

August 26, 2015
6:00 p.m.

The Fannin County Board of Education met in a called meeting with the following members present: Steve Stanley, Chair; Sandra Mercier, Vice-Chair; Bobby Bearden; and Lewis DeWeese. Terry Bramlett was absent.

Steve Stanley, Chair, called the meeting to order.

Motion by Bobby Bearden, seconded by Lewis DeWeese, to approve the SPLOST bond validation process. All members voted yes; motion carried.

Motion by Sandra Mercier, seconded by Bobby Bearden, to approve the following items as salvage property at Fannin County Middle School. All members voted yes; motion carried.

- 2 Champion Barbell Brute Force Work Stations w/benches
- 1 Incline Press Station
- 28 Lunch Tables
- 2 Elmo Overhead Projectors

Motion by Lewis DeWeese, seconded by Bobby Bearden, to approve the following school nutrition equipment as salvage. All members voted yes; motion carried.

Description	Inventory #	Location
Color Point Serving Line – Cold, K60-CFM Serial # B96C0335	0000524	East Fannin Elementary School
Steamer – Market Forge 3500 Serial Number 177352	0000472	West Fannin Elementary School

Motion by Sandra Mercier, seconded by Bobby Bearden, to approve the purchase of Fannin County Middle School computer equipment. 67 desktop computers and monitors to be purchased with SPLOST funds from ByteSpeed for \$39,865.00. All members voted yes; motion carried.

Motion by Lewis DeWeese, seconded by Bobby Bearden, to allow the Fannin County Middle School to receive bids on the following surplus items. All members voted yes; motion carried.

- 2 Basketball goals with glass back boards
- 22 Elmo overhead projectors
- 4 Overhead Screens

Mark Henson, Superintendent, shared information about new computers for Fannin County High School for discussion. SPLOST funds are being used to purchase computers from ByteSpeed to create a new lab in one of the gymnasium classrooms. As this was presented for information only, no Board action was necessary.

There being no further business to come before the meeting, a motion was made by Bobby Bearden, seconded by Sandra Mercier, to adjourn subject to being called into special session by the Chair when deemed necessary. All members voted yes; motion carried.

Steve Stanley, Chairperson

Mark Henson, Superintendent

psd