

TOWN OF JONESBOROUGH

CALLED MEETING NOTICE

The Jonesborough Board of Mayor and Aldermen will meet in a Called Meeting on Tuesday, September 28, 2021 at 6:00 p.m. The meeting will take place in the Board Room at Town Hall, 123 Boone Street, Jonesborough, TN. The following items have been placed on the agenda for Board consideration:

- 1) Discussion and possible action regarding Resolution Authorizing Amendments To The Terms Of the Inter-Local Agreement and Leases and Other Documents Related to the Jonesborough School Proposal and the documents associated therewith, including but not limited to the Building Lease Agreement; Therefore, this meeting may include action and approval of an increase in maximum funding in an amount not to exceed ten million dollars (\$10,000,000.00), a revised footprint of square footage, final approval of design, and amended documents including but not limited to an Amended Building Lease Agreement Between The Mayor and Aldermen of the Town of Jonesborough, Tennessee and Washington County, Tennessee as set out in substantially complete form, along with the related resolution, on the Town of Jonesborough Website – www.jonesboroughtn.org. **This notice is provided in accordance with T.C.A. § 7-51-904.** The Amended Building Lease Agreement Between The Mayor and Aldermen of the Town of Jonesborough, Tennessee and Washington County, Tennessee increases funding of the Jonesborough School Project for school capital improvements from an amended amount not to exceed forty-two million, seven-hundred and fifty thousand dollars (\$42,750,000.00) which represents current action limited to the approval of an additional ten million dollars (\$10,000,000.00) to the previously approved total of thirty-two million, seven-hundred and fifty thousand dollars (\$32,750,000.00) with the period remaining a term not to exceed 38 years (the Bond Term) as authorized previously by the Board of Mayor and Aldermen. The subject payments from the County will provide increased funding for the planning, design, and construction of capital improvements to the following property which is owned by the Town of Jonesborough, Tennessee: 720 N. Cherokee Street, Jonesborough, Tennessee 37659. The documents described herein, to the extent approved by the Jonesborough Board of Mayor and Aldermen, are expected to be approved in substantially the form submitted under the Resolution posted with this notice, or with such changes as may be thereafter approved by Jonesborough, Tennessee officials.
- 2) Discussion and possible action regarding the final approval of the design of the Jonesborough School and actions necessary to move forward with the project.
- 3) Discussion and possible action regarding a Resolution accepting the Guaranteed Maximum Price of the Jonesborough School Project and authorizing the contract award.

- 4) Discussion and possible action on Resolution to approve application for any additional funding needs to complete the contract for the Jonesborough School Construction