESS:

Commissioner Cronk opened the meeting.

The following individuals representing their area/department spoke;

Amy Cox, Henry County Health Department
Joel Harvey, County Attorney
Greg York, New Castle Mayor
Keith Bryant, United Consulting
Doug Baldasari, Umbaugh Consulting
Lisa Lee, Ice Miller Law Firm

After presentations and discussion the following actions occurred;

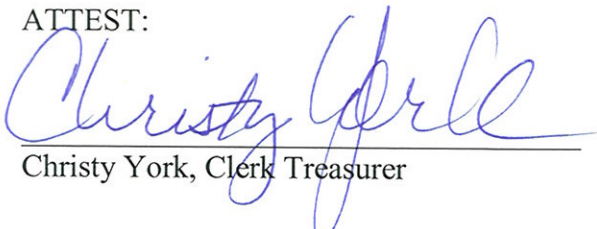
- County Council President Nate Lamar read the County Resolution and Interlocal Agreement which passed by a vote of 6-0
- City County President Mark Koger read Resolution #05102018-1 Interlocal Agreement, and moved to approve. Vice President Hancock seconded. Motion carried 5-0

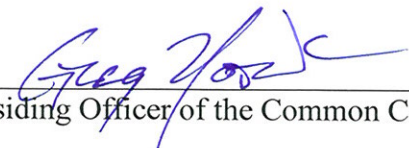
Mary Brewington	Jeff Hancock	Jerry Walden	Aaron Dicken	Mark Koger	Lynn Perdue	Rex Peckinpaugh
Absent	Yes	Yes	Absent	Yes	Yes	Yes

President Koger thanked City, County, Administration and Consultants for their work to complete the agreement.

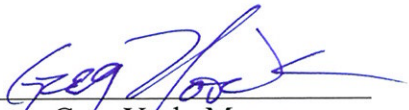
Commissioner Cronk informed that future Public Meetings would be scheduled and advertised, to allow residents of White Estates to be heard.

ATTEST:


Christy York, Clerk Treasurer


Presiding Officer of the Common Council

Approved by me this 21st day of May, 2018.



Greg York, Mayor

ATTEST:



Christy York, Clerk Treasurer