After notification as required by the Freedom of Information Act, the Chairman called the meeting to order at 2:10 P.M. with the following members present: Lawrence M. Gressette, Jr., presiding; Louis P. Batson, Jr., J. J. Britton, Leon J. Hendrix, Harold D. Kingsmore, Louis Lynn, Patricia H. McAbee, William C. Smith, Jr., Allen Wood, Willie Green DesChamps, and Thornton Kirby, Executive Secretary.

ADMINISTRATION PRESENT: David Stalnaker, Steffen Rogers, Ben Anderson and Scott Ludlow

OTHERS PRESENT: Paul Shelton and Chuck Toney

MEDIA PRESENT: Kim Davis, Greenville News

Item 1. Action Item
Statement: David Stalnaker submitted the following construction bids for approval, all of which are within budget and have financing in place:

- Martin Hall – HVAC Renovations, Asbestos Abatement Component
  The administration recommends that a contract be awarded to Dean Hunter and Company in the amount of $306,421.00.

- Martin Hall – HVAC Renovations, HVAC/Classroom Component
  The administration recommends that it be authorized to award a contract to Best Mechanical Company in the amount of $1,879,000.00.

- Redfern Health Center Renovations
  The administration recommends that a contract be awarded to Lazer Construction in the amount of $860,375.00.
Following Mr. Stalnaker’s presentation of the bids, there was a brief discussion of the projects.

**Action:** Mr. Batson made a motion to approve the recommendation, Mr. Smith seconded, and the vote of approval was unanimous.

**Item 2. Adjourn**

**Statement:** Dr. Britton made a motion to adjourn the meeting, Mr. Hendrix seconded, and the vote of approval was unanimous. The meeting adjourned at 2:20 P.M.

Respectfully submitted,

J. Thornton Kirby
Executive Secretary to the Board of Trustees