

MINUTES

The Campbell County Board of Education met in a recess session on Thursday, June 26, 2014, 5:00 p.m., at the courthouse in Jacksboro, Tennessee. The following school board members were present: Chairman Rector Miller, Johnny Byrge, Johnny Creekmore, Scott Hill, Eugene Lawson, Mike Orick, Josh Parker, Homer Rutherford and Danny Wilson. Board member J.L. "Sarge" Collins was absent. Director of Schools, Donnie Poston was present and Gail Parks kept the minutes.

VII. B. (1) Consider approving year end Budget Amendments and Resolutions.

Mr. Marlow gave a detailed summary of the 7 year end Budget Amendments and Resolutions and request if there were no questions they be approved at this time.

Motion by Orick, second by Hill to approve all (7) 6-26-1 through 6-26-7 Budget Amendments and Resolutions.

Miller-yes, Byrge-yes, Collins-absent, Creekmore-yes, Hill-yes, Lawson-yes, Orick-yes, Parker-yes, Rutherford-yes, Wilson-yes. Motion Passed.

VII. C. Reviewing of Bids.

6. Structural Repair at Campbell County High School.

Merit Construction - \$539,500.00

Thomas R. Hicks - \$247,400.00

Recommendation to award lowest and best bid to meet specifications to Thomas R. Hicks in the amount of \$247,400.00. This is also the recommendation of Keith Julian, with Michael Brady Inc. and Donnie Poston, Director of Schools.

Motion by Orick, second by Parker to award Campbell County High School Structural Repair bid to Thomas R. Hicks.

Miller-yes, Byrge-yes, Collins-absent, Creekmore-yes, Hill-yes, Lawson-yes, Orick-yes, Parker-yes, Rutherford-yes, Wilson-yes. Motion Passed.

7. Security Vestibules.

Danco, Inc. - \$325,000 base bid/ \$87,000 alternate #1

Recommendation to award Security Vestibules to Danco, Inc. in the amount of \$154,700 as reduced scope of work following negotiations with the low bidder. This is also the recommendation of Donnie Poston, Director of Schools.

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Motion by Hill, second by Wilson to award Security Vestibules bid to Danco in the amount of \$154,000.

Miller-yes, Byrge-absent, Collins-yes, Creekmore-yes, Hill-yes, Lawson-yes, Orick-yes, Parker-yes, Rutherford-yes, Wilson-yes. Motion Passed.

Meeting adjourned.

Donnie Poston
Director of Schools

Rector Miller
Chairman of the Board