

# MINUTES

## STATE BUILDING COMMISSION MEETING

### EXECUTIVE SUB-COMMITTEE

JUNE 16, 2008

1:30 P.M.

The State Building Commission Executive Subcommittee met this day at 1:30 p.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  
John Morgan, Comptroller of the Treasury  
Dale Sims, State Treasurer  
Riley Darnell, Secretary of State

#### OTHERS PRESENT

Mike Fitts, State Architect  
Georgia Martin, State Architect's Office  
Alan Robertson, Assistant State Architect  
Charles Garrett, Real Property Administration  
Charles Harrison, Comptroller's Office  
Mark Wood, Secretary of State's Office  
Jurgen Bailey, Real Property Administration  
Janie Porter, Attorney General's Office  
Genie Whitesell, Attorney General's Office  
John Carr, Finance & Administration  
Cindy Liddell, Bond Finance  
Sandi Thompson, Bond Finance  
Annette Crutchfield, Legislative Budget  
Robert Greene, Department of Education  
Deborah Davis, Department of Education  
Bill Finney, Real Property Administration  
Karen Hale, Comptroller's Office  
Bob Lane, building inspector, Jamestown  
Lee Barfield, Bass Berry Sims  
Dr. Michael Birdwell, TTU & York Foundation  
Chris Holt, Dillingham & Smith  
Neal Richardson, Upland Design Group  
Nancy Blevins, Dept of Finance and Administration  
Anne Martin, Real Property Administration

Ike Boone, Dept of Finance and Administration  
Amanda Maynard, Department of Education  
John Mullinix, Fentress County Executive  
Patrick McIntyre, TN Historical Commission  
Randal Williams, JCDD/ Hist. Pres.  
Richard Tune TN Historical Commission  
Dan Brown, E.D. TN Preservation Trust  
Congressman Lincoln Davis  
Representative Henry Fincher  
Representative John Mark Windle  
Angel York, granddaughter, York Foundation  
Bob King, Real Property Administration  
Steve Westerman, Real Property Administration  
Betsy York Lowrey, daughter of Sgt York  
Howard Lowrey, son-in-law of Sgt York  
Andrew York, son of Sgt York  
George York, son of Sgt York  
Jennifer Hall, teacher at YAI  
Jared Copeland, senior student at YAI  
Rachel Choate, senior student at YAI  
Barbara Waters, teacher at YAI  
Kelly Ramey, teacher at YAI  
Nancy Gernt, alumni of YAI

DEPARTMENT OF EDUCATION

ALVIN C. YORK INSTITUTE, JAMESTOWN, TENNESSEE

- 1) Commissioner Goetz called the meeting to order at 1:35 p.m. Assistant Commissioner Robert Greene was recognized. He stated that the request to demolish the original high school building was a business decision, a safety issue and an education decision and was not a new position since they chose to vacate the building in 1988. He proceeded with the Power Point presentation, describing the condition of the building and associated costs to demolish or stabilize it, and introduced Neal Richardson, of Upland Design Group, who was available to answer questions. Chris Holt of Dillingham & Smith was recognized and presented information relating to the status of the existing building including costs for various options and time tables. He confirmed that the cost to do a wet demolition could be done for \$500,000 and that a stabilization plan would cost approximately \$1 million. However, the stabilization plan would not allow occupancy of the adjacent buildings. Additional work, including such techniques as shotcrete, would allow for reoccupancy of the adjacent buildings but would cost an additional \$1 million, totaling \$2 million.

Compelling comments were made by several attendees including, but not limited to: Congressman Lincoln Davis; Representatives Henry Fincher and John Mark Windle; John Mullinix, County Executive; Dr. Michael Birdwell, Tennessee Technological University; Patrick McIntyre, Tennessee Historical Commission; Bob Lane, building inspector; Lee Barfield, Bass Berry & Sims, representing York Family & Foundation; Dan Brown, TN Preservation Trust; Barbara Waters, teacher; Rachel Choate, student; Jared Copeland, student; Nancy Gernt, alumni; and George York, son of Sgt. Alvin York.

Discussion centered around the pros and cons of demolishing versus stabilizing the existing high school, as well as various proposals for the scheduling and operations of the high school. After lengthy discussions, Secretary of State Darnell made a motion that the State propose to the County a transfer of title of the original high school building along with \$500,000 budgeted for demolition of the original high school on condition that the County, in concert with the City and interested private entities, take financial and legal responsibility for stabilizing the original high school in a fashion that permits the existing high school buildings to be fully reoccupied and utilized in a timely manner. The motion further provided that the County provide an answer to this proposal within approximately two weeks with the understanding that if they don't participate, the State would proceed with the demolition of the structure. The motion was properly seconded, and passed without objection.

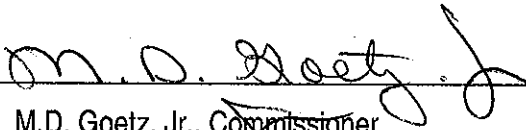
*SBC Project No.*

*168/001-01-2008*

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There being no further business, the meeting adjourned at 3:55 p.m.

Approved by: \_\_\_\_\_

A handwritten signature in black ink, appearing to read "M.D. Goetz, Jr.", is written over a horizontal line. The signature is cursive and includes a large, stylized flourish at the end.

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