

The Terrell County Board of Education met Monday, February 8, 2016 at 7:00 p.m. in the Terrell County Board of Education Board Room. All members were present: Ray Moses, Mellean Davis, John Gardner, Michael Oxford, and Albert Crumbley. Legal counsel was also present.

Chairman Moses called the meeting to order. The invocation and pledge to the flag were led by Mr. Oxford.

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

Approved Called Meeting Minutes: Motion from Mr. Crumbley, seconded by Mrs. Davis. Motion carried unanimously.

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

Statements reviewed: Lunchroom, Athletic Dept., SPLOST, Allie Jenkins Scholarship, and Construction.

Approved Financial Statement: December 2015 were approved on a motion from Mr. Crumbley, seconded by Mr. Oxford. Motion carried unanimously.

Approved payment of bills: Motion from Mr. Crumbley, seconded by Mrs. Davis. Motion carried unanimously.

Approved Bid – Football Field House: Electrical – H & G Contractor for \$54,881.00. Motion by Mr. Gardner, seconded by Mrs. Davis. Motion carried unanimously.

Approved Bid – Football Field House: Plumbing – Quality Plumbing for \$33,525.00. Motion from Mr. Oxford, seconded by Mrs. Davis. Motion carried unanimously.

Approved Bid – Football Field House: Interior Framing – Brownco for \$138,845.00. Motion from Mr. Crumbley, seconded by Mrs. Davis. Mr. Oxford voted yes. Mr. Gardner voted no. Motion carried.

Approved GSBA Delegate/Alternate: Chairman Moses as delegate, Vice Chairman Oxford as alternate.

Approve Resolution for Surplus Property: Motion from Mrs. Davis, seconded by Mr. Oxford. Motion carried unanimously.

Approved Substitute List: Tabled

Executive Session: Motion from Mrs. Davis, seconded by Mr. Oxford. Motion carried unanimously.

Return to Open Session: Motion from Mrs. Davis, seconded by Mr. Oxford

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

Ray Moses, Chairman

Michael Oxford, Vice-Chairman

Robert Aaron, Secretary