

**THE MORGAN COUNTY COUNCIL MET IN A SPECIAL SESSION ON MONDAY,  
MAY 9, 2022 AT 6:30 P.M.**

MEMBERS PRESENT: KIM MERIDETH, VICKIE KIVETT, TROY SPRINKLE, KELLY ALCALA, JASON MAXWELL, MELISSA GREENE AND CHIP KELLER. ALSO PRESENT WERE DAN BASTIN, MORGAN COUNTY AUDITOR; DEB VERLEY, EXECUTIVE ASSISTANT; JOSH MESSMER, COUNTY ADMINISTRATOR AND JIM WISCO, COUNTY ATTORNEY.

PLEDGE OF ALLEGIANCE

PRAYER (*Vickie Kivett*)

**Introduction** – *Raindrop, LLC*

Kim Merideth stated that Raindrop LLC has requested a tax abatement and asked Mike Dellinger, Morgan County Economic Development, to present the information. Mr. Dellinger introduced Alexis Sowder with KSM and a representative from Ambrose Property Group. Mr. Dellinger stated that this abatement regards Westpoint Business Park Building V. This would be the first building in Morgan County and is a \$41 million construction value, 750,000 sq ft spec building expandable to 1 million sq ft. Mr. Dellinger stated that the Economic Development Corporation appreciates what the developers are doing in Morgan County. Alexis Sowder stated that she appreciated that the Council called the special meeting in order to move the project forward.

**Recess Meeting**

Melissa Greene made a motion to recess the meeting and open the public hearing. Motion seconded by Vickie Kivett.

**Public Hearing**

Kim Merideth asked if there were any comments from the public. There were no comments.

**Reconvene Meeting**

Melissa Greene made a motion to close the public hearing and reconvene the meeting. Motion seconded by Kelly Alcala. Motion carried 7-0.

**Confirmatory Resolution** – *Raindrop LLC*

Chip Keller made a motion to approve the Confirmatory Resolution for the Designation of an Economic Revitalization Area on the Application of Raindrop, LLC FBO Westpoint Building V, LLC (Resolution #2022-5-9. Motion seconded by Kelly Alcala. Motion carried 7-0.

Mike Dellinger thanked the Council for their actions.

**Electronic Property Transfer Records**

Dan Bastin stated that he found a company that will scan and index the property transfer records so they will be stored electronically and would be searchable. Once this is complete, they will cease using the card system and update records electronically. Mr. Bastin would like to start as soon as possible and have this finished before the end of the year. This expense will be paid for out of plat book fund and the estimate is \$33,000. Chip Keller asked what would happen to the current paper records. Mr. Bastin stated that that will be a decision the next auditor will make. The records will also be stored on microfilm. This additional appropriation request will be on the June agenda

**Next Meeting**

The next meeting date is June 6<sup>th</sup> at 6:30 pm.

**Adjournment**

Vickie Kivett made a motion to adjourn the meeting. Motion seconded by Jason Maxwell. Motion carried 7-0.

MORGAN COUNTY COUNCIL

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Kim Merideth

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Vickie Kivett

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Troy Sprinkle

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Kelly Alcala

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Jason Maxwell

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Melissa Greene

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Chip Keller

ATTEST:

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Dan Bastin, Morgan Co. Auditor