

MINUTES OF THE THOMAS COUNTY BOARD OF EDUCATION IN SPECIAL SESSION,  
FRIDAY, MAY 3, 2013

1. CALL TO ORDER

Vice-Chairman NeSmith called the meeting to order (attachment A) at 7:00 a.m. with the following members present: David Dawson, Charles Evans, Derwood Hickey, Nancy Hiers, Mark NeSmith, and Kay Streets. Scott Morgan was on conference call but did not participate in any votes taken by the board.

2. APPROVAL OF BID FOR HH/TCMS STORM WATER & PAVING MODIFICATIONS PROJECT

Mr. Evans moved, with a second by Mr. Dawson, to approve the recommendation (attachment B) from Mr. John Hebron, facilities director, to accept the bid from Scruggs Company for the Hand-In-Hand and Thomas County Middle School storm water and paving modifications project at a cost of \$630,880. The board voted unanimous approval of the motion.

3. APPROVAL OF PERSONNEL REPORT

Dr. Kornegay stated that the personnel report consisted of a letter from Mr. Lee Bailey, assistant superintendent, requesting release from his contracts on June 1 for the remainder of the 2012-2013 school year and the entire 2013-2014 school year. Ms. Streets moved, with a second by Mr. Evans, to approve the personnel report (attachment C). The board voted unanimous approval of the motion.

4. ADJOURNMENT

Mr. Evans moved to adjourn. Mr. Dawson seconded the motion, with unanimous approval by the board.

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Chairman

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Secretary