#### **MEETING MINUTES**

Vision Statement: "Educating and engaging students by challenging them to reach their maximum potential."

District Mission Statement: The Sumter County Public School System is committed to providing the best educational resources that will enable students to become productive citizens in our society.

MOTTO: "Success is the only option"

#### **Attendees**

### **Voting Members**

Ms. Tommie Campbell, Board Member Mrs. Beretha Washington, Board Member Ms Sharon Nelson, Board Member Mrs Jeanette Payne, Chairman Mrs Daisybelle Quinney, Board Member Ms Darla Spencer, Vice Chairman

#### A. CALL TO ORDER

Meeting called to order by Board Chair Payne at 5:00 pm

### B. ESTABLISHMENT OF QUORUM

Board President Payne called the roll and the following members were present/absent:

President Ms. Jeanette Brassfield-Payne

Vice President Ms. Darla Spence

Mrs. Daisybelle Thomas-Quinney

Ms. Tommie Campbell

Ms. Sharon Nelson

Absent

Ms. Beretha Washington

Superintendent

Dr. Anthony L Gardner

Attorney

Absent Ms. Diane Gamble

There is a Quorum

### C. APPROVAL OF AGENDA

The Board President recommends adoption of a motion "to approve the agenda for March 2, 2022.

Motion made by: Mrs Daisybelle Quinney Motion seconded by: Ms Darla Spencer Voting:

Ms. Tommie Campbell - Yes
Mrs. Beretha Washington - Not Present
Ms Sharon Nelson - Yes
Mrs Jeanette Payne - Yes
Mrs Daisybelle Quinney - Yes
Ms Darla Spencer - Yes
Motion Passed.

### D. ACTION ITEMS

### 1. Approve Vendor for Gas Leak Work - York West End Junior High

The Superintendent recommends adoption of a motion to approve vendor for gas leak work – York West End Junior High as stipulated in exhibit D1 herein.

After a brief discussion, No Action Was Taken.

### E. SUPINTENDENT'S REPORT

None

### F. ADJOURN

Next Regular Meeting March 8, 2022 at 5:00 pm		
Meeting Adjourn at 5:10 p.m.		
Chairperson	Secretary	_
Chariperson	secretary	

### **MEMORANDUM**

TO:

**Board Members** 

FROM:

Dr. Anthony Gardner, Superintendent

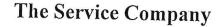
DATE:

March 3, 2021

RE:

Approve Vendor

This memo comes as a request to send out the Invitation To Bid for Heating, Ventilation, and Air Conditioning (HVAC) Upgrades at Livingston Junior High and Sumter Central High School.





Air Conditioning \* Heating \* Electrical \* Plumbing \* Building Automation

Meridian & Hattiesburg

DATE: February 21, 2022 Quote #: JCW022122-1 Attn: Mr. Tony Brown Re: West End Jr. High

# We are pleased to propose the following:

To provide and install new Gas Piping for the West End Jr. High School.

## Option 1:

To provide and install new Gas Piping Underground from Meter to Office Bldg., Library Bldg., Kitchen and Back Building. Tie in new Piping to Existing Piping where it enters these Buildings. Includes all Parts, Materials and Labor.

One Year Labor Warranty

Price.....\$ 109,000.00 + any applicable tax

# Option 2:

To provide and install new Gas Piping from Meter Underground to across the top of Office Building, Library Building, Kitchen and Back Building. Tie in new Piping to Existing Piping where it enters these Buildings. Includes all parts, materials, labor and rooftop pipe stands.

\*\*\*There will be no Roof Penetrations\*\*\*

One Year Labor Warranty

Price.....\$ 87,000.00 + any applicable tax

Thank you for this opportunity to quote, we look forward to your reply.

Sincerely,

J. Clint Waddell
Business Development Manager
Email: Clint Waddell@thearance

Email: Clint.Waddell@the-service-company.com

Cell: 601-938-4255



203 West Washington Street P. O. Box 751 Demopolis, Alabama 36732 (334) 289-4985- phone (334) 289-5614 – fax License No. 40978



	PRC	DPOSAL	and ACC	EPTAN	CE		
Name:	York West End Jr	High School		Date:		/2022	
Address:				- Phone:	*		
City/State: WE PROPO	: York, AL DSE THE FOLLOWING	MATERIAL AND L	ADOD AS SDECIEN	Zip code:	:	-	
Price incluc classroom I office build	des: Boring new HDPI buildings, installing a ding and back classroom building, and rerouting	PE pipe underground a main shutoff at soom building befor	ind from meter to each building, pre re tving new gas lii	o 4 buildings (Offi essure testing ex ines in replacing	kisting gas	lines inside m	
Varranty:	1 year Labor						
	1 year Leak Free			Total:	: \$	98,45	1.66
Materials Suu	WE PROPOSE HEREBY TO FUNT TO BE MADE AS FOLLOWS: For an aranteed to be specified. All work to tra costs will be executed only upon the loss of the second only upon the second of the second only upon the second only upon the second only upon the second of the second only upon the se	o be completed in a workmanli	a OF CONTRACT, REMAIND illke manner according to stand kes, accidents, or delays beyon	DER DUE ON COMPLETIO Idard practices. Any alteration	ON OF JOB	v	15
		Authorized S	Signature:				
*** NOTE	E: THIS PROPOSAL MAY	/ BE WITHDRAWN B	SY US IF NOT ACCEP	TED WITHIN 30 D/	AYS***		
ACCEPTANCE O	DF PROPOSAL -The above price ecified. Payment will be made	es, specifications and co	onditions are satisfactory	/ and are hereby accep	ited. You are a	authorized to do	
	cceptance:	Authorized Sigr	nature:				