

MINUTES  
AUTAUGA COUNTY BOARD OF EDUCATION  
JANUARY 8, 2021

The Autauga County Board of Education met in a special session on Friday, January 8, 2021. Mark Hindman called the meeting to order at 12:30 p.m. with all board members present with the exception of Ms. Goodwin and Mr. Keith. Mr. Tidmore gave the invocation and the Pledge of Allegiance followed.

The agenda for the meeting was approved on a motion by Mr. Manderson, seconded by Ms. Ballow.

The superintendent made the following recommendation: The fire alarm system at Marbury High School must be replaced. An operable fire alarm system used for smoke sensors, thermal sensors, and fire alarm communication is absolutely essential for the safety and welfare of the students and faculty. Due to the needed upgrade, new equipment needs to be installed immediately. Accordingly, I recommend the Autauga County Board of Education declare an EMERGENCY pursuant to Ala. Code § 39-2-2 for the purchase and installation of a new fire alarm system. I further recommend the Autauga County Board of Education approve the bid of PCI Technologies to include hardware and services for Marbury High School's fire alarm system at \$22,927.40. Mr. Hindman made a motion to accept the superintendent's recommendation for declaration of emergency to proceed with the negotiation and contract of contractor(s) for the necessary purchase and installation of a new fire alarm system for Marbury High School, and to authorize Superintendent Tidmore to execute any contract(s) for such repairs. Ms. Ballow seconded the motion and the board unanimously approved.

There being no further business, the meeting was adjourned on a motion by Mr. Manderson, seconded by Ms. Ballow.

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PRESIDENT

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SECRETARY