

THE MORGAN COUNTY BUILDING AUTHORITY MET THIS DAY IN A SPECIAL CALLED MEETING.

PRESENT: Building Authority Chairman Philipp von Hanstein, Vice-Chair Ben Riden, Jr., Members Ronald H. Milton, Donald Harris and Andy A. Ainslie, Jr.

STAFF: County Manager Adam Mestres, County Attorney Christian Henry and County Clerk Leslie Brandt

The Morgan County Building Authority Special Called meeting convened immediately following the Board of Commissioners Meeting.

AGENDA APPROVAL

Motion made by Member Harris, Seconded by Member Milton to approve agenda as presented. Unanimously Approved.

MINUTES FROM THE JULY 03, 2018 BUILDING AUTHORITY MEETING

MOTION by Member Milton, seconded by Member Harris to approve the minutes from the July 03, 2018 Building Authority meeting. Unanimously Approved.

QUITCLAIM DEED-BILL WOOD PARK

County Manager, Adam Mestres presented the Board with a Quitclaim Deed from the Board of Education. The County and School have been in discussion regarding several parcels of land owned by the BOC that are primarily used by the BOC. All parties have agreed it would be mutually beneficial to deed Bill Wood Park (1000 Heritage Park Lane) to the Morgan County Building Authority, which was approved by the BOE on June 8, 2020.

MOTION by Member Ainslie, seconded by Member Riden to accept the Quitclaim Deed for Bill Wood Park (1000 Heritage Park Lane) from the Board of Education as presented. Unanimously Approved.

MOTION by Member Ainslie, seconded by Member Riden to adjourn the Building Authority meeting. Unanimously Approved.

Philipp von Hanstein, Building Authority Chairman

ATTEST:

Leslie Brandt, County Clerk