

**Jackson County Lank Reutilization Corporation
Board of Directors
Meeting Minutes**

Date: October 26, 2021

Meeting Type: Regular

Location: Jackson County Commissioners Office

Present: Lee Hubbard, Donnie Willis, Charlie Hudson, Paul Haller, Randy Evans

Guests: Gary Radabaugh, Sam Brady, Tiffany Ridgeway, Jeffrey Collins, Tony Brenner, Jennifer Jacobs, Sue Fulk

CALL TO ORDER

The meeting was called to order by Mr. Hubbard at 10:45 a.m.

MINUTES

The minutes of the August 2021 regular meeting were approved on a motion by Mr. Haller and a second from Mr. Evans.

FINANCE REPORT

- Mr. Hubbard presented the written financial report. This was approved on a motion from Mr. Hudson and a second from Mr. Willis.
 - **Check #241** in the amount of \$50 to Brett Foster as payment for mowing.
 - Approved on a motion from Mr. Willis and a second from Mr. Hudson.
 - **Check #242** in the amount of \$225 to Wilson Excavating as payment for mowing 3 properties.
 - Approved on a motion from Mr. Hudson and a second from Mr. Evans.
 - **Check #243** in the amount of \$1,067 to the Jackson County Auditor as payment for transfer of 64 parcels.
 - Approved on a motion from Mr. Evans and a second from Mr. Hudson.
 - **Check #244** in the amount of \$50 to Brett Foster as payment for mowing.
 - Approved on a motion from Mr. Haller and a second from Mr. Willis.
 - **Check #245** in the amount of \$225 to Wilson Excavating as payment for mowing 3 properties.
 - Approved on a motion from Mr. Hudson and a second from Mr. Evans.
 - **Check #246** in the amount of \$100 to Sprague Law office as payment for deed preparation.
 - Approved on a motion from Mr. Willis and a second from Mr. Hudson.

OLD BUSINESS

- **Bi Lo Gas Station** – The No Further Action letter has been received for this property and it can now be transferred to a buyer.
 - Motion to advertise for 30 days made by Mr. Willis and a second from Mr. Hudson.

- **256 York Street** – Land Bank officially owns the property. Sam Brady indicates that Bellisio is still interested in acquiring the property after demolition.
- **109 Wood Avenue** – The City of Jackson received a complaint about the condition of this property. The owner has agreed to give it to surrender it if the Land Bank will pay the taxes, etc. which are approximately \$3,100. The Land Bank has done so and the deed is ready for transfer.
- **67/73 W Main Place** – Mr. Hubbard to follow up with Prosecutor Lovett.

NEW BUSINESS

- **Contractor Applications** – Pre-qualification applications received from 2 new contractors.
 - **Environmental Remediation Contractor LLC** – Motion to approve application made by Mr. Haller and a second from Mr. Willis.
 - **H & S Contracting (Harry Sutcliff)** – Motion to approve application made by Mr. Haller and a second from Mr. Hudson.

ACQUISITIONS

- **Monroe Hickory Road** – Dennis & Sue Fulk interested in acquiring property adjacent to theirs. Motion made by Mr. Evans to approve purchase for \$1,200 plus transfer fees, on condition of clean up prior to transfer, second from Mr. Willis.
- **1250 S Vermont Ave** – Ronald Camp submitted purchase request, at Fair Market Value of \$11,750. Motion to approve purchase for Fair Market Value plus transfer fees made by Mr. Hudson and a second from Mr. Evans.
- **Mohawk Electric** – Request to acquire Lots 749, 750, 751 & 752 in the Laura Wells Addition to the City of Wellston for \$2,320. Motion to approve sale was made by Mr. Evans and a second from Mr. Hudson.
- **County Auditor Properties** – Board agreed to wait for further information on grant requirements before beginning on any of the newly acquired properties from the County Auditor. Grant details are expected to be released in December.
- **Priority List** – Mayors Hudson & Evans will work with Mr. Radabaugh on the ideal properties that should be foreclosed upon and acquired by the board for demolition.

PUBLIC COMMENTS

None.

DATE OF NEXT MEETING & ADJOURNMENT

The next regular meeting will tentatively be on Tuesday, November 30th at 10:45 a.m. at the Jackson County Commissioners office.

The meeting was adjourned at 11:53 a.m. on a motion from Mr. Hudson and a second from Mr. Evans.

Respectfully Submitted,
Amanda Williams
Administrative Assistant