

**Robertson County Board of Education**  
**Special Board Meeting Minutes**  
**June 11, 2018**  
**6:30 pm**

Present: Board Members –John Burns-Chair, Marsha Jones-vice, Wendell Haag, Darlene Gifford, Kevin Dotson, Superintendent/Board Secretary – Sanford Holbrook, Treasurer – Tracy Teegarden

Others: Ray Bugucki- Board Attorney, Holly Linville- DPP/IS, Mike Sparkman, Chris Howard, and Aaron Linville .

Meeting was called to order by Vice-Chair Marsha Jones at 6:32 pm. Members present Marsha Jones, Darlene Gifford, Kevin Dotson, Wendell Haag, and John Burns (call in member).

**APPROVAL OF AGENDA**

**BOARD ITEM 61118-1**

Motion was made by Mr. Haag and seconded by Mr. Dotson to approve the agenda.  
VOTE: 5-0

**DISCUSS/CONSIDER APPROVING NEGOTIATING RESULTS AND CONTRACTING WITH APPARENT LOW OR BEST BIDDER AS RECOMMENDED BY ARCHITECT FOR ROBERTSON COUNTY BUS GARAGE AND SPORTS FIELD PROJECT BG# 18-247.**

**BOARD ITEM 61118-2**

Motion was made by Mr. Haag and seconded by Mrs. Gifford to approve contracting with Trace Creek Construction for the total construction cost of \$1,850,000 as agreed upon from value engineering document and adding back sod, irrigation, and conduit and revised BG1 18-247.

VOTE: 5-0

**COMMUNICATIONS**

**BOARD ITEM 61118-3**

None.

**ADJOURNMENT**

**BOARD ITEM 61118-4**

Motion was made by Mr. Dotson and seconded by Mrs. Gifford to adjourn the meetig.

VOTE: 5-0

\_\_\_\_\_ Board Chair

\_\_\_\_\_ Secretary

\_\_\_\_\_ Date