

Anderson County Board of Education
402 Bleckley Street, Anderson, South Carolina 29625
August 7, 2014

Call to Order

The special meeting was called to order at 5:07 p.m., August 7, 2014. Board members in attendance for the meeting were: Mr. David Draisen, Ms. Brenda Bradberry, Dr. Gary Burgess, Mr. Dale Martin, Mr. Mike Upton, Mr. Shawn McGee, Reverend Rufus Mitchell and Joey Nimmer, Ex Officio. Board members in absence: Mr. Mike Brock and Ms. Dana Grant.

Consideration of Building Lease

Mr. David Draisen called the meeting to order. The sole purpose of the meeting was to consider the building lease between the Anderson County Board of Education and the Foothills Community Foundation. Mr. Mike Upton, chair of the Property Committee, made a motion on behalf the committee to approve the lease between the parties. Coming out of committee no second was required. Mr. Upton explained that the lease had been drafted with input from both parties and that the final lease had been reviewed by Richard Thompson, legal counsel for the County Board. In addition, the Property Committee had met and identified questions for clarification. Each question had been addressed and the committee unanimously recommends approval of the lease. Discussion ensued regarding the agreement with the city to take occupancy of the existing building. Several discussions have been held with the city and a plan has been developed for the long-term use of the facility. Although no formal action has been taken, a majority of city council has indicated support of the purchase. The city attorney has indicated that the city would like to pursue the purchase during the fall of 2014. Mr. Upton stated that his only reservation as to moving forward with the lease was the staff's reaction to the configuration of the new space. Mr. Nimmer indicated that the staff has made multiple visits to the new facility and everyone is more than satisfied with the new office and its layout. Having no additional discussion, the motion to approve the lease was passed unanimously.

Adjourn

There being no further business, Chairman David Draisen adjourned the meeting.

Respectfully submitted,

Dr. Gary Burgess, Secretary of the Anderson County Board of Education
This is a true and correct copy of notes taken at the meeting.