Riverview Special School Board Meeting December 15, 2016 Riverview Administration Building 7:00 p.m.

Members Present: JoAnn Coyle, Robyn Roach, Keith Baker, Jeremy Ramsey, Shane Sellers, Josh Havener

Members Absent: Scotty Andrews

Others Present: David Rutledge, Judy Ballard

Shane Sellers opened the meeting with prayer.

The meeting was called to order by President, Keith Baker, at 7:14 pm.

President, Keith Baker, turned the meeting over to Mr. Rutledge.

Action Item: Consider Approval to Hire Lacy's Welding and Construction, LLC, a TIPS/TAPS Vendor, to Complete the Baseball/Softball Backstop and Fencing Project for a Total of \$69,550.00

Mr. Rutledge presented to the board the attached bids from Lacy's Welding and Construction, LLC for the Baseball/Softball backstop and fencing project. Lacy's Welding and Construction, LLC is a TIPS/TAPS vendor. The bids for the backstop and fencing project were:

Baseball Field - \$35,900.00 Softball Field - \$33,650.00

At 7:30, motion was made by Josh Havener to accept the bids from Lacy's Welding and Construction, LLC for \$35,900.00 – baseball field backstop and fencing project, and \$33,650.00 – softball field backstop and fencing project, for a total project cost of \$69.550.00. Second by Jeremy Ramsey. Motion carried, 6-0.

At 7:33 pm, Board President, Keith Baker, declared the meeting to be adjourned.

Keith Baker, Board President

Josh Havener, Board Secretary

Date_____