

**LEE COUNTY BOARD OF EDUCATION
SPECIAL MEETING MINUTES**

January 7, 2014

5:30 P.M.

Members Present: William Owens, Curtis Davis, Janie Thorpe, and Melissa L. Judd

CALL TO ORDER

The meeting was called to order by Chairman William Owens.

52-14 APPROVE AGENDA

On motion of Larry Burgess, seconded by Curtis Davis, and by unanimous vote, it was ordered to approve the agenda as presented. Copy on file.

HEAR ARCHITECT PRESENTATIONS REGARDING THE SOUTHSIDE
ELEMENTARY ADDITION/RENOVATION PROJECT

Representatives from the five architect firms selected by the Board to present following submission of RFP's for the Southside Elementary Addition/Renovation Project presented in the following order:

• **5:30 P.M. - 6:00 P.M.**

Ronald E. Murell, Jr., AIA, LEED AP
RossTarrant Architects, Inc.
101 Old Lafayette Avenue
Lexington, KY 40502

• **6:05 P.M. - 6:35 P.M.**

Anthony C. Thomas, AIA, Vice-President
Clotfelter/Samokar, PSC
228 E. Reynolds Road, Suite One
Lexington, KY 40517

- **6:40 P.M. - 7:10 P.M.**

D. Robert Deal, AIA, LEED AP
JRA Architects
3225 Summit Square Place, Suite 200
Lexington, KY 40509

- **7:15 P.M. - 7:45 P.M.**

Tim Murphy, AIA, LEED AP
Murphy + Graves + Trimble, PLLC
3399 Tates Creek Road, Suite 250
Lexington, KY 40502

- **7:50 P.M. - 8:40 P.M.**

Mike Sparkman, AIA, LEED AP
Alt32
310 Old Vine Street, Suite 300
Lexington, KY 40507

Each of the five (5) architect firms was allotted a maximum of 30 minutes for presentation and questions from the Board. The order of presentation was selected at random. The Board will make a final decision on the architect firm to be hired for the Southside Elementary School Addition/Renovation Project at the January 14, 2014 Lee County Board of Education Regular Meeting.

Upon motion, board adjourned.