

The Fannin County Board of Education met in special session with the following members present: Bobby Bearden, Chairperson; Junior Farmer; Terry Bramlett; and Emily Dunn. One member absent: Garnett Webb, Vice-Chairperson.

Moved, seconded, and carried to approve Mundy's Heating and Air Conditioning for Construction Management at Risk Services for Fannin Middle School HVAC renovation and modifications.

Moved, seconded, and carried to allow Benny Long, Transportation Director, to absolute auction the attached list of vehicles and trailer at Blue Ridge Auto Auction on May 1, 2007 @ 6:15 p.m.

Moved, seconded, and carried to go into executive session to discuss or deliberate upon the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a public officer or employee; (O.C.G.A. 50-14-3(6)) and to discuss the future acquisition of real estate; (O.C.G.A. 50-14-3(4)).

Moved, seconded, and carried to resume regular session.

Bobby Bearden, Chairperson, announced no action was taken while in executive session.

Sandra H. Mercier announced she would be retiring as of July 1, 2007. Moved, seconded, and carried to accept her resignation effective July 1, 2007.

There being no further business to come before the meeting, upon motion duly made, seconded, and carried, the meeting adjourned.