Special Called Meeting
January 08, 2020 6:00 PM
Floyd County Board Office-Library
Eastern, KY

Attendance Taken at 6:00 PM:

Present Board Members:
Ms. Linda Gearheart
Ms. Rhonda Meade
Mr. William "Jr." Newsome
Ms. Sherry Sue Robinson

Absent Board Members:
Dr. Chandra Varia

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

1. Call to Order - Roll Call

2. Election of Board Officers for 2020

Order #19582 - Motion Passed: Election of Board Officers for 2020 for Chair to be remaining with Sherry Robinson and Vice-Chair remaining the same with William Newsome Jr. passed with a motion by Ms. Linda Gearheart and a second by Mr. William "Jr." Newsome.

4 Yeas - 0 Nays.

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

Order #19583 - Motion Passed: Election of Board Officers for 2020 with keeping Danny Adkins as Secretary. passed with a motion by Ms. Linda Gearheart and a second by Mr. William "Jr." Newsome.

4 Yeas - 0 Nays.

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

Order #19584 - Motion Passed: Election of Board Officers for 2020 keeping Tiffany Warrix Campbell as the treasurer passed with a motion by Ms. Sherry Sue Robinson and a second by Ms. Linda Gearheart.

4 Yeas - 0 Nays.

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

3. Consider/Approve accepting low bid for the Betsy Layne High School Baseball Field Project to Odheil Site Solutions with approving contract and Revising BG-1 to reflect the changes (BG# 19-222)

Order #19585 - Motion Passed: Approval of accepting low bid for the Betsy Layne High School Baseball Field Project to Odheil Site Solutions with approving contract and Revising BG-1 to reflect the changes (BG# 19-222) passed with a motion by Mr. William "Jr." Newsome and a second by Ms. Linda Gearheart.

4 Yeas - 0 Nays.

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

4. Adjournment

Order #19586 - Motion Passed: Approval to adjourn the meeting passed with a motion by Ms. Linda Gearheart and a second by Mr. William "Jr." Newsome.

4 Yeas - 0 Nays.

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

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CHAIR

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SECRETARY