



FLOYD COUNTY BOARD OF EDUCATION
Henry Webb, Superintendent
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Jeff Stumbo, Chair - District 3
Linda C. Gearheart, Vice-Chair - District 1
Dr. Chandra Varia, Member - District 2
Rhonda Meade, Member - District 4
Sherry Robinson - District 5

SPECIAL CALLED MEETING

FLOYD COUNTY BOARD OF EDUCATION
TUESDAY, DECEMBER 3, 2013 – 7:00 P.M.
MAY VALLEY ELEMENTARY SCHOOL
MARTIN, KENTUCKY

A G E N D A

- 1. CALL TO ORDER – ROLL CALL – Board Chair**
- 2. CONSIDER/DISCUSS/SELECT ARCHITECTURAL SERVICES AND CONSTRUCTION MANAGER SERVICES FOR NEW FLOYD COUNTY HIGH SCHOOL**
- 3. ADJOURNMENT.**

Dr. Henry Webb, Superintendent
Floyd County Schools

The meeting was called to order at 7:00 PM by Mr. Jeff Stumbo, Board Chair. Let the record show that all board members were present at this meeting; those being Mr. Jeff Stumbo, Ms. Linda Gearheart, Ms. Rhonda Meade, Dr. Chandra Varia, and Ms. Sherry Robinson. Also present at this meeting: Dr. Henry Webb, Superintendent.

PERSON(S) ADDRESSING THE BOARD:

- 1.) Bill Richardson (Architect) spoke to the board, presenting examples of the sites his company had done and answer questions from the board.
- 2.) Charlie Barnhart and Kevin Cheek (Architect) of Sherman, Barnhart presented example of the sites they had done and answer questions from the board.
- 3.) Brandon Akers and Derrick Akers (Construction Manager) of Alliance Corporation spoke before the board giving examples of the sites they had worked on and answer questions from the board.
- 4.) Jim Codell (Construction Manager) of Codell Construction spoke before the board concerning the sites they had done, the length of time his company had been in business and answer questions from the board.

ORDER NO. 18019 Architectural Services (Item 2)

Ms. Robinson made the motion and Ms. Meade seconded the motion to select Sherman Barnhart as the Architectural Service Provider for the new Floyd County High School.

There was an affirmative vote by all board members present to approve the motion. The motion carried.

ORDER NO. 18020 Construction Managers Services (Item2)

Ms. Robinson made the motion and Ms. Meade seconded the motion to table selecting a Construction Manager to a later date.

There was an affirmative vote by all board members present to approve the motion. The motion carried.

ORDER NO. 18021 Adjournment (Item 3)

Ms. Meade made the motion and Ms. Robinson seconded the motion to adjourn the meeting.

There was an affirmative vote by all board members present to approve the motion. The motion carried.

CHAIR

SECRETARY