

# MINUTES

## STATE BUILDING COMMISSION MEETING

### EXECUTIVE SUB-COMMITTEE

FEBRUARY 22, 2010

The State Building Commission Executive Subcommittee met this day at 10:30 a.m. in House Hearing Room 30, Legislative Plaza, Nashville, Tennessee.

#### STATE BUILDING COMMISSION SUB-COMMITTEE MEMBERS PRESENT

Dave Goetz, Commissioner, Department of Finance and Administration  
Tre Hargett, Secretary of State  
Justin Wilson, Comptroller of the Treasury  
David Lillard, State Treasurer

#### OTHERS PRESENT

Mike Fitts, State Architect  
Georgia Martin, State Architect's Office  
Dottie Hagood, Real Property Administration  
Jurgen Bailey, Real Property Administration  
Bob King, Real Property Administration  
Genie Whitesell, Attorney General's Office  
Janie Porter, Attorney General's Office  
Melinda Parton, Comptroller's Office  
Joy Harris, Treasurer's Office  
Annette Crutchfield, Legislative Budget Office  
Scott Boelscher, THEC  
John Carr, Department of Finance & Administration  
Cindy Liddell, Bond Finance  
Melanie Buchanan, Real Property Administration  
Dick Tracy, Tennessee Board of Regents  
Nancy Blevins, Department of Finance and Administration  
Felenceo Hill, Department of Finance and Administration  
Mark Cherpack, Department of Finance and Administration  
Jarrett Landrum, Department of Mental Health and Developmental Disabilities  
Diane Uhler, Tennessee Board of Regents  
Greg Steck, Real Property Administration

David Todd, Department of Agriculture  
Jere Jeter, Department of Agriculture  
Alan Durham, Department of Transportation  
Greg Duncan, Department of Transportation  
Nick DePalma, Real Property Administration  
Mike Morrow, Department of Finance and Administration  
Jan Sylvis, Department of Finance and Administration  
Cynthia Brooks, Tennessee State University  
Ron Brooks, Tennessee State University  
Jerrold McRae, Tennessee State University  
David Gregory, Tennessee Board of Regents  
David Collins, East Tennessee State University  
Fred Hix, Division of Intellectual Disabilities Services  
Angie Lotspiech, Real Property Administration

Commissioner Goetz called the meeting to order at 10:35 a.m. and requested action on the following matters as presented by State Architect Michael A. Fitts.

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CONSENT AGENDA

Approved the following real property transactions that had been reviewed and recommended for approval by Subcommittee staff, with the exception of Item E, which was deferred for one month:

- A. Agency: **Department of Environment & Conservation – Polk County**  
Transaction: Acquisition by lease  
Provision: Waiver of advertisements & appraisals
  
- B. Agency: **Department of Environment & Conservation – Franklin County**  
Transaction: Acquisition by lease  
Provision: Waiver of advertisements & appraisals
  
- C. Agency: **Department of Mental Health Development Disabilities – Hardeman County**  
Transaction: Disposal by lease agreement  
Provision: Waiver of advertisement & appraisals
  
- D. Agency: **Department of Corrections – Bledsoe County**  
Transaction: Conceptual approval to dispose by easements  
Provision: Waiver of advertisements & appraisals
  
- E. Agency: **Department of Transportation – Shelby County**  
Transaction: Demolition – Old Dealership Showroom  
Provision: SBC Project No. 244/010-01-2010  
**DEFER ONE MONTH**
  
- F. Agency: **Tennessee Board of Regents – Montgomery County**  
Transaction: Demolition – 835 College Street  
Provision: SBC Project No. 166/003-04-2010
  
- G. Agency: **Tennessee Board of Regents – Montgomery County**  
Transaction: Demolition – 311 Ford Street  
Provision: SBC Project No. 166/003-05-2010

TENNESSEE BOARD OF REGENTS

LEASE AGREEMENT

Review of a request for APPROVAL of the following LEASE AGREEMENT for the rental of real property and WAIVER of ADVERTISEMENT as required by TCA 12-2-115:

Location: Washington County – Pickens Road, Kingsport, TN – Trans. No. 10-02-900

Purpose: To provide office, warehouse and land space for East Tennessee State University

Term: April 1, 2010 thru March 31, 2020 (10 yrs) with the option to renewal for another 10 years.

