The Fannin County Board of Education met in a called meeting with the following members present: Lewis DeWeese, Chair; Bobby Bearden; and Mike Cole. Chad Galloway and Terry Bramlett were absent. Three members formed a quorum.

Lewis DeWeese, Chair, called the meeting to order.

Motion by Mike Cole, seconded by Bobby Bearden, to approve the bid submitted by Johnson Paving, LLC for \$197,383.00 for the replacement of 10,650 square yards of overlay and 4,314 square yards of mill and replace. The project is to be paid utilizing 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.

Lewis DeWeese, Chairperson

Michael Gwatney, Superintendent

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