

**Greene County Fair Board**  
**Monday, May 6, 2019**  
**Minutes**

The Greene County Fair Board met on Monday, May 6, 2019 at the Greene County Fairgrounds, at 6:30 PM. The members in attendance were Larry Marshall, Debbie Stephenson, Barry Moore, Archie Trader, Dave Coder, Jeff Lash, Jean Scott, and Eric Marshall.

The following guests were in attendance: Jeff Marshall and George Scull

The meeting was called to order by Mr. Moore.

**Public Comment:** No Public Comment

**Minutes – From the Previous Meeting**

Ms. Scott pointed out an error in the minutes for who approved the Treasurers Report. It was Mr. Coder and not Ms. Scott. A motion was made by Ms. Stephenson to accept the minutes of the prior meeting dated April 1, 2019 with the correction Ms. Scott referred to. This motion was seconded by, Mr. Coder. Motion passed with a unanimous vote.

**Treasurer's Report / Payment of Bills:** Ms. Stephenson presented the Treasurer's Report and Payment of Bills since the last meeting. A motion was made by Mr. Trader to accept the report. Mr. L. Marshall seconded the motion. The motion passed unanimously.

The Treasurer presented the bills that had been incurred since the last meeting. A motion to approve the payment of bills was made by Mr. Trader and seconded by Mr. Coder. The motion passed unanimously.

**Old Business:**

Mr. Trader informed the Fair Board that the old set of disks sold for \$400.00 at the consignment sale.

**New Business:**

Mr. L. Marshall advised the board, that all but three food vendors had returned contracts for this years Fair.

Mr. Jeff Marshall, Chief Clerk of Greene County, informed the Fair Board that material to replace the Fair Office roof had been procured from 84 Lumber for approximately \$3,800 and that work would be started on this project shortly. Mr. J. Marshall also informed the Fair Board that the Meadows Race Track had offered free gravel which we could use on the race track at the fairgrounds but had to pay someone to truck it down. Greene County Commissioners paid for 10 loads of gravel at a cost of

\$1,800.00. It was agreed that the race track was in desperate need of more gravel to keep the dust down when in use.

He also informed the Fair Board the Greene County Commissioners intended to purchase two additional building fans to be installed in the livestock barn at a cost \$15,600. These would be identical to the fans purchased last year for the other parts of the barn.

Mr. Coder made the following motion:

“The Fair Board shall pay for ½ the cost of transporting (\$900.00) gravel from Meadows plus the purchase of the same number of loads of gravel purchased last year to be placed on the race track and additional gravel for the midway. The Fair Board shall also pay for ½ the cost (\$7,800) of the purchase and installation of two additional building fans for the livestock barn.”

After discussion on how many loads of gravel for the midway, it was agreed that Ms. Stephenson would research and confirm the amount of gravel purchased in previous years purchases.

Mr. L. Marshall seconded the motion and the motion passed unanimously.

Ms. Stephenson brought up the discussion on applying for a state fair grant.

Mr. Coder made a motion to apply for a state grant for capital improvements to the Livestock Barn. This could include the replacement of all lighting with LED fixtures and to replace livestock panels and gates. The Fair Board will split the cost of any match from the Commonwealth with the County.

Mr. Lash seconded the motion and the motion passed unanimously.

Lastly, Mr. J. Marshall informed the board that the County would be publishing copies of all of the Greene County Fair Board minutes on the County's website.

Dates to remember:

Greene County Fair Board Meetings

Monday, July 15, 2019

Monday, November 4, 2019

2019 Greene County Fair  
2019 Lucas Oil Mega Pull

August 5, 2018 through August 10, 2019  
Saturday, September 21, 2019

**Adjournment:**

The next meeting is scheduled for Monday, July 15, 2019 at 6:30 PM at the Greene County Fairgrounds. Motion to adjourn by Mr. Coder and seconded by Mr. Lash. Motion was approved unanimously.