## Special Called Meeting

September 30, 2024 7:15 AM ACBOE, 570 Oliver Street, Scottsville, KY 42164 OR Join Zoom Meeting: https://us02web.zoom.us/j/82938049172?pwd=k7C15ktYV6h4Ao2FrbOwZiOX3nmgvH.1

Meeting ID: 829 3804 9172; Passcode: 403098

## Attendance Taken at 7:15 AM:

Present Board Members: Mrs. Stephanie Ashby Mr. Al Barman Mrs. Berlinda Bazzell Mr. Brian Celsor Mr. Billy Turner

## I. CALL TO ORDER

II. Consider/take appropriate action to rescind the Board's previous action on September 16, 2024, to award the bid for Early Learning Bus Retrofit and award bid to Abbico Contracting, LLC

Order #11714 - Motion Passed: Approval to rescind the Board's previous action (Board Order #11018) on September 16, 2024 to award bid for Early Learning Bus Retrofit to Benchmark Autos, Inc. due to the identification of a conflict of interest. I further move that the Board award the bid to Abbico Contracting, LLC, in accordance with the original base bid in the amount of \$84,000 with upgrades for generator remote start, powered awing and diesel generator (depending on available funds) passed with a motion by Mrs. Stephanie Ashby and a second by Mrs. Berlinda Bazzell.

Mrs. Stephanie Ashby	Yes
Mr. Al Barman	Yes
Mrs. Berlinda Bazzell	Yes
Mr. Brian Celsor	Yes
Mr. Billy Turner	Yes

## III. ADJOURNMENT

Order #11715 - Motion Passed: Approval to adjourn the special called meeting passed with a motion by Mrs. Stephanie Ashby and a second by Mr. Billy Turner.

Mrs. Stephanie Ashby	Yes
Mr. Al Barman	Yes
Mrs. Berlinda Bazzell	Yes
Mr. Brian Celsor	Yes
Mr. Billy Turner	Yes

Chairperson

Superintendent