

Houston County Land Bank  
Special Board Meeting – Held Via Teleconference  
Minutes - April 22, 2020

1. Call to Order: Chairman Brian Jones called the meeting to order at 4:32pm

2. Roll Call: Chairman Jones, Directors Hulbert and Byrd were present.

Staff: Tom Hall, County Attorney; Ashley Hardin, City Economic Development Manager, and Christine Sewell, Recording Clerk

3. Approval of Minutes – March 19, 2020

Director Hulbert moved to approve the minutes as submitted. Director Byrd seconded. The minutes were approved by a 3-0 vote.

4. New Business

- Resolution to accept donation of property at 203 South Street from the City of Perry

Chairman Jones advised the Board that the parcel is being donated to the Land Bank by the City of Perry. The revenue generated by the sale of the property will be used to fund future Land Bank activities. Ms. Hardin stated that City Council declared the parcel as surplus. She asked Mr. Hall if an appraisal should be done by the Land Bank or the purchaser. Mr. Hall stated that either party could initiate an appraisal.

Director Hulbert moved to accept the donation of the surplus property from the City of Perry. Director Byrd seconded. The motion passed with a 3-0 vote.

- Intergovernmental Agreement between the Houston County Land Bank and the City of Perry regarding property at 1118 Jewell Drive

Chairman Jones stated that this will allow the City to fund the Land Bank's demolition of the structure on the property. Mr. Hall indicated that he had reviewed the agreement, and it is acceptable.

Director Byrd moved to accept the intergovernmental agreement as presented; Director Hulbert seconded. The motion passed with a 3-0 vote.


5. Other Business – None

6. Adjourn: there being no further business to come before the board the meeting was adjourned at 4:42pm.


Signatures follow

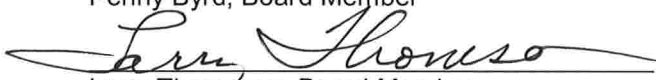
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\_\_\_\_\_  
Brian Jones, Chair

  
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Willie King, Vice-Chair

*Absent*  
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Penny Byrd, Board Member

  
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David Hulbert, Board Member

  
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Larry Thompson, Board Member