

**ARKANSAS DEPARTMENT OF HUMAN SERVICES
STATE INSTITUTIONAL SYSTEM BOARD**

Telephone Conference

Division of Youth Services
Director's Conference Room
700 Main Street
Little Rock, AR 72201

February 19, 2014

Members Present: Clara Ferron, Chairperson
Stephen Foti, Vice Chairman
Micheal Burden
Doug Kidd
David Williams

DHS Staff Present: Carla Daniels, Personnel/Construction Administrator
Liz Ganahl, Division of Youth Services

Ms. Clara Ferron, Chairperson, called the meeting to order at 9:00a.m.

Ms. Ferron thanked everyone for attending.

Re-roofing of Two (2) Buildings At The Colt Facility:

Ms. Liz Ganahl stated this phone conference was called to discuss an approval from the SIS Board to re-roof two (2) buildings at the Colt facility. Ms. Ganahl stated in the last couple of meetings the DYS report included the re-roofing of the Colt and Harrisburg facilities but were on hold until the next fiscal year starting in July, due to lack of funding. Ms. Ganahl reported DYS has found some money and wants to proceed with the re-roofing of two (2) buildings at the Colt facility since they are in the worst shape. Ms. Carla Daniels reported the current estimate was \$35,000 but there is a possibility of getting that reduced because our architects Morris and Associates are looking at refiguring the amount. Ms. Daniels reported originally the \$35,000 was for all five (5) of the buildings but since we are only re-roofing two (2) it will not be that much. Ms. Daniels reported currently we do not know the exact amount but it will be between \$20,000 and \$35,000.

Mr. Micheal Burden made a motion for the approval of the re-roofing of two (2) buildings at the Colt facility. Mr. Stephen Foti seconded the motion. Motion was passed.

Ms. Clara Ferron made a motion to end the conference call. Mr. Stephen Foti seconded the motion. Motion passed and the conference call ended at 9:06 a.m.

Respectfully Submitted:

Micheal Burden, Secretary