

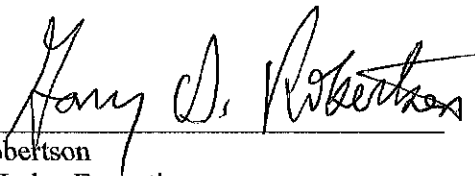
**RUSSELL COUNTY FISCAL COURT
CALLED MEETING
MONDAY SEPTEMBER 21, 2020
8:00 A.M.**

The Russell County Fiscal Court held a called meeting on Monday September 21, 2020 at 8:00 a.m. at the Russell County Courthouse. Those in attendance were County Judge Executive Gary D. Robertson, Magistrates Terry Waddell, Mickey Garner, Ronald Johnson, Steve Richardson, Larry Holt, County Attorney Kevin Shearer, Attorney Don Byrom and County Treasurer Kim Fenske.

PAY BILLS: Judge Robertson stated there were some bills to pay and asked all magistrates if they had reviewed them. All had seen the bills and Magistrate Johnson made a motion to pay the bills with Magistrate Garner seconding. The roll call was unanimous.

AGREEMENT WITH RCIDA ON PURCHASE OF PROPERTY ON AIRPORT ROAD AND PROPOSED SALE OF AIRPORT PROPERTY TO RCISA: Judge Robertson asked County Attorney Shearer to explain. County Attorney Shearer stated that back a couple of weeks ago the court had passed Resolution 20-08 to begin the proceedings of condemnation on the piece of property. He stated he looked into exactly what all needed to be done and with the court's prior approval reached out to the property owners to try to mediate in the situation so that the condemnation wouldn't be required. He went on to state he had met with the heirs of the property and had been successful in coming to an agreement for the sale of the property to the fiscal court and feels that the condemnation is not necessary now. He went on to state that the agreement would allow us to close on the property within 30 to 45 days. He stated basically what we were doing here today was approving the purchase of the property and then approving the sale of the property to the RCIDA which would be utilizing the grant TVA funds for the procurement of that property. Judge Robertson asked the members of the court for any discussion. Magistrate Richardson stated he wanted to make sure the public knew that a price for the property had already been agreed to between the heirs of the property and the RCIDA. Judge Robertson asked for any comments from those in the audience. RCIDA Director Bennie Garland addressed the court and expressed their deep appreciation to the court for their support of this project. He went on to state he felt the county would benefit from this sale for many years to come. He also assured the fiscal court the funds would be available at the time of closing for the total purchase price of the property. Due to a non-disclosure agreement, Mr. Garland was not able to share with the court any future plans for the property. Board Member Scott Pierce also addressed the court and expressed his deep appreciation for their support as well. Magistrate Holt stated one of the reasons for acquiring the property was for a future road to help alleviate the congestion on Highway 127. Magistrate Holt made two motions 1) to purchase the property and 2) to sell the property to the RCIDA. Magistrate Garner seconded both motions. The roll call was unanimous.

ADJOURN: Magistrate Johnson made a motion to adjourn with Magistrate Richardson seconding. All was in favor. The meeting adjourned at 8:12 a.m.



Gary Robertson
County Judge Executive



Kim Fenske
Fiscal Court Clerk