

August 11, 2020

Council Chambers  
Vigo County Annex  
Terre Haute, Indiana

**Roll Call:**

**Present:** Brad Anderson, Brendan Kearns

**Others Present:** County Attorney Michael Wright, Auditor James Bramble, Larry Robbins, Tammy York-Allen, Kevin Gardner, Stacey Todd.

**Pledge of Allegiance.**

It was noted that due to some technical difficulties, this meeting was not being live-streamed but recorded and added to the website upon its conclusion.

President Brad Anderson called the meeting to order and led the Pledge of Allegiance. He then turned the meeting over to County Attorney Michael Wright.

**Consideration of Release of Easements – County Attorney.** County Attorney Michael Wright presented a Release of Easements prepared by Lou Britton. This pertains to the former Quarter Midget property transferred by the County to Hydrite Chemical Co. and various easements on that property. Spectrum Mid-America, LLC (formerly Time Warner Entertainment Company LP) leases a portion of the remaining county-owned property. There are easements that affect all the aforementioned parties and properties. It is the intent with the execution of the Release of Easements to release easements that have been essentially vacated and centralize the remaining easements into one, basically cleaning up the title. The County will still retain the easement held by the County allowing access/ingress/egress to property still owned by it and allow Spectrum Mid-America, LLC access to the property it leases from the County. There was a brief discussion. Brendan Kearns moved to approve the Release of Easements. Brad Anderson seconded the motion. Upon a voice vote, the motion carried by a vote of 2-0.

**Review of Minutes/Claims.** Auditor James Bramble presented the Board with expenditures for the period of August 1 through August 7, 2020 in the amount of \$469,755.05 plus payroll in the amount of \$992,723.33 for a total amount of \$1,462,478.38. After a brief discussion, Brendan Kearns moved to approve the claims. Brad Anderson seconded the motion. Upon a voice vote, the motion carried by a vote of 2-0.

Auditor James Bramble then presented regular meeting minutes for August 4, 2020 for approval. Brendan Kearns moved to approve the minutes. Brad Anderson seconded the motion. Upon a voice vote, the motion carried by a vote of 2-0.

**Comment from Public or other Vigo County Representatives.** It was reiterated that these meetings are being conducted for business purposes only at this time since we are still not open to the public yet. There were no additional comments.

There being no further business, it is now ordered the Board be adjourned at 9:15 a.m.

  
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Brad Anderson, President

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Judith Anderson, Vice President

  
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Brendan Kearns, Secretary

Attest:

  
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James Bramble, Auditor