Proposed Amount: 72,000 square feet of office & 24,500 square feet of warehouse & 144 acres  
Annual Contract Rent Incl. Utility & Janitorial Cost: No charge  
Total Annual Effective Cost: No charge

Current Amount: None

Type: New lease – Property was donated to the Foundation from the Eastman Chemical Company referred to as the “Valleybrook Farm Property.”

FRF Rate: \$18.00

Lessor: ETSU Foundation, Inc.

Comment: The proposed lease contains a 120- day cancellation clause.

SSC Report: 02-16-10. Bob King summarized the transaction. Dick Tracy stated that the facilities are in good shape and there is no additional cost to the State for any repairs, maintenance and utilities, etc. The Foundation will be responsible for the facilities. After the first year, SBC Staff asked for a cost report. Staff referred the matter to the Subcommittee with recommendation.

SC Action: 02-22-10. Bob King presented the transaction. Subcommittee approved the request without objection.

TENNESSEE BOARD OF REGENTS

Tennessee State University, Nashville, TN

- 1) Approved a request for a revision in estimated project cost and funding from \$3,200,000.00 to \$3,600,000.00 (a \$400,000.00 increase), and acknowledgment of source of funding for **Football Practice Facility** at Tennessee State University in Nashville, and authorization to award a Construction Contract to Lee Adcock Construction Company, Inc. in the amount of \$3,110,600 based upon the Base Bid and one alternate received February 3, 2010.

<b>Revised Estimated Project Cost:</b>	<b>\$3,600,000.00</b>
<b>SBC Project No. 166/001-03-2007</b>	

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DEPARTMENT OF AGRICULTURE

LAND ITEM

Review of a request for APPROVAL to OBTAIN a SURVEY and TITLE WORK in the following real property to remove a boundary dispute with five adjoining property owners:

Description: **Chester County – Approximately one mile boundary dispute at Chickasaw State Forest, Henderson, TN – Trans. No. 10-01-026 (Smith)**

Purpose: Clear up boundary dispute with adjoining property owners.

Funds: \$25,000 - \$30,000 Appropriated Funds

Comment: A deed survey is needed to identify the boundary of the State property thought to be in dispute with adjacent landowners. A previous boundary retracement identified several boundary issues with the "Big Rock" out holding of Chickasaw State Forest. A deed survey along with deed research of the State and adjacent properties is needed to locate the boundaries in question.

SSC Report: 02-16-10. Bob King summarized the transaction. Jere Jeter and David Todd from the Agency detailed the boundaries. There is approximately 15-20 acres involved in the boundary dispute. Staff referred to Sub Committee with recommendation.

SC Action: 02-22-10. Jurgen Bailey presented the transaction. Subcommittee approved the request without objection.

DEPARTMENT OF FINANCE & ADMINISTRATION  
for  
DIVISION OF INTELLECTUAL DISABILITIES SERVICES

LAND ITEM

Review of a request for APPROVAL to OBTAIN TITLE WORK, APPRAISALS, SURVEY and EXERCISE OPTION to ACQUIRE or ACCEPT as GIFT, and DEMOLITION OF BUILDING required interest in the following real property, not to exceed the appraised value for the property being acquired:

Description: Davidson County – 803 Saunders Court, Nashville, TN – Trans. No. 08-12-004 (BW)

Purpose: Acquisition in fee to construct three (3) Mental Retardation Group Homes

Source of Funding: SBC – #346-000-05-2005 / GO Bonds

Estimated Cost: \$100,000

Owner(s): Marvin Rediker

SSC Report: 01-12-09. Jurgen Bailey presented the transaction. Staff referred to Sub-Committee with recommendation.

