

MEETING MINUTES

Attendees

Voting Members

Dr. Nathan Carter, Vice Chairman- District 2
Mr. Mike Haney, Board Member - District 4
Rev. Z. Andre' Huff, Board Member - District 3
Hon. Allen Millican, Board Chairman - District 7
Ms. Adrienne Reed, Board Member - District 1
Mrs. Nancy Stewart, Board Member - District 6

Absent

Mr. Mark Dayton, Board Member – District 5

Non-Voting Members

Mr. Tony Reddick, Superintendent
Mrs. Christie Knowles, Board Attorney
Ms. Nancy Foster, Superintendent Administrative Assistant
Mrs. Cory Skelton, Chief School Financial Officer

A. Opening Exercise

Chairman Allen Millican called the meeting to order.

B. Approval of Agenda

The meeting agenda was presented to the board for approval.

Motion made by: Mrs. Nancy Stewart Motion
seconded by: Mr. Mike Haney Voting:

Dr. Nathan Carter - Yes
Mr. Mike Haney - Yes
Rev. Z. Andre' Huff - Yes
Hon. Allen Millican - Yes
Ms. Adrienne Reed - Yes
Mrs. Nancy Stewart – Yes

C. Action Agenda 1. Recommendation for GCHS HVAC Units

Superintendent Reddick recommended the board approve the proposed lowest bid placed by Eagle Pro, LLC of \$331,228.00 for replacement of 10 HVAC units at Gadsden City High School be approved. The warranty on all the HVAC units is one year on installation by Eagle Pro, LLC. The manufacturer's (Carrier) warranty is five years on compressors and one year on all other parts.

Bid tabulations:

Climate Flow, LLC - No Bid

Coosa Heating & Cooling, Inc - \$382,000.00

Eagle Pro, LLC - \$331,228.00

Motion made by: Ms. Adrienne Reed Motion

seconded by: Dr. Nathan Carter Voting:

Dr. Nathan Carter - Yes

Mr. Mike Haney - Yes

Rev. Z. Andre' Huff - Yes

Hon. Allen Millican - Yes

Ms. Adrienne Reed - Yes

Mrs. Nancy Stewart - Yes

D. Adjourn

Motion made by: Mrs. Nancy Stewart Motion

seconded by: Rev. Z. Andre' Huff Voting:

Dr. Nathan Carter - Yes

Mr. Mike Haney - Yes

Rev. Z. Andre' Huff - Yes

Hon. Allen Millican - Yes

Ms. Adrienne Reed - Yes

Mrs. Nancy Stewart - Yes

Date

Secretary/Superintendent