



**LAKELAND BOARD OF EDUCATION
SPECIAL CALLED MEETING MINUTES
WEDNESDAY, AUGUST 10, 2016, 5:00 P.M.
CITY HALL, LAKELAND, TENNESSEE, 38002**

Chairman Kevin Floyd called a Special Meeting of the Lakeland Board of Education, as the interests of the school system require it.

The Character of Business to be discussed and possible action taken at such meeting shall be as follows:

- Discussion/Action on A Resolution to Authorize the Acquisition and/or Condemnation of Certain Real Property and Real Property Rights in Connection with the Development of the Lakeland Middle Preparatory School
-

Special Called Meeting Minutes

The Special Meeting was called to order at 5:00 P.M., Wednesday August 10, 2016.

Chairman Floyd called for a moment of silence followed by the pledge.

Chairman Kevin Floyd, Kelley Hale, Teresa Henry, and Geoff Hicks were present. Superintendent Horrell, Board Attorney Eric Plumley, and Attorney Porter Field were also present.

1. Discussion/Action on A Resolution to Authorize the Acquisition and/or Condemnation of Certain Real Property and Real Property Rights in Connection with the Development of the Lakeland Middle Preparatory School

Vice-Chair Laura Harrison Arrived at 5:01 P.M.

Superintendent Horrell provided a power point to clearly show the pieces of property that were being discussed, and provided additional background information. He showed which property rights had already



**LAKELAND BOARD OF EDUCATION
SPECIAL CALLED MEETING MINUTES
WEDNESDAY, AUGUST 10, 2016, 5:00 P.M.
CITY HALL, LAKELAND, TENNESSEE, 38002**

been obtained from the Jones family. He stated the lines of communication with the Jones family are open and not hostile, and that this is a precautionary measure. If necessary, we would first try to purchase the land before we would condemn the property. The estimated amount of land being discussed is about 1.2 acres some of which is just for temporary construction easements. He also read a letter from a member of the Jones family.

Teresa Henry moved to approve the Resolution to Authorize the Acquisition and/or Condemnation of Certain Real Property and Real Property Rights in Connection with the Development of the Lakeland Middle Preparatory School. Geoff Hicks seconded. **Motion Carried, voice vote, all in favor.**

There being no other business to take action on, Laura Harrison moved to adjourn the meeting, seconded by Kelley Hale. **Motion carried, voice vote, all in favor.**

The meeting adjourned at 5:22 P.M., Wednesday, August 10, 2016.

These minutes were approved Thursday, September 8, 2016.

Kevin Floyd, Chairman

Ted Horrell, Superintendent

ATTEST:

Jessie Rosales, LSS Recorder
