

The Terrell County Board of Education met Monday, January 14, 2013 at 7:00 p.m. in the Terrell County Governmental Building. Members present were Mellean Davis, John Gardner, Michael Oxford, Albert Crumbley and Ray Moses. Legal counsel was also present.

Chairperson Moses called the meeting to order. The invocation was given by Mrs. Davis and pledge to the flag was led by all.

Elected Ray Moses as Chairman and Mellean Davis as Vice-Chair, on a motion from Mrs. Davis, seconded by Mr. Oxford. Motion carried unanimously.

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

Financial Statement: Motion from Mrs. Davis, seconded by Mr. Oxford. Motion carried unanimously.

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

Approved Retirement – Eddie Owens 49%: Motion from Mr. Gardner, seconded by Mrs. Davis. Motion carried unanimously.

Approved Use of Facilities-NAACP Annual Fund Banquet: Motion from Mr. Gardner, seconded by Mr. Crumbley. Motion carried unanimously.

Request from TMHS Class of 73-Valentine Dance at LCP: Motion from Mr. Crumbley, seconded by Mrs. Davis. Motion carried unanimously.

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

Ray Moses, Chairman

Mellean Davis, Vice-Chairman

Robert Aaron, Secretary