

Obion County Board of Education

Special Called Board Meeting

May 22, 2017

The Obion County Board of Education met in regular session on May 22, 2017, at the Board of Education Office. Board Chairman, Fritz Fussell called the meeting to order at 6:01 p.m. and led everyone in prayer. Mr. Russell Davis called the roll. Mr. Fritz Fussell, Mr. Brian Rainey, Ms. Keisha Hooper, Mr. Scott Northam, and Ms. Mickey Preciado were present. Five members were present. Mr. Tim Britt and Mr. Jared Poore were absent. There was a quorum.

APPROVAL OF AGENDA

Upon the recommendation of Mr. Fussell, a motion was made by Ms. Hooper to approve the agenda. Ms. Preciado seconded the motion. **MOTION CARRIED.**

NEW BUSINESS

Consider/Approve Request to Declare Property Surplus and Dispose Via Most Economical Method – According to Mr. Davis, the transportation department has requested the Board to declare surplus one (1) 2001 Buick Century car and one (1) 1999 Ford Windstar van. If approved, the two vehicles will be disposed via auction or sealed bids. Upon the recommendation of Mr. Davis, a motion was made by Ms. Preciado to declare the two vehicles surplus and dispose via the most economical method as noted above. Mr. Northam seconded the motion. **MOTION CARRIED.**

Consider/Approve Bid for Loop System Material – According to Mr. Davis, the following four (4) bids were received for loop system material at Hillcrest Elementary School:

- Dyersburg Winnelson - \$20,000.00
- Kenny Pipe & Supply - \$21,569.34 (Disqualified due to not meeting specs)
- BR Supply - \$18,256.36 (Incomplete bid)
- G & C Supply - \$24,011.13

Prior to voting on this item, Maintenance Supervisor, Phil Graham addressed the Board and showed them flanges with gaskets and retainer rings

from Dyersburg Winnelson and G & C Supply. While both companies met specifications, it was obvious that the sample from G & C Supply was a more durable product than the one submitted by Dyersburg Winnelson. Upon the recommendation of Mr. Graham and Director Davis, a motion was made by Mr. Rainey to approve the bid of \$24,011.13 (twenty four thousand, eleven dollars and thirteen cents) from G & C Supply for loop system material at Hillcrest Elementary School. Ms. Preciado seconded the motion. **MOTION CARRIED.**

Consider/Approve Bid for Asphalt Sealing and Striping – Mr. Davis stated that the following three bids were received for asphalt sealing and striping at Hillcrest and Lake Road Elementary Schools:

- Gill's Sealing - \$21,940.00
- Roach - \$28,197.00
- Murphy's Sealcoat - \$32,850.00

Upon the recommendation of Director Davis and Maintenance Supervisor Graham, a motion was made by Mr. Northam to approve the low bid, meeting all specifications, of \$21,940.00 (twenty one thousand, nine hundred forty dollars) from Gill's Sealing. Mr. Rainey seconded the motion. **MOTION CARRIED.**

ANNOUNCEMENTS/ADJOURN

With no further business, the meeting adjourned at 6:16 p.m.

The entire meeting was recorded and stored as an electronic copy.

The minutes were taken and typed by Diane Terry.

Fritz Fussell, Chairman

Russell J. Davis, Director of Schools