**Pike County Board of Education**

**May 29, 2012**

The Pike County Board of Education met at 5:30 p.m. at a called meeting at the office of the Board located at 101 West Love Street, Troy, Alabama. Board members present for the meeting were as follows:

Rev. Earnest Green, President District One

Rev. Herbert Reynolds, Vice President District Five

Mrs. Linda Steed District Four

Mr. Chris Wilkes District Six

W. Greg Price District Two

Dr. Mark Bazzell Secretary to the Board

2. The meeting was called to order by the President, Rev. Earnest Green and the invocation was given by Rev. Green.

3. On a motion made by Mr. Botts, seconded by Rev. Reynolds the Board accepted the minutes of May 21, 2012.

4. Hearing of Delegations and Communications – None

5. On a motion made by Mr. Price, seconded by Mr. Wilkes the Board approved the Agenda as presented.

6. Unfinished Business – None

7. New Business

1. On a motion made by Mrs. Steed, seconded by Rev. Reynolds the Board awarded the bid for roofing projects to Central Alabama Metal Roofing in the amount of $649,700.00. This includes $378,900.00 for the base bid and $270,800 for Alternate #1.
2. On a motion made by Mr. Botts, seconded by Mrs. Steed the Board awarded the bid for trash and garbage pick-up of all campuses except the Troy/Pike Center for Technology (includes CNP) to Advanced Disposal for $2,553.00 per month.
3. On a motion made by Mr. Price, seconded by Rev. Reynolds the Board awarded the bid for gasoline/diesel to Martin Energy Services for $00.185 above the Montgomery, AL rack OPIS report. This is the same provider as the last three years.
4. On a motion made by Mr. Wilkes, seconded by Mr. Price the Board approved for 10-12 football players to attend a football camp at Auburn University on June 7th and 8th, 2012. This is an overnight camp.
5. On a motion made by Rev. Reynolds, seconded by Mr. Botts the Board approved Summer School at Pike County High School.

8. Personnel – None

9. Business by Members of the Board and Superintendent of Education not included on the Agenda. – None

10. On a motion made by Rev. Reynolds, seconded by Mr. Botts the Board voted to adjourn.

The Pike County Board of Education adjourned at 5:55 p.m.

ATTTEST:

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Dr. Mark Bazzell, Secretary

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Rev. Earnest Green, President