SC Action: 01-20-09. Jurgen Bailey presented the next eight transactions and stated that they were related. Secretary Hargett questioned how the State decides when purchasing land in certain subdivisions. Treasurer Lillard asked if the local governments had been notified of these group home acquisitions. Commissioner Steve Norris was recognized. He said that the consent decree regarding Arlington requires that a minimum of twelve homes be built within a 4-mile radius. He said that they work with a local real estate agent who identifies sites to look at and added that the City of Arlington and County are familiar with what they are doing. Commissioner Norris stated that these are nice structures, built to blend into a setting, and they are making every effort to integrate these homes. Secretary Hargett stated that he didn't want to have an entire subdivision made up of group homes. Commissioner Norris responded that he didn't think they had any other lots in that particular subdivision. He said they will build additional homes outside the radius in order to facilitate the closing of Arlington, and that the City of Arlington is aware of this. Treasurer Lillard questioned the use of two lots comprising of two acres and was told that the lots will hold two homes of 4,000 square feet each, plus parking for staff. While acknowledging that staff has been sensitive to the issue, both the Treasurer and Secretary of State expressed their concern over the impact of these homes on the community. After further discussion, Subcommittee approved the eight transactions as presented.

**Division of Intellectual Disabilities Services – continued:**

**ADDITIONAL APPROVAL REQUESTED:**

Subcommittee approved the original transaction on January 20, 2009.

The Division of Intellectual Disabilities is requesting approval to offer relocation services to the property owners to acquire their property. If the property owner refuses the State's offer, then DIDS is requesting approval to condemn the property in compliance with a mandate from the Federal Government. DIDS is also requesting approval to demolish the existing dwelling. Fair Market Value - \$75,000

SSC Report: 02-16-10. Bob King summarized the transaction. Beverly Woodard from RPA explained that DIDS will pay for a relocation package that includes a potential housing supplement, closing cost and moving cost in addition to appraised value of the property. Staff referred to Sub Committee for discussion.

SC Action: 02-22-10. Jurgen Bailey presented the transaction. He stated that the State would offer relocation services to the property owners, which included a potential housing supplement and moving and closing costs. Referencing an elderly property owner who didn't want to move, he said that this would help her transition into a new home. He asked that, if this does not work, for the Subcommittee's approval to condemn the property. Treasurer Lillard stated that he didn't mind approving the relocation offer, but didn't feel comfortable putting a senior citizen out of her home. Mr. Bailey responded that she was offered a life estate and has rejected that. Treasurer Lillard made a motion to approve the offer of relocation, but not the condemnation.

Fred Hix, Division of Intellectual Disabilities Services, was recognized. He said that his agency has had casual conversations with all three property owners who were agreeable to an offer, so they proceeded with the paperwork offering fair market value. Treasurer Lillard asked if there was any thought to condemnation when they had their initial conversation. Mr. Bailey responded that the SBC had approved only a standard acquisition without any condemnation option.

Commissioner Goetz stated that there was a need to figure out a way to shorten the acquisition timeline that is required to close the property so that we are only limited by construction. Mr. Hix commented that their procurement time is taking about as long as the construction process. Comptroller Wilson said he would be agreeable to giving pre-approvals because these acquisitions are important. Treasurer Lillard said to possibly consider at least an option with nominal consideration and have the Subcommittee pre-approve the appraisal. Commissioner Goetz said he would like to have a discussion in the next week or so with staff relative to options. Secretary Hargett seconded Treasurer Lillard's motion to proceed with the relocation offer, but not condemnation, and the motion passed without objection.

