The Fannin County Board of Education met in a called meeting with the following members present: Chad Galloway, Chair; Terry Bramlett, Vice-Chair; Bobby Bearden; Mike Cole; and Lewis DeWeese. All members were present. The meeting was held at the Fannin County High School (FCHS) Performing Arts Center (PAC) to allow for adequate social distancing due to concerns with COVID-19.

The meeting was called to order by Chad Galloway, Chair.

Motion by Bobby Bearden, seconded by Terry Bramlett, to approve a guaranteed maximum price (GMP) of \$9,998,763.00, from Construction Manager at Risk Bowen & Watson to complete the Fannin County School System Transportation Facility and the Fannin County School System Staff Development Center to be paid with SPLOST funds. All members voted yes; motion carried. (See attached.)

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

Chad Galloway, Chairperson

Michael Gwatney, Superintendent

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