

April 23, 2013
Noon

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

Motion by Bobby Bearden, seconded by Steve Stanley, to approve a memorandum of understanding between the City of Blue Ridge and the Fannin County Board of Education to deed the cannery, enough property to set a gas tank near the cannery, and an easement for additional parking from the City of Blue Ridge to the Fannin County Board of Education (see attached). All members voted yes; motion carried.

Motion by Lewis DeWeese, seconded by Steve Stanley, to purchase a boiler with a maximum price of \$65,000 from Wilson Boiler Service, Inc. to be paid out of SPLOST funds. Art Hubbard, Assistant Superintendent, stated the installation details would be decided at a later date. Mark Henson, Superintendent, stated the cannery was an extension of the Fannin County High School campus, and it would allow the high school an opportunity to look at developing a Food Products and Processing Systems Pathway for College and Career Readiness Performance Index (CCRPI).

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.

Sandra Mercier, Chairperson

Mark Henson, Superintendent

slj