

April 28, 2011
Noon

The Fannin County Board of Education met in a called meeting with the following members present: Bobby Bearden, Chairperson; Lewis DeWeese, Vice-Chairperson; Terry Bramlett; and Steve Stanley. Sandra Mercier was absent. Mr. Bearden stated Mrs. Mercier had a prior obligation to attend a hospital board meeting.

Moved, seconded, and carried to purchase three - Tom Cat 20" edge scrubbers with chargers from Roman Chemical Corporation for \$6,000.00 each. Art Hubbard, Assistant Superintendent, explained these scrubbers would be purchased for East Fannin Elementary, Fannin County Middle School, and Fannin County High School, and each school has agreed to pay \$1,500.00 towards the purchase of these items.

Moved, seconded, and carried to approve the energy efficient lighting proposal for T-8 fluorescent lighting with programmable ballasts to be installed at a cost of approximately \$100.00 per fixture in the main hallways, office suites, and dining room at Fannin County Middle School. Mr. Hubbard believes there will be approximately 115 lights and a cost not to exceed \$11,500.

Moved, seconded, and carried to approve the energy efficient lighting proposal for T-8 fluorescent lighting with programmable ballasts to be installed at a cost of approximately \$45.00 per fixture in the lobby, hallway, office suites, and dining room at Fannin County Middle School. Mr. Hubbard believes there will be approximately 125 lights and a cost not to exceed \$5,625.00.

Moved, seconded, and carried to approve the energy efficient lighting proposal for T-8 fluorescent lighting with programmable ballasts to be installed at a cost of approximately \$45.00 per fixture in the classrooms, media center, office suite, and restrooms at Blue Ridge Elementary. Mr. Hubbard believes there will be approximately 500 lights and a cost not to exceed \$22,500.

Moved, seconded, and carried to approve the energy efficient lighting proposal for T-8 fluorescent lighting with programmable ballasts to be installed at a cost of approximately \$45.00 per fixture in the classrooms, media center, office suite, and restrooms at East Fannin Elementary. Mr. Hubbard believes there will be approximately 500 lights and a cost not to exceed \$22,500.

Moved, seconded, and carried to approve the energy efficient lighting proposal for T-8 fluorescent lighting with programmable ballasts to be installed at a cost of approximately \$45.00 per fixture in the classrooms, media center, office suite, and restrooms at West Fannin Elementary. Mr. Hubbard believes there will be approximately 500 lights and a cost not to exceed \$22,500.

Moved, seconded, and carried to approve the base bid of \$898,938.21 from Buddy Benefield Construction with a maximum price of \$925,000.00.

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)).

Moved, seconded, and carried to resume regular session.

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

Moved, seconded, and carried to approve the resignation of Mary Ramona Jones effective March 31, 2011.

Moved, seconded, and carried to approve Pam Dietz to provide supplemental speech testing and summer speech services.

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

Bobby Bearden, Chairperson

Mark Henson, Superintendent

slj