

Mississippi Board of Barber Examiners

510 George Street, Suite 400, Jackson, MS 39202

Teleconference Meeting Minutes - Monday, June 17, 2024 8:30am

I. Call to Order

Mike Cothran

The meeting was called to order by Mike Cothran, Chairman of the Board.

II. Roll Call

Mike McBunch

Members present:

Mike Cothran, Chairman Bennie Adkins, Vice-Chairman Mike McBunch, Secretary/Treasurer Clelly Farmer, Member

Also, in attendance were:

Angela Welch, Interim Executive Director – MBBE

Angela Welch presented to the Board that the request for a Special Teleconference Meeting emailed to Attorney, Kim Turner had not reached her in time to plan to attend the meeting.

Motion made by Mike McBunch, with a second by Bennie Adkins, the board members voted unanimously to continue the meeting without the attorney present.

III. Approval of the Agenda

Mike Cothran

Upon motion made by Bennie Adkins, with a second by Mike McBunch, the board members voted unanimously to approve the agenda.

IV. The Quality Group (Attachment A)

Angela Welch

Presented a quote in the amount of \$2,991.90 to relocate the Mississippi Board of Barber Examiners office files and supplies to the Cosmetology Office and the furniture to Surplus Properties.

Upon motion made by Mike McBunch, with a second by Bennie Adkins, the board members voted unanimously to approve the expense.

V. Executive CEU Classes (Attachment B)

Angela Welch

The board will take the information under advisement.

VI. Conerstone extend the contract and purchase order.

Upon motion made by Mike McBunch, with a second by Clelly Farmer, the board members voted unanimously to extend the Cornerstone contract.

VII. Adjournment

Mike Cothran

Upon motion made by Mike McBunch, with a second by Mike Cothran, the Board voted unanimously to adjourn the meeting.

APPROVED:

Mike Cothran, Chairman

Mike McBunch, Secretary