

**MINUTES
DAVIE COUNTY BOARD OF EDUCATION
CALLED SPECIAL MEETING
November 30, 2011**

The Davie County Board of Education met at 12:50 pm, Wednesday, November 30 2011 in the Board Room of Central Davie Education Center, 220 Campbell Road, Mocksville, NC.

Board Members Present:

Terry Renegar, Chairman
Barbara Owens, Vice-Chair
Rick Ellis
Chad Fuller
Carol Livengood
Steve Ridenhour

Others Present:

Dr. Darrin Hartness, Superintendent
Mr. Jeff Wallace, Principal, Davie High School
Jill Wilson, Board Attorney
Jean Brickey, Board Clerk

Chairman Renegar called the meeting to order at 1:00 pm.

Mrs. Owens made the motion, seconded by Mr. Ellis, to adopt the agenda. The motion carried 6-0.

The purpose of the meeting was to hear presentations by five architectural firms, recommended by the Buildings and Grounds Committee, regarding their qualifications to provide architectural services for the renovation of Davie High School. The selection of an architect will be made by the Board at their regular meeting on December 6, 2011.

A thirty minute presentation on qualifications followed by a fifteen minute question and answer session was held from each of the following firms.

Walter Robbs Callahan & Pierce Architects, PA
530 North Trade Street Suite 301
Winston-Salem, NC 27101

Presenters/Team Present: Clark Pierce, Vice President; Wesley Curtis, Senior Project Architect; Aaron Bopp, Structural Engineer; Eddie MacEldowney, Civil Engineer; Milton Whitley, Electrical Engineer and Chris Stroupe, Consultant Engineering Service.

Thomas H. Hughes Architecture, P.C.
155 Sunnynoll Court, Suite 100
Winston-Salem, NC 27106

Presenters/Team Present: Tom Hughes, Principal-In-Charge; Andrew Lopina, Vice President; David Kessler, Design Architect; Gene Crouse, Project Manager, Chris Stroupe, Mechanical Engineer; Milton Whitley, Electrical Engineer.

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Little Diversified Architectural Consulting
5815 Westpark Drive
Charlotte, NC 28217

Presenters/Team: Tom Balke, Principal in Charge; Jim Williams, Studio Design Director; Mark Bostian, Project Manager.

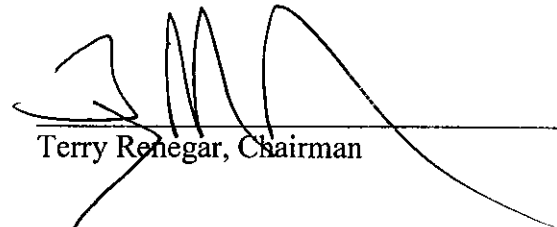
Moseley Architects
11430 North Community House Road, Suite 225
Charlotte, NC 28277

Presenters/Team: Bill Laughlin, Principal-In-Charge; Dr. Bill Steed, Educational Planner and Community Liaison; Kevin McDade, Project Manager and Eddie MacEldowney, Civil Engineer.

Fuller Architecture
68 Court Square, Suite 200
Mocksville, NC 27028

Presenters/Team Present: John Fuller, Project Oversight; Karl Uhlig, Project Design; Chris Stroupe, Mechanical Engineer; Milton Whitely, Electrical Engineer; Bill Nance, Structural Engineer.

Mr. Ellis made the motion, seconded by Mrs. Owens to adjourn. The motion carried 6-0 and the meeting adjourned at 8:50 pm.



Terry Renegar, Chairman



Darrin L. Hartness, Ed.D., Secretary

TR:DLH;jmb