



**COOPERATIVE PURCHASING AGENCY**  
Cleveland, Georgia

The Cooperative Purchasing Agency (CPA) Board of Control met as scheduled at 9:30 a.m. on **Tuesday, November 13, 2018**, in the Cooperative Purchasing Agency Boardroom in Cleveland, Georgia.

Members Present

Mr. Chuck Bell	Superintendent, Elbert County	
Dr. Michael Gwatney	Superintendent, Fannin County	via GoToMeeting
Dr. April Howard	Superintendent, Jackson County	via GoToMeeting
Dr. Carlton Wilson	Superintendent, Pickens County	via GoToMeeting
Dr. Judy Gilreath	Superintendent, Whitfield County	via GoToMeeting
Mr. Kevin Benson	Director, CPA	in Person

Members Absent

Dr. Shanna Downs	Superintendent, Gilmer County	
Dr. John M. Jackson	Superintendent, Jefferson City	
Dr. Rob Brown	Superintendent, Lumpkin County	
Mrs. Melissa Williams	Superintendent, Rabun County	via GoToMeeting

Others Present

Mrs. Terrie Carlton	Director of Operations, CPA	in Person
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Others Scheduled to Attend – Absent

Dr. Sam DePaul	Director, North Georgia RESA
Dr. Keith Everson	Director, Northeast Georgia RESA
Mr. Justin Old	Director, Pioneer RESA

CPA Board Chairman, Dr. John M. Jackson was unable to attend so Mr. Chuck Bell called the meeting to order.

Following a motion by Dr. Judy Gilreath, second by Dr. Carlton Wilson, the minutes of the May 3, 2018 CPA Board meeting were unanimously approved as presented.

Following a motion by Mr. Chuck Bell, second by Dr. Judy Gilreath, the financial statements through October 31, 2018 were unanimously approved as presented.

Director's Report:

- A) CPA FY 2017-2018 Year End Reports – Total Revenue for FY18 was \$3,656,934.53 with a total Net Income of \$67,034.68.
  - a. CPA FY 2017-2018 Revenue Dollars by Product Group –
  - b. CPA 10-year History Gross Revenue –
- B) CPA Systems Sales/Revenue Reports – Month-ending October 31, 2018. Revenues for FY 2018/2019 year-to-date were \$1,845,048.49.
- C) Mr. Benson gave an update on the Safety Bids. Only one company submitted a bid, Centegix. As soon as Mr. Kevin Benson receives updated superintendent email addresses, he will forward the bid to all systems.

Following a motion by Dr. April Howard, second by Dr. Carlton Wilson, the roofing bid was awarded to A Cool Roofing System and was unanimously approved as presented.

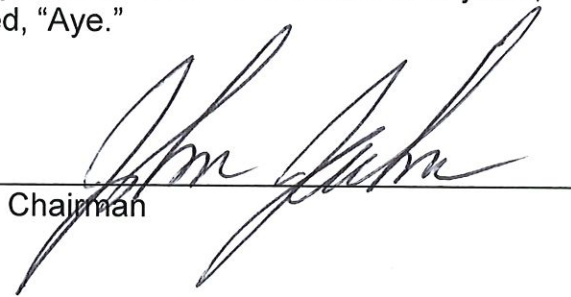
Following a motion by Dr. Carlton Wilson, second by Dr. Judy Gilreath, the title change of the USDA Receiving Coordinator to Receiving Manager and pay increase was unanimously approved as presented.

Following a motion by Dr. Carlton Wilson, second by Dr. Judy Gilreath, the resignation of Tara Elrod, Business Manager, and the hire of Ginger Hulsey as Business Manager was unanimously approved as presented.

With no other business to discuss, members were reminded that the next regular CPA Board of Control meeting is scheduled for 9:30 AM, Wednesday, February 13, 2019 in the CPA Boardroom. Please mark your calendars and plan to attend.

With no further business on the agenda, Dr. Judy Gilreath made the motion to adjourn, second by Dr. Carlton Wilson, all attendees voted, "Aye."

  
Secretary

  
Chairman