



**Wharton County
Junior College**

**Proposed Agenda Item
Board of Trustees Meeting**

Complete this form and submit it to the Office of the President by 5:00 pm on the eleventh day before the following Tuesday meeting of the Board of Trustees. If this form does not provide enough space, you may use an expanded version *as long as you follow the format specified below.*

Date of Board Meeting: 01/07/2017

Date of This Proposal: 12/12/2016

SUBJECT (item as it will appear on agenda):

Approval to seek bids for surplus property.

RECOMMENDATION:

Approval of attached Resolution to seek bids for sale of surplus property.

BACKGROUND/RATIONALE:

The attached Resolution will declare the sale of the Homer W. Amman estate in the best interest of the college and authorize Administration to seek bids for the sale of the estate.

Estimated Cost and Budgetary Support (how will this be paid for?): -0-

RESOURCE PERSON(S) [name(s) and title(s)]:

Bryce Kocian, Vice President of Administrative Services
Betty A. McCrohan, President

SIGNATURES:

B. Kocian
Originator

1/4/17
Date

B. Kocian
Cabinet-Level Supervisor

1/4/17
Date

PRESIDENT'S APPROVAL:

Betty A. McCrohan

1-5-17

A RESOLUTION

**DECLARING CERTAIN REAL PROPERTY TO BE SURPLUS PROPERTY AND
AUTHORIZING WHARTON COUNTY JUNIOR COLLEGE TO SOLICIT SEALED
BIDS FOR THE SALE OR EXCHANGE OF SAID PROPERTY**

WHEREAS, the Wharton County Junior College (the "College") is a public junior college located in Wharton County of the State of Texas; and

WHEREAS, the College currently owns 80.0 acres of land, more or less, being the east one-half of the southeast one quarter of section number seven, Morris & Cummings, Abstract 279, in Wharton County, Texas and being the same land conveyed by Albert Stephen and Mary Slansky, et vir, to H. W. Ammann, et al, dated March 1, 1947, recorded in Volume 193, Page 50 of the Deed Records of Wharton County, Texas being the same property referred to as R039279 by the Wharton County Appraisal District; and

WHEREAS, the board of trustees of an independent junior college may, in any appropriate manner, dispose of property that is no longer necessary for the operation of the college; and

WHEREAS, the Board of Trustees of the Wharton County Junior College (the "Board") has determined that the above property is not needed for educational or school purposes and is surplus property; and

WHEREAS, the Board has determined that it would be in the best interest of the College to sell or exchange the Property according to such terms as the Board determines to be favorable and advantageous to the College.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE
WHARTON COUNTY JUNIOR COLLEGE THAT:**

1. All the above paragraphs are incorporated into and made a part of this Resolution.
2. The Board hereby authorizes the President or her designee to take all action necessary or appropriate to solicit bids for the sale or exchange of the Property in accordance with the requirements of Texas Local Government Code Section 272.001 and other applicable law.

PRESENTED AND PASSED THIS ___ day of _____, 2017, by a vote of ___ Ayes and ___ Nays by the Board of Trustees of the Wharton County School District.

Mr. P. D. Gertson, III, Chair
Wharton County Junior College Board of Trustees

ATTEST:

Mr. Monty Merecka, Secretary
Wharton County Junior College Board of Trustees