

# Obion County Board of Education

## Special Called Board Meeting

August 24, 2016

The Obion County Board of Education met in a special called session on August 24, 2016, at the Board of Education Office. Board Chairman, Fritz Fussell called the meeting to order at 6:17 p.m. and led everyone in prayer. Mr. Davis called the roll. Mr. Fritz Fussell, Mr. Brian Rainey, Ms. Keisha Hooper, Mr. Tim Britt, Mr. Scott Northam, and Ms. Mickey Preciado were present. Six members were present. There was a quorum.

### APPROVAL OF AGENDA

Upon the recommendation of Chairman Rainey, the Board unanimously approved the agenda.

### NEW BUSINESS

*Consider/Approve Purchase of Replacement Bus Engine(s)* – According to Mr. Davis, the following bids were received for the replacement cost of a new or newly remanufactured bus engine:

- Cumberland \$9,591.15
- Tri-State International \$10,271.17
- Volunteer International \$10,748.99

Upon the recommendation of Mr. Davis and Transportation Supervisor, Tim Maynard, a motion was made by Mr. Rainey to approve the purchase of two (2) replacement bus engines for the lowest bid, meeting all specifications, of \$9,591.15 (nine thousand, five hundred ninety one dollars and fifteen cents) per engine from Cumberland. Ms. Hooper seconded the motion. **MOTION CARRIED.**

### ANNOUNCEMENTS/ADJOURN

With no further business, the meeting adjourned at 6:26 p.m.

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

The minutes were taken and typed by Diane Terry.

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Fritz Fussell, Chairman

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Russell J. Davis, Director of Schools