

June 28, 2013

The Executive Committee of the Marshall County Board of Education, comprised of Chairman of the Board Mike Keny and Director of Schools Jackie Abernathy, spoke by phone Friday, June 28, 2013, at approximately 4:00 p.m. to discuss the bids submitted by United Structural Systems (USS) for structural repairs at Westhills Elementary School and Spot Lowe Vocational Center.

After discussions, and following conversations with the remaining board members, with the exception of Mr. Lilly, the decision was made to accept the bids and award the job to USS, the lone bidder, in order to expedite the work so that the repairs could be completed before the start of the 2013-2014 school year.

The Executive Committee voted 2-0 to accept the bids and award the job to USS.

The meeting adjourned at approximately 4:25 p.m.

Respectfully Submitted,

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Mike Keny, Chairman

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Jackie Abernathy, Director