

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

Date: October 25, 2022

Meeting Type: Regular

Location: Jackson County Job & Family Services Office; 25 E South Street, Jackson

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

Guests: Gary Radabaugh, Sam Brady, Phillip Buffington, Josh Shriver, Matt Mullikin, Harry Sutcliffe, John Swords, Tyler King, Tammy Hein

CALL TO ORDER

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

MINUTES

The minutes of the September 2022 meeting were approved on a motion from Mr. Willis and a second from Mr. Haller.

BID OPENING

- 6 bids were received for clean up of 8 properties under the Demolition & Site Revitalization Grant:
 - Harry Sutcliffe – \$44,300
 - Wilson Excavating - \$88,398
 - Terraformers Excavating - \$96,450
 - Hutton Excavating - \$109,000
 - Taylor Excavating - \$110,295
 - Beasley Trucking - \$749,000
 - Motion made by Mr. Evans to accept the lowest bidder or bidder approved by Consultant Whitaker Wright, second from Mr. Hudson.
 - Mr. Sutcliffe indicated to the board that he was interested in withdrawing his bid packet, however did not wish to forfeit his bond. Board noted that Mr. Wright would be informed of Mr. Sutcliffe's request and a determination would be made.

FINANCE REPORT

- Mr. Hubbard presented the written financial report. This was approved on a motion from Mr. Willis and a second from Mr. Haller.
 - **Check #278** in the amount of \$262.50 to the City of Jackson for a mowing assessment.
 - Approved on a motion from Mr. Hudson and a second from Mr. Haller.
 - **Check #279** in the amount of \$525 to Wilson Excavating for mowing 7 properties.
 - Approved on a motion from Mr. Willis and a second from Mr. Hudson.

- **Check #280** in the amount of \$3,880 to H & H Environmental for asbestos surveys.
 - Approved on a motion from Mr. Evans and a second from Mr. Hudson.
- **Check #281** in the amount of \$250 to Sprague Law Office for deed preparation of 2 properties.
 - Approved on a motion from Mr. Willis and a second from Mr. Evans.

OLD BUSINESS

- **Grant Program** – No further updates on grant guidelines in regards to the any amounts over the original \$500,000.
 - All asbestos surveys are complete.
 - Whitaker Wright is ready to review and put the remaining properties out to bid.
- **1252 S. Rhode Island Avenue** – Mayor Hudson indicates the City is working with the Carpenters in regards to their property lines.
- **1016 S. New York Avenue** – Mayor Hudson plans to have Law Director Dupree begin the property transfer documents.

NEW BUSINESS

- **John Swords** – Mr. Swords addressed the board regarding his urge to purchase property within the county. He feels that he is being prohibited from purchasing property due to a code violation on a residence he owns in Wellston. Mayor Hudson agreed to meet with Mr. Swords directly, as this is a city issue rather than a Land Bank issue.

PUBLIC COMMENTS

None.

DATE OF NEXT MEETING & ADJOURNMENT

The next regular meeting will be Tuesday, November 22nd at 10:45 a.m. at the Jobs & Family Services office.

The meeting was adjourned at 11:27 a.m. on a motion from Mr. Evans and a second from Mr. Hudson.

Respectfully Submitted,
Amanda Williams
Administrative Assistant