The Fannin County Board of Education met in a called meeting at the Performing Arts Center with the following members present: Terry Bramlett, Chair; Mike Cole, Vice-Chair; Lewis DeWeese; and Chad Galloway. Bobby Bearden was absent. A quorum was present.

The meeting was called to order by Terry Bramlett, Chair.

Motion by Chad Galloway, seconded by Mike Cole, to sell and convey to Fannin County, a political subdivision of the state of Georgia its successors or assigns, all that tract or parcel of land lying and being in Land Lot No. 10 in the 8th District and 2nd Section and being the current location of the Fannin County Board of Education Central Office (2290 East 1st Street). All members voted yes; motion carried. (See attached.)

The Fannin County Board of Commissioners also called a meeting to order and approved the purchase of the property listed above during this same meeting at the PAC. State Representative Speaker of the House David Ralston also spoke about this historic dual meeting. He then announced that a new public library will be built at 2290 East 1st Street. Utilizing the state library board specifications, a new stand-alone library will be built once the Board of Education relocates to the Staff Development Center. Two separate grants for \$1.3 million have been secured for this project by Speaker Ralston.

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

| | Terry Bramlett, Chairperson |
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| | Michael Gwatney, Superintendent |
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