DEPARTMENT OF FINANCE & ADMINISTRATION  
for  
DIVISION OF INTELLECTUAL DISABILITIES SERVICES

LAND ITEM

Review of a request for APPROVAL to OBTAIN TITLE WORK, APPRAISALS, SURVEY and EXERCISE OPTION to ACQUIRE or ACCEPT as GIFT, and APPROVAL TO DEMOLISH BUILDING required interest in the following real property, not to exceed the appraised value for the property being acquired:

Description: Davidson County – 807 Saunders Court, Nashville, TN – Trans. No. 08-11-001 (BW)

Purpose: Acquisition in fee to construct three (3) Mental Retardation Group Homes

Source of Funding: SBC – 346/000-05-2005

Estimated Cost: \$100,000

Owner(s): H. H. Stinson

SSC Report: 12-15-08. Jurgen Bailey summarized the transaction. Staff referred to Sub-Committee for consent agenda.

SC Action: 12-22-08. Subcommittee approved the transaction as presented.

**ADDITIONAL APPROVAL REQUESTED:**

Subcommittee approved the original transaction on December 22, 2008.

The Division of Intellectual Disabilities Services is requesting approval to offer relocation services to the property owners to acquire their property. If the property owner refuses the State's offer, then DIDS is requesting approval to condemn the property in compliance with a mandate from the Federal Government. DIDS is also requesting approval to demolish the existing dwelling. Fair Market Value - \$65,000

SSC Report: 02-16-10. Bob King summarized the transaction. Beverly Woodard from RPA explained that DIDS will pay for a relocation package that includes a potential housing supplement, closing cost and moving cost in addition to appraised value of the property. Staff referred to Sub Committee for discussion.



SC Action: 02-22-10. Jurgen Bailey presented the transaction. He stated that the State would offer relocation services to the property owners, which included a potential housing supplement and moving and closing costs. Referencing an elderly property owner who didn't want to move, he said that this would help her transition into a new home. He asked that, if this does not work, for the Subcommittee's approval to condemn the property. Treasurer Lillard stated that he didn't mind approving the relocation offer, but didn't feel comfortable putting a senior citizen out of her home. Mr. Bailey responded that she was offered a life estate and has rejected that. Treasurer Lillard made a motion to approve the offer of relocation, but not the condemnation.

Fred Hix, Division of Intellectual Disabilities Services, was recognized. He said that his agency has had casual conversations with all three property owners who were agreeable to an offer, so they proceeded with the paperwork offering fair market value. Treasurer Lillard asked if there was any thought to condemnation when they had their initial conversation. Mr. Bailey responded that the SBC had approved only a standard acquisition without any condemnation option.

Commissioner Goetz stated that there was a need to figure out a way to shorten the acquisition timeline that is required to close the property so that we are only limited by construction. Mr. Hix commented that their procurement time is taking about as long as the construction process. Comptroller Wilson said he would be agreeable to giving pre-approvals because these acquisitions are important. Treasurer Lillard said to possibly consider at least an option with nominal consideration and have the Subcommittee pre-approve the appraisal. Commissioner Goetz said he would like to have a discussion in the next week or so with staff relative to options. Secretary Hargett seconded Treasurer Lillard's motion to proceed with the relocation offer, but not condemnation, and the motion passed without objection.

DEPARTMENT OF CORRECTION

BLEDSON COUNTY CORRECTIONAL COMPLEX, PIKEVILLE, TENNESSEE

- 1) At the Department's request, the Subcommittee deferred for one month a request for approval of a grant in the amount of \$1,500,000.00 to the City of Spring City for the **Bledson County Correctional Complex** project at Bledson County, Tennessee.

**Estimated Project Cost:           \$208,000,000.00**  
*SBC Project No.                   142/013-02-2004*

STATE BUILDING COMMISSION

MINUTES OF EXECUTIVE SUBCOMMITTEE MEETING

- 1) Approved the Minutes of the Executive Subcommittee meetings held on January 14 and January 25, 2010.

DESIGNER SELECTIONS

- 1) Approved the following designer selections for projects approved at the February 11 SBC meeting.

