

**Executive Committee**  
January 18, 2018 3:42 PM  
By Phone

Attendance Taken at 3:42 AM.

Mr. Donnie Moses: Present

Mr. Jacob Sorrells: Present

**1. Call to Order**

The Executive Committee of the Marshall County Board of Education, comprised of Chairman of the Board Donnie Moses and Director of Schools Jacob Sorrells, spoke by phone Thursday, January 18, 2018, at 3:42 p.m. to approve Patient Communicator and CNC Equipment bids.

**2. Bids**

2.1. Patient Communicator

One bid was submitted for the Patient Communicator: Nasco in the amount of \$14,290.00.

Approve the bid submitted by Nasco Passed with a motion by Mr. Donnie Moses and a second by Mr. Jacob Sorrells.

Mr. Donnie Moses: Yea

Mr. Jacob Sorrells: Yea

2.2. CNC Equipment

Two bids were submitted for CNC Equipment: U.S. Industrial in the amount of \$52,910.00 and Gulf States Saw in the amount of \$51,160.00.

Approve the low bid submitted by Gulf States Saw Passed with a motion by Mr. Donnie Moses and a second by Mr. Jacob Sorrells.

Mr. Donnie Moses: Yea

Mr. Jacob Sorrells: Yea

**3. Adjourn**

The meeting adjourned at approximately 3:47 p.m.

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Chairperson

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Superintendent