

SPECIAL CALL MEETING
MONTGOMERY COUNTY COMMISSION

December 29, 2014

AGENDA

INFORMATION SESSION

Call to Order, Welcome at 8:00 a.m.

Prayer Led by Commissioner Williams

Reports from Staff:

County Administrator
Deputy Administrator
County Attorney

Recess to Formal Session

FORMAL SESSION

Welcome at 8:30 a.m.

Invocation by Commissioner Williams

Pledge of Allegiance Led by Chairman Dean

Call of Roll to Establish Quorum

New Business:

1. Consider Authorizing the Chairman to Sign a Letter of Agreement Whereby the City of Montgomery and the Montgomery County Commission Agree to Purchase the J. C. Penney Building and Other Property at Montgomery Mall from the Board of Education of Montgomery County in the Event the Project, Funding and Cooperation Agreement and Related Documents are Not Issued and Funded by June 30, 2015, County Commission

Reports from Staff:

Deputy Administrator
County Attorney

Comments from Citizens

Discussion Items by Commissioners

Adjourn

Agenda

DEC 29 2014

December 22, 2014

Margaret T. Allen
Superintendent
Montgomery Public Schools
Board of Education of Montgomery County
307 S. Decatur Street
Montgomery, AL 36104

Re: Montgomery Mall Project

Dear Margaret:

In consideration of and in reliance upon the Board of Education of Montgomery County's ("BOE") agreement to purchase the J.C. Penney building and other property at Montgomery Mall, and to enter into project, funding and cooperation agreement and related documents ("financing documents") in order to finance the project, the City of Montgomery ("City") and the Montgomery County Commission ("County") each agree to purchase the property from the BOE for a total amount of \$750,000, in the event the financing documents are not issued and funded by June 30, 2015.

The City will contribute 60% and the County will contribute 40% of the total amount of \$750,000.

Sincerely yours,

Todd Strange
Mayor
City of Montgomery

Elton Dean
President
Montgomery County Commission