

Herd Sullivan  
County Mayor  
Room 205 Courthouse  
Sparta, TN 38583

**SPECIAL CALL MEETING OF THE  
BOARD OF COUNTY COMMISSIONERS OF WHITE COUNTY**

Notice is hereby given to all County Commissioners, all residents of White County, Tennessee, and to all persons interested that an open, special meeting of the Board of County Commissioners of White county will be held on Thursday, April 3<sup>rd</sup>, 2014 at 6:00pm in the Third Floor Courtroom of the White County Courthouse.

The agenda is as follows:

1. Call to order by Chairman.
2. Prayer.
3. Pledge.
4. Roll Call.
5. Consider a property purchase within the county.
6. Adjourn.

SPECIAL CALL MEETING  
APRIL 3, 2014

BE IT REMEMBERED THAT THE WHITE COUNTY LEGISLATIVE BODY MET IN special session at the White County Courthouse in Sparta, Tennessee on April 3, 2014 at 6:00 p.m.

Present and presiding the Hon. Terry Alley, Chairman, Herd Sullivan, County Executive, and Connie Jolley, Clerk, with the following Commissioners present: B K Luna, Becky Simmons, Bruce Null, Al Klee, Matt McBride, Joe England, Diana Haston, Andy Alley, Jerry Austin, Marion Bumbalough, Hank Clark, Denny Robinson. Absent: Wallace Austin

A quorum being present the following proceedings were held.

Chairman Alley explained that only one topic could be discussed during the meeting, which was the consideration of purchasing the properties belonging to Philips at 3216 and 3300 McMinnville Highway.

Motion was made by Commissioner B K Luna and seconded by Commissioner Marion Bumbalough to approve resolution 66-04-14, purchase of the Phillips Building.

Motion was made by Commissioner B K Luna to amend resolution 66-04-14, to offer \$350,000.00 for property. Motion failed for lack of second.

Motion was made by Commissioner Al Klee and seconded by Commissioner Denny Robinson to amend resolution 66-04-14, to offer \$1.00 for property. Upon the roll being called the following voted.

YES	NO	PASS	ABSENT
ANDY ALLEY	BECKY SIMMONS	JERRY AUSTIN	WALLACE AUSTIN
DENNY ROBINSON	JOE ENGLAND		
AL KLEE	TERRY ALLEY		
	BRUCE NULL		
	MATT MCBRIDE		
	MARION BUMBALOUGH		
	DIANA HASTON		
	B K LUNA		
	HANK CLARK		

MOTION FAILED

Motion was made by Commissioner Joe England to amend resolution 66-04-14, to offer \$250,000.00 for property. Motion failed for lack of second.

Motion was made by Commissioner Denny Robinson to vote on resolution 66-04-14, without a dollar amount. Commissioner Denny Robinson withdrew his motion.

Commissioner B K Luna withdrew his motion to approve resolution 66-04-14.

Motion was made by Commissioner Al Klee and seconded by Commissioner Matt McBride to adjourn. Chairman Alley called for a voice vote, all members in favor of said motion.

**RESOLUTION 66-04-14**  
**PURCHASE OF THE PHILLIPS BUILDING**

**WHEREAS**, the former Phillips location in White County is available to purchase, and

**WHEREAS**, White County feels it is in the best interest of its citizens for industrial development that the county submit a bid to purchase the facility, and

**NOW THEREFORE BE IT PROCLAIMED**, by the White County Commission that we will offer \_\_\_\_\_ Dollars (\$\_\_\_\_\_) for the purchase of the property located at 3216 and 3300 McMinnville Highway, Sparta, Tennessee and more particularly described as: being Parcel 9.14 and Parcel 17 of Map 80 of the Assessor of Property records of White County, Tennessee.

This offer is contingent on the following terms:

1. Title to the property shall be merchantable title free and clear of all liens, encumbrances, exceptions, environmental conditions and reservations. The buildings located on said premises shall be structurally sound.
2. Rents, taxes, insurance shall be prorated as to date of closing.
3. Prior to closing Buyer shall be allowed by Seller to undertake at Buyer's expense an investigation to determine the environmental condition of the Property and the structural soundness of the buildings located on said premises, such review to be completed prior to the scheduled closing. Such review shall include such tests as the Buyer may deem reasonably necessary to determine the environmental condition of the Property and the structural soundness of the buildings. Seller may participate in such review and shall have full access to all information developed as a result of such review.

Passed and so ordered this the \_\_\_\_\_ day of April, 2014.

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**Terry Alley, Chairman  
County Legislative Body**

**ATTEST:**

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**Connie Jolley, County Clerk**

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**Herd Sullivan, County Executive**