

SPECIAL CALLED MEETING

**FLOYD COUNTY BOARD OF EDUCATION
MONDAY, MARCH 16, 2015 – 6:00 P.M.
MAY VALLEY ELEMENTARY
MARTIN, KENTUCKY**

A G E N D A

- 1. CALL TO ORDER – ROLL CALL – Board Chair**
- 2. ACCEPT THE RECOMMENDATION OF THE CONSTRUCTION MANAGER TO AWARD BID PACKAGE #1 EARTHWORK AND PERIMETER SITE DRAINAGE TO THE LOW BIDDER GREER MINING, INC. IN THE AMOUNT OF \$4,501,370.75; SUBJECT TO KDE APPROVAL.**
- 3. ADJOURNMENT.**

**Dr. Henry Webb, Superintendent
Floyd County Schools**

The meeting was called to order at 6:00 PM by Mr. Jeff Stumbo, Board Chair. Let the record show that the following board members were present at this meeting: Mr. Jeff Stumbo, Ms. Rhonda Meade, Ms. Linda Gearheart, Ms. Sherry Robinson, and Dr. Chandra Varia. Also present was Dr. Henry Webb, Superintendent of Floyd County Schools.

ORDER NO. 18560 Greer Mining, Inc. (Item 2)

Ms. Robinson made the motion and Dr. Varia seconded the motion to accept the recommendation of the Construction Manager to award bid package #1 Earthwork and Perimeter Site Drainage to the low bidder

Greer Mining, Inc. in the amount of \$4,501,370.75;
subject to KDE approval.

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

ORDER NO. 18561 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 this motion. The motion carried. The
time being 6:03 PM.

CHAIR

SECRETARY