



EOAC SPECIAL CALLED EXECUTIVE COMMITTEE MEETING
Wednesday, December 7, 2022
IN-PERSON
11:00 A.M.

BOARD MEMBERS PRESENT

Ben Perry – In Person
Elizabeth Nelson – In Person
Dytrun Thirkill – In Person
Gary Luft – In Person

STAFF MEMBERS PRESENT

Dorothy Marstaller
Robert Kunze

Visitors

Mike MARRS

BOARD MEMBERS ABSENT

Susan Copeland

Call Meeting to Order

Commissioner Perry called the meeting to order at 11:00 AM

Establish a Quorum

A quorum was established

Mission Statement

Commissioner Perry read the EOAC Mission Statement

Discussion of 1800 N Valley Mills Drive Office Remodel

Possible project of full remodel of 1800 N Valley Mills Drive was discussed. Mr. MARRS shared information on projected cost (\$300,000.00). Mr. MARRS will move forward with drawings to present at a future meeting.

Discussion of Roofing Proposals for 1800 N Valley Mills Drive

Bid tabulations of roof proposals were reviewed and discussed for 1800 N Valley Mills Drive.

Approve Roofing Proposal for 1800 N. Valley Mills Drive

Motion made by Mr. Luft to accept the bid proposal from Clark Roofing as follows, colored roof price \$129,054.87, roof price with no color \$16,302.81 credit applied. Plywood replacement costs if needed on the project is \$5.57 per square foot. Motion seconded by Mr. Thirkill. All in favor, motion carries.

Approve the installation of toilets and sinks at Head Start Woodrow Logan location

Motion made by Mr. Thirkill to approve the installation of toilettes and sinks at Head Start Woodrow Logan location. Motion seconded by Ms. Nelson. All in favor motion carries.

Executive Session

There was not an Executive Session

Adjournment

Commissioner Perry adjourned the meeting at 11:57 AM

DocuSigned by:

Commissioner Ben Perry

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1/11/2023

Board President

Date