



FLOYD COUNTY BOARD OF EDUCATION
Anna Whitaker Shepherd, Superintendent
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Linda C. Gearheart, Board Chair - District 1
William Newsome, Jr., Vice-Chair - District 3
Dr. Chandra Varia, Member - District 2
Keith Smallwood, Member - District 4
Steve Slone, Member - District 5

Consent Agenda Item (Action Item): Receive report from CMTA Energy Solutions on the Guaranteed Energy Savings Project.

Applicable State or Regulations: N/A

Fiscal/Budgetary Impact: N/A

History/Background:

March 19, 2020

Board approved the BG-1 for the Floyd County Schools Guaranteed Energy Savings Project BG# 20-175 (Order #19613).

Recommended Action: Received report as presented.

Contact Person(s): Linda Hackworth, Chief Facilities Officer (606) 874-9569

N/A
Principal

Linda Hackworth
Director

Anna W. Shepherd
Superintendent

Date: June 7, 2022

Special Called Meeting
March 19, 2020 4:00 PM
Floyd County Board of Education Central Office
Eastern, KY

Attendance Taken at 4:00 PM:

Present Board Members:

Ms. Linda Gearheart
Ms. Rhonda Meade
Mr. William "Jr." Newsome
Ms. Sherry Sue Robinson
Dr. Chandra Varia

Mr. Danny Adkins, Secretary and Board Attorney was also in attendance.

1. Call to Order - Roll Call

2. Consider/Approve Initial BG1 for the Floyd County Schools Guaranteed Energy Savings Project (BG# 20-175)

Order #19613 - Motion Passed: Approval of Initial BG1 for the Floyd County Schools Guaranteed Energy Savings Project (BG# 20-175) passed with a motion by Ms. Rhonda Meade and a second by Dr. Chandra Varia.

5 Yeas - 0 Nays.

Ms. Linda Gearheart	Yes
Ms. Rhonda Meade	Yes
Mr. William "Jr." Newsome	Yes
Ms. Sherry Sue Robinson	Yes
Dr. Chandra Varia	Yes

3. Adjournment

Order #19614 - Motion Passed: Approval to adjourn the meeting passed with a motion by Ms. Linda Gearheart and a second by Dr. Chandra Varia.

5 Yeas - 0 Nays.

Ms. Linda Gearheart

Yes

Ms. Rhonda Meade

Yes

Mr. William "Jr." Newsome

Yes

Ms. Sherry Sue Robinson

Yes

Dr. Chandra Varia

Yes

CHAIR

SECRETARY