

MINUTES

The Campbell County Board of Education held a special called workshop of the Building Committee on Tuesday, December 1, 2015, 5:00 p.m., at the Central Office location. The following school board members were present: Chairman Mike Orick, Johnny Byrge, Faye Heatherly, Sharon Ridenour, and Wallace Goins. Director of Schools, Larry Nidiffer was present and Gail Parks kept the minutes.

The purpose of the meeting was to discuss adjoining property located at 132 Valley Street, Jacksboro, Tennessee.

Chairman Orick stated there were currently 3 mobile units at the top of the hill beside our maintenance and technology building. Director Nidiffer first mentioned the property being available to Chairman Orick. This would be an opportunity to house most of the Central Office in one location. Chairman Orick stated 13 employees could move if the board approves the purchase. The bank will not receive any resale fee. Chairman Orick stated the land is worth \$90,000.00. The building was built by A & S Building. The cost to update and bring to code would be minimal at no more than \$20,000 and our maintenance department could do it. It would require paint, new ceiling tiles and redoing the restrooms. Board member Ridenour asked if this would include the Adult Education Program. Chairman Orick stated the program has one more year on their lease and where they are now it is centrally located for the individuals. Discussion continued in the manner of Elk Valley taking one of the mobile units. Board member Byrge stated he recommended informing the public so they would know what was going on. Board member Heatherly stated her mother told her in buying property that if you tell everybody your business in buying property then pretty soon you will be out of business. Board member Heatherly stated she wasn't trying to hide anything from the public but if you put too much out there what would keep someone else from getting it. Chairman Orick stated he tried to get a letter that the board had 4 weeks to have this offer. The bank could not do this but with no obligation would give the board until November 23rd. This time had passed due to the Thanksgiving holiday. This property is currently in foreclosure.

A phone call from board member Bane was received due to him being in Nashville. The phone call was placed on speaker. The trailers will be declared as surplus if approved.

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Board member Heatherly asked how this would be handled if they agreed upon this tonight in the workshop and they go before the board Monday night for a full vote. Chairman Orick stated yes but he needed to let Kerrie at the bank know something because they will start the foreclosure. Chairman Orick asked the board for their word of support so that he could contact the bank tomorrow. Director Nidiffer stated the board would benefit with this and there was a need for the building. Chairman Orick stated the mobile homes needed to go and if they could get \$30,000 they better take it in his opinion. Chairman Orick asked board member Bane before the phone conversation ended if he could count on his support because he had to let the bank know. Board member Bane stated yes he was if everyone else was. Board members Orick, Heatherly, Ridenour, Byrge, Goins, and Bane stated yes they were in agreement to purchase the property and Chairman Orick to start with an offer of \$140,000.00 for the property and offer no more than \$145,000.00 . Chairman Orick stated board member Creekmore was also in support for the purchase of the property. In conclusion, the board is in agreement for Chairman Orick to make an offer on the property located at 132 Valley Street, Jacksboro, Tennessee in the amount of \$140,000.00. This item will be placed on the December 7, 2015, agenda for full board approval.

Meeting adjourned.

Mike Orick
Chairman of the Board

Larry Nidiffer
Director of Schools