

ACTION MEMORANDUM

To: Bibb County Board of Education, Dr. Dan A. Sims, Superintendent

From: Eric Bush, Chief Financial Officer, and Sherry H. Culves, Parker Poe Adams & Bernstein LLP

Subject: Policy DJEAA – Board Approval **(Second Reading)**

Summary

The District is presenting Policy DJEAA, Board Approval, for Second Reading.

Background

The proposed edits sought to clarify that the emergency purchase parameters in Policy DJEAA applied only to purchases that were not governed by the Public Works Construction Act. While the Board has more leeway to make emergency purchases for general goods and services, emergency purchases under the Public Works Construction Act are more restrictive. For example, while the Board could purchase general goods and services on an emergency basis to avoid “disruption of the operations of the District”, that would not be allowed under the Public Works Construction Act which only authorizes emergency purchases where health, welfare or safety are threatened.

Recommendation

It is recommended that the Bibb County Board of Education approves the revisions of Policy DJEAA, Board Approval.

Superintendent’s Comments and Approval

Superintendent’s Comments	Approved / Not Approved
Dr. Dan A. Sims	Approved