

**Southern West Virginia Community and Technical College  
Board of Governors Emergency Meeting of June 27, 2008  
Center for Allied Health and Technology, Room 422  
2900 Dempsey Branch Road, Mount Gay, WV**

**Board Members Present:** Kevin Fowler, George Kostas, Linda Akers, Terry Sammons, Glenn Yost, Michael Baldwin, George Morrison, Elston Johnson, Wilma Zigmund (all joined the meeting by teleconference)

**Board Members Absent:** James Sheatsley, Shelley Huffman, David Pierce

**Administrative Staff:** President Joanne Jaeger Tomblin, Merle Dempsey, Emma Baisden

**1. Call to Order:**

Board of Governors Chair, Kevin Fowler, called roll, declared a quorum present, and convened the public meeting at 9:00 a.m. No party from the general public appeared before the Board to provide comments regarding the Board's intent to sell the designated real property. Therefore, Chair Fowler convened the emergency Board meeting concerning the sale of the building and property to the Logan County Commission. The proceeds from the sale of the property will be deposited in the Southern West Virginia Community and Technical College capital account and used for capital improvements.

**2. Finalize Sale of Building and Real Property**

The Southern West Virginia Community and Technical College Board of Governors granted approval to sell the real property located at 300 Main Street, Logan, West Virginia, more commonly known as the Logan Downtown Annex at its meeting on June 3, 2008, as provided by WV Code §18B-14-3. The Code Section grants authority to sell any surplus real property and deposit the net proceeds into a special revenue account to be utilized for the purchase of additional real property or for capital improvements. This Code Section further stipulates that prior to such action, the board of directors shall have the property appraised by two licensed appraisers and shall not sell the property for less than the average of the two appraisals, that notice of such sale be advertised as a Class II legal advertisement as defined in WV Code §59-3-2, and that a public hearing be held on the issue.

This parcel of land is described in a deed from the Chief Logan Authority, Incorporated dated March 22, 2005. The deed for the property may be viewed at the County Clerk's office in the Logan County Courthouse in Book 589, Page 092. Two appraisals were secured in March 2008 from Howerton Real Estate Services, Incorporated for \$265,000 and Trent Appraisal and Consulting Service for \$300,000. The average of the two appraisals is \$282,500. The notice of the intent to sale the property was advertised on June 19, 2008 and June 26, 2008 as a Class II legal advertisement.

Additionally at its June 3, 2008 meeting, the Board approved a resolution that authorizes the President of Southern West Virginia Community and Technical College to act on its behalf in negotiating the sale of the specifically designated real property and to sign all documents required for the sale of the described property in accordance with applicable law.

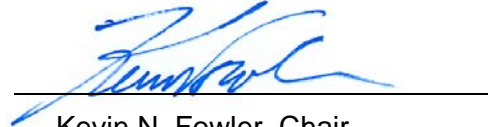
**MOTION:** George Kostas moved to accept the following resolution as amended:

*RESOLVED*, That the Southern West Virginia Community and Technical College Board of Governors approve the sale of real property located at 300 Main Street, Logan, West Virginia, more commonly known as the Logan Downtown Annex, to the Logan County Commission, 300 Stratton Street, Suite 103, Logan, WV for not less than the average of the two appraisals of \$282,500.

**ACTION:** Wilma Zigmond seconded the motion. Aye signified the motion. Hearing no negative votes, Chair Fowler declared the motion approved.

**3. Adjournment:**

There being no further business, Chair Fowler adjourned the meeting at 9:20 a.m.



Kevin N. Fowler, Chair  
Board of Governors



Emma L. Baisden  
Assistant to the Board

OFFICIAL

APPROVED 09/09/2008