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| 1) <b>Austin Peay State University</b><br>(University Parking Expansion)<br>Estimated Project Cost: \$320,000.00<br>SBC Project No. 166/003-03-2010<br>Designer: <b>LOSE &amp; ASSOCIATES</b>     | 5) <b>Middle Tennessee State University</b><br>(Fiber Redundant Ring Installation)<br>Estimated Project Cost: \$400,000.00<br>SBC Project No. 166/009-04-2010<br>Designer: <b>BARGE CAUTHEN</b>            |
| 2) <b>East Tennessee State University</b><br>(Instructional Labs Renovations)<br>Estimated Project Cost: \$1,000,000.00<br>SBC Project No. 166/005-01-2010<br>Designer: <b>BEESON LUSK STREET</b> | 6) <b>Middle Tennessee State University</b><br>(Several Buildings Roof Replacement)<br>Estimated Project Cost: \$1,069,100.00<br>SBC Project No. 166/009-05-2010<br>Designer: <b>HASTINGS ARCHITECTURE</b> |
| 3) <b>Middle Tennessee State University</b><br>(Campus Lighting Upgrade)<br>Estimated Project Cost: \$3,000,000.00<br>SBC Project No. 166/009-02-2010<br>Designer: <b>LOSE &amp; ASSOCIATES</b>   | 7) <b>University of Memphis</b><br>(Several Building Energy Upgrades)<br>Estimated Project Cost: \$600,000.00<br>SBC Project No. 166/007-01-2010<br>Designer: <b>BRANHAM &amp; LLOYD</b>                   |
| 4) <b>Middle Tennessee State University</b><br>(Energy System Modernization)<br>Estimated Project Cost: \$2,565,750.00<br>SBC Project No. 166/009-03-2010<br>Designer: <b>SMITH SECKMAN REID</b>  | 8) <b>University of Memphis</b><br>(Several Building Envelope Repairs)<br>Estimated Project Cost: \$1,300,000.00<br>SBC Project No. 166/007-02-2010<br>Designer: <b>SSR ELLERS INC</b>                     |
|                                                                                                                                                                                                   | 9) <b>Volunteer State Community College</b><br>(Betty Gibson Hall HVAC Upgrades)<br>Estimated Project Cost: \$280,000.00<br>SBC Project No. 166/025-01-2010<br>Designer: <b>SMITH SECKMAN REID</b>         |

**TENNESSEE STATE CAPITOL, NASHVILLE, TENNESSEE**

- 1) Mr. Fitts presented a discussion of the **Mechanical & Electrical Upgrade** project at the Tennessee State Capitol in accordance with authority delegated to the Subcommittee by the full Commission on February 11, 2010.

Treasurer Lillard stated that, based on communications with Assistant Commissioner Dottie Hagood, he would like to make a motion to suspend approvals previously approved by the State Building Commission for the project. Nick DePalma, project manager, was recognized. He said they have had two meetings with the Legislative staff who expressed concern where the Engrossing Clerk would be located during the construction period. He said there was strong opposition from them to moving into the Legislative Lounge due to cabling issues, noise levels, etc. and that their preferred location was on the ground floor. Mr. DePalma added that that wouldn't preclude them from doing work on the ground floor. He added that their desire was to be located temporarily in the Rachel Jackson Building in lieu of the Tennessee Tower, even though Real Property Administration is proceeding to vacate two floors in the Tennessee Tower. Logistically, he said, they didn't know if they could accomplish that, but they are studying it and will report back. He said they also stated they need to reside in the Capitol for six weeks after session to complete their work, which puts some further restrictions on the window of execution. However, he said, it was difficult to commit without comment from the Construction Manager/General Contractor.

