

Union County Board of Commissioners Special Meeting
July 30, 2018

Present: Commissioner Steve McClure
Commissioner Jack Howard, Teleconference
Commissioner Donna Beverage, Chair

Commissioner Beverage opened the meeting at 9:00 a.m. and the Pledge of Allegiance was given with all three Commissioners present.

Land Sale Agreement: Baum Industrial Park – Lot 8

Shelley Burgess, Administrative Officer, opened with a brief introduction regarding the sale of Lot 8.

Don Kellogg, is the potential buyer of the 1-acre lot and the owner of Ethiopianhands. Mr. Kellogg's business is a Teff flour wholesale provider. He is proposing to build a 20x30 steel building, where he would clean and package the Teff in the facility.

Commissioner McClure made a motion to approve the One Acre Land Sale Agreement and One and a Half Acre First Right of Refusal with Don Kellogg at the Baum Industrial Park in the amount of \$19,900.00. Commissioner Howard seconded.

Discussion – Commissioner McClure had a conversation with Mr. Kellogg in regards to a start-up date. Mr. Kellogg is currently growing the crop that he wants to process and would like to be up and running as soon as possible. Mr. Kellogg is anxious to get the sale closed and construction underway.

Commissioner Howard is in support of the sale. The only concern he had was the lease term of 15 years mentioned on the first right of refusal on the contract, he would prefer to see a shorter term. Shelley Burgess reported that the requested adjustments were made prior to the special meeting.

Commissioner Beverage agreed with the adjustments made to the contract. She fully supports the sale to Mr. Kellogg.

Roll call on the motion. Commissioner McClure, yes. Commissioner Howard, yes. Commissioner Beverage, yes. Motion carried unanimously.

Commissioner McClure moved approval of authorization of the Chair to sign the necessary closing documents. Commissioner Howard, seconded..

Roll call on the motion. Commissioner McClure, yes. Commissioner Howard, yes. Commissioner Beverage, yes. Motion carried.

Adjournment

Commissioner Beverage adjourned the meeting.

Respectfully submitted,
Allison Rhyner
Senior Department Specialist