

Dickenson County School Board Special Called Meeting - Summary Minutes

February 4, 2021

- I. ROLL CALL AND MEETING CALLED TO ORDER - 5:00 P.M.** The meeting was called to order by Chairman, Rick Mullins followed by the Pledge of Allegiance and a Moment of Silence.

Members in Attendance: Rick Mullins, Chairman; Damon Rasnick, Vice-Chairman; Dr. Lurton Lyle; Jason Hicks; Jamie Hackney; Tonya Baker, Clerk; Haydee Robinson, Superintendent; Scott Mullins, Board Attorney

Approval of Agenda:

Following a motion by Dr. Lurton Lyle and a second by Damon Rasnick, the Agenda was approved with changes to the order, agenda items two and three were reversed.

Vote results

Aye:	5	Dr. Lurton Lyle, Rick Mullins, Jason Hicks, Damon Rasnick, Jamie Hackney
No:	0	
Abstain:	0	
Not Cast:	0	

- II. Review and Execute a Comprehensive Agreement for the Construction of a New Elementary School.**

Mr. Scott Mullins: This comes about after many months of meetings and discussions. I looked back today and we started back in July 2020 doing design work, we entered into an agreement for the interim agreement and we've had several meetings where this has been a topic of discussion. In the last meeting with the Dickenson County Board of Supervisors, they reviewed the comprehensive agreement. I would like to echo what Mr. Phillips the county attorney said, we appreciate the help they gave us with their legal team, Mr. Freddie Mullins, Mr. Scott Sexton, Bud. I reviewed the document, changes were made and so we appreciate them working with us and I do believe that with their help we made the Comprehensive Agreement a better agreement and thereafter just appreciate the Board of Supervisors for supporting it to move forward. I guess the other thing that I would like to say is thanks to Quesenberry, because of all the change that the Board of Supervisors team was making they were there working with them hand-in-hand, a lot of trust, a lot of goodwill, and I just appreciate the approach they took with us in those negotiations. I think I would just like to turn it over to Mr. Curtis Elswick to briefly recap and then tell us what it is we're doing tonight as we go about signing the Comprehensive Agreement.

Mr. Curtis Elswick: Good evening everyone, thank you for the opportunity to be back in front of the school board to give an update on the elementary school. As Mr. Scott Mullins stated the main focus tonight is the discussion of the Comprehensive Agreement and we're here to answer any questions you may have. To back up a little as Scott mentioned

Dickenson County School Board Special Called Meeting - Summary Minutes

February 4, 2021

Quesenberry was selected as the design-builder back in the summer of 2020. You entered into an interim agreement with them for design work and some due diligence efforts. That's what we've been working on together along with representatives of the school system for the past several months. We are at the point where the design is complete and the due diligence is complete as well. We have drafted a comprehensive agreement otherwise known as the construction contract. It has been vetted by the school system's legal counsel and the legal counsel of the county. The Board of Supervisors voted and provided their consent to execute this contract so we presented the final version of that contract with comments and concerns addressed to you and we're here to answer any questions you may have about that agreement. We are here to request the school board vote to approve executing the agreement so that we can go to the next phase of the project which is construction.

III. PUBLIC COMMENT:

Mr. Jason Hicks read the guidelines for public comment. No one called or was present for Public Comment.

Following a motion by Dr. Lurton Lyle and second by Damon Rasnick the motion to approve the Comprehensive Agreement and to authorize the Division Superintendent to sign all of the necessary papers was approved with a 4-1 vote.

Vote results

Aye:	4	Dr. Lurton Lyle, Rick Mullins, Jason Hicks, Damon Rasnick
No:	1	Jamie Hackney
Abstain:	0	
Not Cast:	0	

VIII. Adjournment: 5:22 p.m.

Following a motion by Jason Hicks and second, by Dr. Lurton Lyle; the meeting was adjourned. All votes aye.

Approved: March 24, 2021

Rick Mullilns

Rick Mullins, Chair

Tonya Baker

Tonya Baker, Clerk