

**Bronson, FL  
January 31, 2019  
8:30 a.m.**

### **SPECIAL CALLED MEETING**

The School Board of Levy County met in this special called meeting this 31<sup>st</sup> day of January, 2019 at 8:30 a.m. with Board Chairman Brad Etheridge, Paige Brookins, Chris Cowart, Cameron Asbell, Ashley Clemenzi, Cookie King, and Board Attorney David Delaney, present.

**Contract for old WHS Property:** Superintendent Edison informed the Board that Mrs. Cookie King, Owner/Realtor, King Realty, has received a new contract proposal from BluRock, LLC for the old Williston High School property. He said the public is welcome to attend the meeting. Mrs. King shared copies of the update from BluRock, LLC dated January 25, 2019. After discussion of offers 1 and 2, Cameron Asbell made a motion to counteroffer as follows: Offer 1: \$1.5 mil and continue on the current timeline of closing or Offer 2: \$1.2 mil and close within 45 days, second by Chris Cowart, for discussion. Mrs. King said the proposed closing date is June 1, 2019 and BluRock will receive a \$50,000 discount if they close by May 15, 2019. Kim Lake, Director of Finance said the capital budget is based on \$1.7 mil. Chris Cowart moved to amend the motion and remove the Offer 2 of \$1.2 mil and close within 45 days, and counter offer \$1.5 mil and close within 45 days, second by Paige Brookins. Ashley Clemenzi, Cameron Asbell and Brad Etheridge voted nay; therefore, discussion continued.

After further discussion, the Board asked for the following changes, directly reflecting the lengthy finance conversation revolving around the school district's immediate needs:

Cameron Asbell moved to make the following offers:

**Offer 1:** \$1.5 mil using the same contractual dates, etc.

**Offer 2:** \$1.35 mil, closing within 45 days with an additional 10% deposit due within 5 days of acceptance. Upon paying the additional deposit, any remaining contingencies to closing would be cleared.

Offers 1 and 2 were second by Paige Brookins, motion carried.

There being no further business to come before the Board, the meeting was adjourned for the Board to begin the Board Workshop.

ATTEST:

APPROVED:

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Jeffery R. Edison, Secretary

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Bradley Etheridge, Board Vice Chairman