



BOARD OF TRUSTEES
Special Meeting

27 August 2018

6:00 PM
Minutes

1. Call to Order AT 6:15 PM & Roll Call

TRUSTEES PRESENT: DIXON, DRAYER, TATUM, TYLER
TRUSTEES ABSENT: ELMORE, MAYS-BROWN, UZA

2. Recognition of visitors
3. Public Comment
4. Approval/adjustment of agenda
5. Change order for Tinted Insulated Glass and Interior Painting for Window Replacement Project

MOVE TO APPROVE THE CHANGE ORDER FOR THE TINTED INSULATED GLASS IN THE AMOUNT OF \$1,396.00 AND INTERIOR PAINTING WHERE DIRECTORED IN THE AMOUNT OF \$24,390.00 FOR THE WINDOW REPLACEMENT PROJECT.

Motion: Trustee Drayer
Second: Trustee Tyler
Motion Passed

Ayes: All
Nays: None

6. Adjournment

MOVE TO ADJOURN 6:17 PM

Consensus

