Southland C-9 Board Of Education
HVAC/Generator Meeting Agenda
Thursday, August 8, 2019

Board Members Present	Administrators Present	Board Administrator Assistant
Jody Baugus	Mr. Gotsch	Dana Higgins
Dale McClelland	Mr. Reddick	
Brad Williams	Mr. McMinn	
Bethany Evans		
Derrick Higgins		
Zac Kemmett - Absent		
Lonnie Gibson, Jr.		

Others Present: Misty Galloway and Windy Shaiffer

Actions:

1. **Preliminary Business**

   a. The HVAC/Generator August 8, 2019 meeting was called to order by Board President Jody Baugus at 7:11 p.m.

   b. Adoption of Agenda:

      Roll Call Yeas: Derrick Higgins, Jody Baugus, Dale McClelland, Brad Williams, Bethany Evans and Lonnie Gibson, Jr. Absent: Zac Kemmett. Motion carried 6 for 1 absent.

2. **Public Meeting Notice**

   a. Communications – Welcome
   b. Statement of Mission: Improvements to Southland School District

3. **New Business- Discussion/Possible Action Items**

   a. Community Facilities Grant (HVAC/Generator) – Discussion/No Action (Available to view in central office)

   b.

      i. Motion by Brad Williams and seconded by Bethany Evans to approve Application for Federal Assistance on HVAC. Motion carried 6 for 1 absent. (Available to view in central office)

ii. Motion by Brad Williams and seconded by Bethany Evans to approve Application for Federal Assistance on Generator. Motion carried 6 for 1 absent. (Available to view in central office)

c.

i. Motion by Brad Williams and seconded by Bethany Evans to approve Applicant's Feasibility Report for HVAC. Motion carried 6 for 1 absent. (Available to view in central office)

ii. Motion by Brad Williams and seconded by Bethany Evans to approve Applicant's Feasibility Report for Generator. Motion carried 6 for 1 absent. (Available to view in central office)

d.

i. Motion by Brad Williams and seconded by Bethany Evans to approve Community Facility Applicant Certification for HVAC. Motion carried 6 for 1 absent. (Available to view in central office)

ii. Motion by Brad Williams and seconded by Bethany Evans to approve Community Facility Applicant Certification for Generator. Motion carried 6 for 1 absent. (Available to view in central office)

e.

i. Motion by Brad Williams and seconded by Bethany Evans to approve Request For Obligation of Funds form for HVAC. Motion carried 6 for 1 absent. (Available to view in central office)

ii. Motion by Brad Williams and seconded by Bethany Evans to approve Request For Obligation of Funds form for Generator. Motion carried 6 for 1 absent. (Available to view in central office)

f.

i. Motion by Brad Williams and seconded by Bethany Evans to approve form CP Guide 36- Borrower Certification for HVAC. Motion carried 6 for 1 absent. (Available to view in central office)

ii. Motion by Brad Williams and seconded by Bethany Evans to approve form CP Guide 36- Borrower Certification for Generator. Motion carried 6 for 1 absent. (Available to view in central office)

g.

i. Motion by Brad Williams and seconded by Bethany Evans to approve Public Meeting Notice for HVAC. Motion carried 6 for 1 absent. (Available to view in central office)

ii. Motion by Brad Williams and seconded by Bethany Evans to approve Public Meeting Notice for Generator. Motion carried 6 for 1 absent. (Available to view in central office)

h.

i. Motion by Brad Williams and seconded by Bethany Evans to approve Certificate of Clerk for HVAC. Motion carried 6 for 1 absent. (Available to view in central office)

ii. Motion by Brad Williams and seconded by Bethany Evans to approve Certificate of Clerk for Generator. Motion carried 6 for 1 absent. (Available to view in central office)

4. Motion To Adjourn

1. Motion by Bethany Evans and seconded by Brad Williams to adjourn. Motion carried 6 for 1 absent.

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President Secretary