

MORGAN COUNTY SCHOOLS  
Wartburg, Tennessee  
MORGAN COUNTY BOARD OF EDUCATION  
SPECIAL CALLED MEETING - SEPTEMBER 23, 2010  
Central Middle School  
6:30 P.M.

**MEMBERS PRESENT:** Terry Armes, Randy Harlan, Glen Moore, Wendy Collins, Paul Hudson, Richard Spurling

**1. Facility Needs for Maintenance and Transportation Departments**

Discussion: Mr. Collins presented to the Board his negotiations with Citizens First Bank, Billy Rice, concerning financing the purchase of an existing building and acreage on Flat Fork Road.

- A motion was made by Randy Harlan to purchase 3.679 acres and building (formerly Northington Energy) for \$200,000 and to finance this purchase with the current owner, Citizen's First Bank. Motion was seconded by Glen Moore.

Motion carried

**2. Budget Adjustments**

- Motion was made by Randy Harlan to pay \$20,000 down on the purchase price of \$200,000. Financing will be for seven years, 84 months. There should be no penalty for early pay-off. Seconded by Paul Hudson.

**Roll Call**

Terry Armes	Yes
Randy Harlan	Yes
Glen Moore	Yes
Wendy Collins	Yes
Paul Hudson	Yes
Richard Spurling	Yes

Motion carried

**3. Field Trip**

- Motion was made by Randy Harlan to approve a field trip request from Central High School for students to visit Gatlinburg overnight. Seconded by Glen Moore.

Motion carried

**4. Adjournment**

- Motion was made by Terry Armes to adjourn. Seconded by Randy Harlan.

---

Chairperson

---

Superintendent