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

Bobby Bearden, Chair, stated the purpose of the meeting was to approve the Construction Manager at Risk for the Fannin County Agricultural and Environmental Sciences Facility.

Motion by Sandra Mercier, seconded by Terry Bramlett, to approve Carroll Daniel Construction as the Construction Manager at Risk, at 8.75%, for the Fannin County Agricultural and Environmental Sciences Facility to be paid out of SPLOST funds. All members voted yes; motion carried.

There being no further business to come before the meeting, a motion was made by Terry Bramlett, 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.

Bobby Bearden,	Chairperson
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Mark Henson, S	uperintendent

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