Ms. Hagood commented that, if they have to relocate people out of the Rachel Jackson Building, it will impact the timeline immensely. Treasurer Lillard stated it was his hope that staff would work and deal with these issues, and that they could suspend the project and continue having discussions with Legislative staff leadership. Commissioner Goetz said it didn't sound like it was going to happen. Treasurer Lillard said they should suspend prior approval of what the SBC has currently approved. Commissioner Goetz asked if it would make sense if a construction professional could come in and explain how the schedule could be accomplished. Mr. DePalma responded that he thought it definitely would help to have a professional who is very familiar with scheduling. Mr. Fitts clarified the CM/GC process. He stated that potential construction managers respond to an RFP and identify costs for (1) preconstruction services, and (2) related fees for construction. He said the first step after selection is to proceed with preconstruction services and the State is only obligated to pay those fees. Only at a later date is approval granted for the construction manager of the project. He said they would be back before the Subcommittee for approval of the selection of a Construction Manager/General Contractor. Treasurer Lillard made a motion to suspend any SBC approvals, other than preplanning services, and the motion passed without objection.

<b>Estimated Project Cost:</b>	<b>\$16,500,000.00</b>
<b>Estimated Planning Cost:</b>	<b>\$ 2,700,000.00</b>
<i>SBC Project No.</i>	<i>529/005-01-2005</i>

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There being no further business, the meeting adjourned at 11:02 a.m.

A.

DEPARTMENT OF ENVIRONMENT & CONSERVATION

LAND ITEM

Review of a request for APPROVAL to OBTAIN TITLE WORK, APPRAISALS, SURVEY and EXERCISE OPTION to ACQUIRE or ACCEPT as GIFT, and WAIVER ADVERTISEMENT & APPRAISALS required interest in the following real property, not to exceed the appraised value for the property being acquired:

Description: Polk County – Oswald Dome on Bean Mountain, Benton, TN – Trans. No. 09-12-012 (Jackson)

Purpose: Acquisition by lease for a Communication Tower to lengthen the term of the license agreement from 5 years to 10 years. (State's Benefit)

Source of Funding: Tennessee State Parks Funds

Estimated Cost: \$500 – Administrative cost  
\$200 – per month for rent

Owner(s): Bradley County

SSC Report: 01-19-10. Jurgen Bailey summarized transaction. Sub Committee deferred action for one (1) month to allow staff to review terms on license agreements.

SSC Report: 02-16-10. Bob King summarized the transaction. Staff referred to Sub Committee for consent agenda.

SC Action: 02-22-10. Subcommittee approved the request as presented.

B.

DEPARTMENT OF ENVIRONMENT & CONSERVATION

LAND ITEM

Review of a request for APPROVAL to AMEND LEASE AGREEMENT and WAIVER ADVERTISEMENT & APPRAISALS, required interest in the following real property, not to exceed the appraised value for the property being acquired:

Description: Franklin County – Tim's Ford / Holiday Landing Marina, Winchester, TN – Trans. No. 09-12-014 (McLeod)

Purpose: Acquisition by lease to Amend #2 to provide two (2) additional five (5) year extensions and with increased compensation to 3.5%.

Source of Funding: By the Lessee

Estimated Cost: N/A

Owner(s): Holiday Landing & Resort, Inc.

SSC Report: 01-19-10. Jurgen Bailey summarized transaction. Sub Committee deferred action for one (1) month to allow staff to review current lease and amendments. The lease and amendments was sent out to the staff to review on 01-21-2010.

SSC Report: 02-16-10. Bob King summarized the transaction. Staff referred to Sub Committee for consent agenda.

SC Action: 02-22-10. Subcommittee approved the request as presented.

C.

DEPARTMENT OF MENTAL HEALTH AND  
DEVELOPMENTAL DISABILITIES

LAND ITEM

Review of a request for APPROVAL of the following DISPOSAL by LEASE ASSIGNMENT of interest in real property with WAIVER of ADVERTISEMENT and APPRAISALS as required by TCA 4-15-102 and 12-2-112.

Description: Hardeman County – 2.62 +/- acres – Hwy 64, Bolivar, TN – Trans. No. 10-01-025 (Baugh)

Purpose: Disposal by Lease Assignment on property that the State conveyed to the City of Bolivar in April of 2008. City of Bolivar now wants the State to assign the lease with the Lions Club to them.

Term: Original terms of Lions Club lease was September 1, 1998 and ending August 31, 2023.

