The Fannin County Board of Education met in a called meeting with the following members present: Chad Galloway, Chair; Terry Bramlett, Vice-Chair; Bobby Bearden; and Lewis DeWeese. Mike Cole was out of the county and participated in the meeting via phone.

The meeting was called to order by Chad Galloway, Chair.

Motion by Chad Galloway, seconded by Terry Bramlett, to accept the offer from Denise Lambert and Sharon Rogers to sell the 159.63+/- acres of land as set forth on the plat of survey appearing of record in Plat Book F124, pages 1 & 2, dated March 27, 2019. This property is adjacent to Fannin County High School. The contracted sales price is \$16,000,000; however, the net sum being paid for the property is \$9,999,779.38 to be paid with SPLOST funds. All members voted yes; motion carried. (See attached.)

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

Chad Galloway, Chairperson
Michael Gwatney, Superintendent