

March 22, 2018

3:30 p.m.

The Fannin County Board of Education met in a called meeting with the following members present: Lewis DeWeese, Chair; Chad Galloway, Vice-Chair; Bobby Bearden; Terry Bramlett; and Steve Stanley. All members present.

Lewis DeWeese, Chair, called the meeting to order.

Superintendent, Michael Gwatney and Finance Director, Susan Holloway, recognized Connie Grindstaff who is retiring at the end of this month. Mrs. Grindstaff has worked with the district over 30 years.

Motion by Bobby Bearden, seconded by Steve Stanley, to approve the purchase of a wireless network for Fannin County High School. The wireless network will be purchased and installed (turn-key project) from MCA Technology Solutions for \$48,008.00. This wireless network will replace the aging network currently in place which needs to be upgraded in order to handle the wireless demand. This purchase will be made with SPLOST funds. All members voted yes; motion carried.

Motion by Terry Bramlett, seconded by Chad Galloway, to declare salvage obsolete items located at the old maintenance building. These items included multiple HVAC units, light fixtures, metal doors, and other miscellaneous metal items. These items have met the intended use and life expectancies. All members voted yes; motion carried.

Motion by Terry Bramlett, seconded by Steve Stanley, to go into executive session to discuss or vote to authorize negotiations to purchase, dispose of, or lease property; authorize ordering an appraisal related to the acquisition or disposal of real estate; enter into a contract to purchase, dispose of, or lease property subject to approval in a subsequent public vote; or enter into an option to purchase, dispose of or lease real estate subject to approval in a subsequent public vote; (O.C.G.A. § 50-14-3(b)1)) and 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 or to interview applicants for the position of superintendent; (O.C.G.A. § 50-14-3(b)(2)). All members voted yes; motion carried.

Motion by Bobby Bearden, seconded by Terry Bramlett, return to regular session. All members voted yes; motion carried.

Lewis DeWeese announced that no action was taken during executive session.

Motion by Terry Bramlett, seconded by Steve Stanley, to approve the executive session minutes from March 6, 2018.

Motion by Bobby Bearden, seconded by Steve Stanley to approve the purchase of 1.00 acres of land located in Land Lot 263 of the 8<sup>th</sup> District, 2<sup>nd</sup> Section of Fannin County designated as Tax Parcel No. 0045 036 (the "Property") that is currently owned by AAH Properties of Blue Ridge, LLC for the sale price of \$250,000.00 to be paid with SPLOST funds. This land is adjacent to the agricultural project being developed by the Board. The terms of the purchase include all structures located on the Property, including the house being used as a commercial store front and storage units, and Property and

structures to be sold “as is”; All personal property that remains on the Property as of the date of closing; Seller will terminate all leases with commercial tenant and storage unit tenants prior to closing; closing to occur within 90 days based upon the termination of leases; each party will be responsible for their respective attorney’s fees, all other closing costs to be paid by the Purchaser.

Motion Chad Galloway, seconded by, Steve Stanley, to accept the resignations of Terry Callihan, Katy Holloway, Linda Nave, and Cynthia Wood effective June 1, 2018. All members voted yes; motion carried.

Motion by Terry Bramlett, seconded by Bobby Bearden, to approve Chad Cheatham as a teacher after release of contract and depending on completion of required paperwork. All members voted yes; motion carried.

There being no further business to come before the meeting, a motion was made by Bobby Bearden, seconded by Steve Stanley, to adjourn subject to being called into special session by the Chair when deemed necessary. All members voted yes; motion carried.

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Lewis DeWeese, Chairperson

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Michael Gwatney, Superintendent

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