

MINUTES OF THE SPECIAL CALL MEETING OF THE JOHNSON COUNTY BOARD OF EDUCATION, FEBRUARY 19, 2004, 6:00 P.M.

The Johnson County Board of Education met in special call session at 6:00 p.m. on February 19, 2004, in the Conference Room. The meeting was called to order by the chairman, Mr. Gambill. The roll was called with all members present: Mr. Buckles, Mr. Carlton, Mr. Gregg, Ms. Stout, and Mr. Gambill. Audrey Reece, Recorder.

Mr. Gregg led the group in prayer and Mr. Carlton led in the pledge to the American Flag.

Mr. Gambill said that the purpose for the meeting was to approve hiring William T. Alt to serve as the Board's attorney for construction projects.

Ms. Miller gave each board member a resume for Mr. Alt and made the following points:

- Worked with him for the last few days and am very impressed with him
- Meeting with Armstrong Construction set up for RCE project on Monday – will include contractor, contractor's attorney, surety company and their attorney, architects, roof consultant, owner, and Mr. Alt
- They worked on the roof today.
- Will work inside the building all day on Saturday
- Objective for Monday meeting will be to address all 11 deficiencies and the time frame and completion date for these
- Contractor will do a few things and then not come back for 2-3 months
- Sent faxes and registered letters with return receipts to confirm meeting on Monday and on Doe project warning of the possibility of making a claim on the performance bond – meeting on March 2<sup>nd</sup> with Doe project – same participants as the Roan Creek meeting

A motion was made by Mr. Buckles, seconded by Mr. Gregg, and passed by unanimous roll call vote to approve hiring William T. Alt as attorney for construction projects.

There being no further business, a motion was made by Mr. Carlton to adjourn.

Director of Schools	Chairman	Vice-Chairman
Member	Member	Member