

Terrell County Board of Education Minutes
January 11, 2022

The Terrell County Board of Education met Tuesday, January 11, 2022 at 7:00 p.m. in the Terrell County Board of Education Board Room. Members present were: Ray Moses, Michael Oxford, John Gardner, Mellean Davis and Albert Crumbley.

Ray Moses called the meeting to order. The invocation and pledge to the flag were led by Mellean Davis

Approved Chairman/Vice Chairman 2022: Ray Moses Chairman/Michael Oxford Vice Chairman. Motion from Mr. Crumbley, seconded by Mrs. Davis. Motion carried unanimously.

Approved Minutes dated 12/13/2021 & 12/20/2021: Motion from Mrs. Davis, seconded by Mr. Oxford. Motion carried unanimously.

Approved agenda: Motion from Mrs. Davis, seconded by Mr. Oxford. Motion carried unanimously.

Approved Financial Statement: (November 2021)
Motion from Mr. Crumbley, seconded by Mr. Oxford. Motion carried unanimously.

Approved Payment of Bills: Motion from Mr. Gardner, seconded by Mr. Oxford
Motion carried unanimously.

Approved Legal Counsel 2022: (Harben, Hartley, and Hawkins) Motion from Mr. Gardner, seconded by Mrs. Davis Motion carried unanimously.

Approved Administrative Recommendations 2022-2023: Motion from Mr. Oxford, seconded by Mrs. Davis. Motion carried unanimously.

Approved Repair and Replacement of high school HVAC Units: (\$70,325.00)
Motion from Mr. Crumbley, seconded by Mr. Gardner. Motion carried unanimously.

Approved Construction for (3) CCES Outdoor Classrooms: To be paid for with funds from the American Rescue Plan (\$166,650.00) Smith Built Metal Roofs and Buildings
Motion from Mrs. Davis, seconded by Mr. Gardner. Motion carried unanimously

Meeting Adjourned: Motion from Mr. Oxford, seconded by Mrs. Davis. Motion carried unanimously.

Ray Moses, Chairman

Michael Oxford, Vice-Chairman

Douglas Bell, Secretary