

**OFFICIAL
MINUTES OF THE BLOUNT COUNTY BOARD OF EDUCATION**

The Blount County Board of Education met in Special Called Session on Monday, March 9, 2015 at 5:00 p.m. in the John P. Davis, Jr. Boardroom at the Central Office.

Roll Call of the Board is as follows:

| | |
|----------------|---------|
| Jim Compton | Present |
| Charlie Finley | Present |
| Trevis Gardner | Present |
| Fred Goins | Present |
| Scott Helton | Present |
| Debbie Sudhoff | Present |

The clerk declared a quorum and Chairman Gardner called the meeting to order.

AGENDA

1. Discussion and possible action regarding Bid #2014-2325-Middlesettlements roof **Gary Farmer**

Recommendation: Low Bid-Morristown Roofing at a cost of \$284,194

Motion to approve by Mr. Compton

Seconded by Mr. Helton

Vote: 6/0 Passed

2. Discussion and possible action regarding Bid #2014-2326-Montvale roof **Gary Farmer**

Recommendation: Low Bid-Eskola Roofing at a cost of \$297,900

Motion to approve by Mr. Compton

Seconded by Mr. Helton

Vote: 6/0 Passed

3. Discussion and possible action regarding Budget Increase/Decrease **Troy Logan**

Fund 141-76100 (GPSF)-\$640,000

Motion to approve by Mr. Helton

Seconded by Mr. Compton

Vote: 6/0 Passed

Motion to adjourn by Mr. Finley

Seconded by Mr. Goins

Meeting Adjourned

Trevis Gardner, Chairman

Rob Britt, Secretary