Consideration: Mutual Benefits

Assignee: City of Bolivar

SSC Report: 02-16-10. Bob King summarized the transaction. Sub-committee had no problems with the lease agreement assignment over to the City of Bolivar. Staff referred to Sub Committee for consent agenda.

SC Action: 02-22-10. Subcommittee approved the request as presented.

DEPARTMENT OF CORRECTIONS

LAND ITEM

Review of a request for CONCEPTUAL APPROVAL TO DISPOSE BY ELECTRICAL EASEMENT S of interest in real property WITH WAIVER OF ADVERTISEMENT and APPRAISALS as required by TCA 4-15-102 and 12-2-112.

Description: **Bledsoe County – 11.8+/- acres – Near Pikeville, TN – New Bledsoe County Correctional Center and Sewer Plant Construction Project. Trans. No. 10-02-002 (Bailey)**

Purpose: Conceptual Approval to Dispose by Easements for the New BCCX Prison and Sewer Plant Construction Project. (SBC# 142/013-02-2004)

Estimated Sale Price: Grant

Grantee: Sequatchie Valley Electrical Cooperative

Comment: The construction of the new BCCX prison will require a number of temporary and permanent electrical easements for the routing of the electrical service. The proposed construction easements will include temporary service easements which will convert to permanent service easements for both the BCCX construction and to the new sewer plant. The second request is the Conversion / granting of the existing TDOC electrical service lines over to SVEC ownership and the associated easement related to this transfer of ownership of the poles, lines, transformers, etc. Since the construction for the BCCX prison is scheduled for late February 2010 we respectfully request that SVEC be allowed to proceed with tapping onto the existing TDOC electrical service to run the proposed services to the two construction sites while TDOC and F&A will develop the necessary surveys and paperwork for final approval from SBC of the overall electrical easements and transfer of existing service lines to SVEC.

SSC Report: 02-16-10. Bob King summarized the transaction. Staff referred to Sub Committee for consent agenda.

SC Action: 02-22-10. Subcommittee approved the request as presented.



DEPARTMENT OF TRANSPORTATION

REGION 4 – SHELBY COUNTY

- 1) Mr. Alan Durham, representing the Department, presented a request for approval of a project to **Demolish Old Dealership Showroom** located at 3101 Austin Peay Highway in Raleigh, Tennessee, contingent upon review by the Tennessee Historical Commission. Treasurer Lillard expressed concern about it being off a major highway and so visible to the public. He asked Mr. Durham if there were any plans to use landscaping or other means to buffer it. Mr. Durham responded that he wasn't familiar with the site, but would take the Treasurer's comment into consideration and do what they need to do. Treasurer Lillard made a motion to defer the request to the next meeting, which was properly seconded and passed without objection.

**Estimated Project Cost:       \$18,000.00**  
*SBC Project No.               244/010-01-2010*

TENNESSEE BOARD OF REGENTS

AUSTIN PEAY STATE UNIVERSITY, CLARKSVILLE, TENNESSEE

- 1) Approved a project to **Demolish Structures** located at 835 College Street in Clarksville, Tennessee, as reviewed by the Tennessee Historical Commission.

**Estimated Project Cost:       \$40,000.00**  
*SBC Project No.           166/003-04-2010*

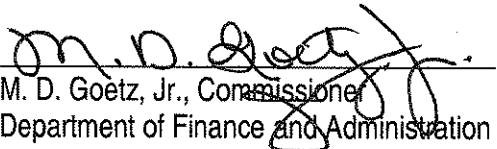
G.

TENNESSEE BOARD OF REGENTS

AUSTIN PEAY STATE UNIVERSITY, CLARKSVILLE, TENNESSEE

- 1) Approved a project to **Demolish Structure** located at 311 Ford Street in Clarksville, Tennessee, as reviewed by the Tennessee Historical Commission.

**Estimated Project Cost:       \$12,000.00**  
*SBC Project No.           166/003-05-2010*

Approved by:   
M. D. Goetz, Jr., Commissioner  
Department of Finance and Administration