

The Fannin County Board of Education met for a called meeting with the following members present: Bobby Bearden, Chairperson; Garnett Webb; Junior Farmer; Terry Bramlett, Vice-Chairperson, and Emily Dunn. All members present.

Moved, seconded, and carried to go into executive session to discuss or deliberate upon the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a public officer or employee; (O.C.G.A. 50-14-3(6)) and to consult and meet with legal counsel pertaining to pending or potential litigation, settlement, claims, administrative proceedings, or other judicial actions brought or to be brought by or against the school district or an officer or employee or in which the officer or employee may be directly involved; (OCGA 50-14-(2)).

Moved, seconded, and carried to resume regular session.

Bobby Bearden, Chairperson, announced no action was taken while in executive session.

Art Hubbard, Assistant Superintendent, discussed the stadium bid options with the board. After a lengthy discussion it was moved, seconded, and carried to accept Mooney Construction, Inc's bid for the FCHS Stadium Complex contingent that state bid requirements are met.

Next, Mr. Hubbard discussed four bid options with the board – stadium with sod, stadium with Fieldturf, stadium and field house with sod, and stadium and field house with Fieldturf. Mark Henson stated he felt comfortable recommending either the stadium bid with sod or Fieldturf. Mr. Henson stated that he felt the inclusion of the field house at this time would cost more than he felt comfortable with given the current decline in SPLOST collections. Garnett Webb wanted to go on record that he would only consider building the stadium with sod or building the stadium and field house with sod. Junior Farmer stated he would only consider options with sod. Emily Dunn stated Fieldturf has more community benefits. She further stated Fieldturf would allow the band and recreation department to also use the field. Terry Bramlett stated there would be a relatively small increase in cost for the Fieldturf and the increase in tax dollars from events such as band festivals would be put back into our economy, increasing future SPLOST collections. Bobby Bearden stated he wanted to go with Fieldturf because this would allow the field to be used 7 days a week/365 days a year.

Garnett Webb made a motion to build the stadium with sod, Junior Farmer seconded. Garnett Webb and Junior Farmer voted yes. Emily Dunn, Terry Bramlett, and Bobby Bearden voted no. Motion failed.

Next, Emily Dunn made a motion to build the stadium with Fieldturf, Terry Bramlett seconded. Emily Dunn, Terry Bramlett, and Bobby Bearden voted yes. Garnett Webb and Junior Farmer voted no. Motion carried.

Moved, seconded, and carried to approve Jeffrey Ledford and Ryan Nicholson as substitute custodians for the 2008 – 2009 school year.

Moved, seconded, and carried to approve Tina Dockery and Alice Payne as substitute teachers for the 2008 – 2009 school year.

There being no further business to come before the meeting, upon motion duly made, seconded, and carried, the meeting adjourned subject to being called into special session by the chairman when deemed necessary.

Bobby Bearden, Chairperson

Mark Henson, Superintendent

slj

Contractor	Base Bid	Alt #1	Alt #8 Band Sec	Alt #9 N. Sec	Alt #12 Stad Chairs	Alt #13 12" seats	Alt #14 Orn Fence	Alt #16 FRP Doors	Alt #17 Best Lock	Total
Astra Group Buddy	\$3,888,000	\$378,315	\$75,000	\$68,000	\$53,000	\$3,800	\$76,000	\$25,000	\$20,000	\$4,587,115
Benefield	\$4,695,000	\$490,000	\$82,000	\$75,000	\$33,000	\$12,000	\$40,000	\$31,000	\$12,000	\$5,470,000
Carrol Daniel	\$4,393,000	\$493,000	\$77,000	\$77,000	\$54,000	\$4,000	\$75,000	\$28,000	\$21,000	\$5,222,000
Mooney Const. Nicorp Sports Turf	\$3,698,000	\$400,000	\$75,000	\$75,000	\$37,000	\$5,000	\$77,000	\$12,000	\$18,000	\$4,397,000
Swofford Const	\$4,847,000	\$278,000	\$98,000	\$73,000	\$55,000	\$4,000	\$72,000	\$15,000	\$20,000	\$5,462,000