

EXECUTIVE SESSION MEETING

PRESENT: DAVID SIKES, ALFRED CASON, WENDELL HUGH DIXON, DARRIEL NOBLES,
BLAKE TILLERY, JOHN M. JONES AND HELEN HARRIS.

Called to Order: Chairman Sikes requested a motion at 5:55 PM to go into executive session for the purpose of discussion on Real Estate.

Chairman Nobles made a motion, seconded by Commissioner Cason to go into executive session to discuss Real Estate. Motion carried unanimously.

Chairman Sikes called the Executive Session to order at 5:55 P.M.

Discussion: The discussion on building a facility for a fire station verses purchasing land and a building that was already established. The original plans for a fire station consist of an 812 sq. ft. building with one bay and a 14ft. x 12 ft. roll up door with one bathroom with a sink and toilet. The estimate was \$223,000.

Mr. Daniel A. (Arty) Almond was willing to sell the County his lot which is 1.5 acres and building. The building is 3,200 sq. ft. with two bays, each with a 14 ft. x 12 ft. roll up door. The warehouse portion is 2,000 sq. ft. and 1,200 sq. ft. of office space. The price is \$245,000.

If the board approves the purchase, we can install a water line from this location to the Solid Waste & Recycling Collection Center and also run power to the site from this location.

The County's Attorney, Blake Tillery has prepared a Sales Contract which is included in the packet for your review. At this time it is a decision that the Commissioner has to make a choice of purchasing the property and building from Mr. Daniel A. (Arty) Almond or not to purchase the property and building.

Purchase of Land and Building: Chairman Sikes asked for a motion to approve the purchase of 1.50 acres, Parcel # C14 006C (396 Cedar Crossing Vidalia Road) from Daniel A. Almond, for the price of \$245,000 which will provide the necessary Housing for the fire equipment and vehicles for the new Fire Station in our County.

Commissioner Dixon made a motion, seconded by Commissioner Nobles to approve Chairman Sikes to sign the Contract for the purchase of 1.50 acres, Parcel # C14 006C (396 Cedar Crossing Vidalia Road) from Daniel A. Almond, for the price of \$245,000 which will provide the necessary Housing for the fire equipment and vehicles for our New Fire Station in our County. Motion carried unanimously.

Adjournment from Executive Meeting: Chairman Sikes asked for a motion to come out of Executive Session.

Commissioner Dixon made a motion, seconded by Commissioner Nobles to adjourn from the Executive Session. Motion carried unanimously.

The meeting adjourned at 6:15 PM.

David Sikes, Chairman

Attest: _____
Helen Harris, County Clerk