

**STATE OF WEST VIRGINIA
COUNTY OF LOGAN**

An Emergency Meeting of the Logan County Board of Education was held at the Logan County Courthouse on Monday, March 16, 2015 at 3:00 p.m.

This emergency meeting was unplanned because it was unknown that a quorum of the members of the Logan County Board of Education were going to show up for Superintendent Doty's proposal to the Logan County Commission.

Call to order

The meeting was called to order by Vice President Mark McGrew. Those present were, Phyllis Adkins, Debbie Mendez, Phyllis Doty-Secretary, and General Counsel Shana Thompson.

Logan County Commission voted 3-0 to enter into an agreement with Logan County Board of Education to purchase Astroturf for three area school facilities.

Mr. McGrew, Mrs. Mendez and Mrs. Adkins voiced the Boards thankfulness for the Commissions' support.

Mrs. Doty thanked the Commission for support and good working relationship. She then submitted blueprint proposals to the Commission for the project.

No Action was taken by Logan County Board of Education.

Adjournment

There being no further business, Mrs. Mendez made the motion to adjourn, with Mrs. Adkins seconding the motion. Motion carried, vote was unanimous. The meeting adjourned at 3:36 p.m.

PRESIDENT

SECRETARY