

**SPECIAL CALLED
BOARD OF COMMISSIONERS' MEETING**

Minutes
August 19, 2015
4:00 p.m.

- I. **Call to Order** –Mayor John Roberts called the meeting to order at 4:00 p.m.
- II. **Roll Call** – City Manager Randall Smith called the roll. Mayor Roberts, Vice Mayor Pierce AND Commissioner Pope were present. Commissioners Causer and LeCompte were absent. City Attorney Arnold Stulce attended the meeting via telephone. Also present were Finance Director John Alexander and City Recorder Ruth Rohen and those listed on Exhibit “A”.
- III. **New Business**
 - A. **AGENDA ITEM 15-815 – DISCUSSION IN REGARD TO POSSIBLE ACQUISITION OF PROPERTY IN A SCHEDULED FORECLOSURE SALE OCCURRING ON AUGUST 20, 2015 FOR PROPERTY LOCATED IN RED BANK**

Mayor Roberts explained that he requested this emergency meeting because he was contacted this morning by a representative of Northwest Georgia Bank who advised him that property located at 3105 Dayton Blvd. would be put up for auction in a foreclosure sale on Thursday, August 20, 2015. He advised that he felt that this was an opportunity for the City to add needed space for additional offices and storage. City Attorney Stulce advised that the Property Assessors Office has appraised the property for \$346,000 and that he will have available a Professional Appraisal on August 20, 2015 and recommended that the Commission authorize the City Manager to bid an amount up to the appraised value by the Property Assessors Office or the Professional Appraisal, whichever is greater. Upon inquiry, Finance Director John Alexander verified that there are funds available to purchase the property without the need for financing. After some further discussion, Vice Mayor Pierce made a motion to approve a resolution (Resolution No. 15-1070) to authorize the City Manager to bid on the property located at 3105 Dayton Boulevard for an amount not to exceed the Property Assessors Office appraisal or the Professional Appraisal, whichever amount is greater. The motion was seconded by Commissioner Pope. Resolution No. 15-1070 was approved with all Commissioners present voting “yes”.
- IV. **Adjournment** –

The meeting was adjourned at 4:12 p.m.

MAYOR

City Recorder