MINUTES
BLEDSOE COUNTY BOARD OF EDUCATION
SPECIAL CALLED MEETING
FEBRUARY 23, 202;3

The Bledsoe County Board of Education met in Special Session on February 23, 2023, at 5:30 p.m. at Bledsoe County Middle School.

The meeting was called to order by Chairman Vincent Boring, with five members present and two absent.

Roll Call:

Mr. Andy Billingsley - Present
Mr. Vincent Boring - Present
Mr. Ben Farmer - Present
Mr. Jacob Frady - Absent
Mrs. Carolyn Oakes - Present
Mr. Bron Reece - Absent
Mr. Don Snow - Present

1. Open bids, discussion, and action for Block for Softball concession/bathroom building, discussion, and action.

Two bids were received:

Acme Block and Brick (Presented by Mr. Jones)

SRM Concrete (Sealed)

SRM was over all \$3"0.00 less then Acme.

SRM did not bid on sand.

Acme price on sand \$40.00 per ton.

SRM \$0.52 per wire reinforcing stick.

Acme no price on wire reinforcing stick.

SRM \$168.00 per yard for filler.

Acme did not price fil er.

Building will have rafters, but TCAT has requested that it be changed to trusses due to having to cut blocks. Mr. Farmer thought the building should meet the design intent and Mr. Boring stated he agreed.

Motion was made to accept the low bid from SRM and obtain sand elsewhere.

Motion: Mr. Farmer Second: Mr. Boring

VOTE: Mr. Billingsley: YES Mr. Boring: YES Mr. Farmer: YES Mr. Frady: ABSENT

Mrs. Oakes YES Mr. Reece: ABSENT Mr. Snow: YES

Change Order #3

Angel Construction priced the following for footers: Steel, Concrete and Labor \$14,500.00

Breakdown: Steel \$7 475.00 concrete \$4,525.00 and Labor \$2,500.00

Mr. Billingsley made a motion to accept change order #3 for Angel's Construction for the footers for softball concession in the amount of \$14,500.00.

Motion: Mr. Billingsley Second: Mr. Snow

VOTE: Mr. Billingsley: YES Mr. Boring: YES Mr. Farmer: YES Mr. Frady: ABSENT

Mrs. Oakes: YES Mr. Reece: ABSENT Mr. Snow: YES

Mr. Farmer requested that a booklet be put together for this project with cost if possible.

Bond for Angel's Construction needs to be updated for last change order.

Estimate from Angel's Construction for the rough plumbing \$24,500.00 finished plumbing \$56,895.00 for a total of \$84,395.00.

Bid packages are to be put together and placed out to bid for plumbing, and concrete,

2. Discussion and action on Mr. Allen Jones' updated plans for football stadium restrooms. Project Order:

Fieldhouse

Large Ladies Restroom

Small Ladies Restroom

Small Men's Restroom

Mr. Farmer request a separate project booklet on each project including receipts.

Materials are to have price quotes if over \$2,000.00.

Mr. Farmer made a rhotion to proceed with the February 22, 2023 proposal for the upgrades to the football stadium rnen's restroom, women's small restroom, women's large restroom and fieldhouse restroom to be done in the 21 days for each with the exception for 35 days for the fieldhouse and to be done in a consecutive order.

Motion: Mr. Farmer Second: Mr. Billingsley

VOTE: Mr. Billingsley: YES Mr. Boring: YES Mr. Farmer: YES Mr. Frady: ABSENT

Mrs. Oakes: YES Mr. Reece: ABSENT Mr. Snow: YES

3. Accept and possible discussion of Bledsoe County Schools Facilities Survey presented by Jason Morris.

Motion to accept Katz, Binkley, Jones and Morris architects report for the review of capital outlay projects for facilities for Bledsoe County School System.

Motion: Mr. Farmer Second: Mr. Boring

VOTE: Mr. Billingsley: YES Mr. Boring: YES Mr. Farmer: YES Mr. Frady: ABSENT

Mrs. Oakes: YES Mr. Reece: ABSENT Mr. Snow: YES

Special Called Meeting March 20, 2023 at 5:30 p.m. at Bledsoe County Middle School