

STATE LICENSING BOARD FOR RESIDENTIAL AND GENERAL CONTRACTORS
Specialty Contractor Committee Conference Call
November 21, 2008

The Specialty Contractor Committee of the State Licensing Board for Residential and General Contractors met via conference call on Friday, November 21, 2008.

The following Board members were present:

Bob Barnard (Chair)
Roger Huggins
Morgan Wheeler

Others present:

Tanja Battle, Executive Director
Brandi Howell, Board Support Specialist
Scarlett Elliott, Board Attorney

The meeting was called to order at 10:02 a.m. by Bob Barnard.

The Committee voted on recommendations regarding the following:

MEGTEC Systems, Inc.

A motion was made by Roger Huggins, seconded by Morgan Wheeler and the Committee voted unanimously to recommend to the full Board to add the following under the category of Industrial Specialty Work as a Limited Service Specialty Contractor:

- Air and gas piping to mechanical equipment
- Structural supports associated with mechanical equipment
- Process exhaust ductwork for connection to mechanical equipment

Ultraflote Corporation

A motion was made by Roger Huggins, seconded by Morgan Wheeler, to recommend to the full Board to add Internal Floating Covers and Aluminum Geodesic Domes to the list of Limited Service Specialty Contractors. This would include:

- Engineer and install aluminum and stainless steel cover solutions for Odor Control, Emissions Reduction, Product Quality Attainment and Security in Potable and Wastewater applications.
- Manufacture Geodesic Domes, Flat Panels and Internal Floating Roofs for petroleum, municipal and industrial applications.
 - ▶ Conversion of an existing External Floating Roof Tank to a Covered Floating Roof Tank
 - ▶ A maintenance-free Dome Roof for new tanks.
 - ▶ Replace existing corroded steel fixed roofs to eliminate maintenance issues.
 - ▶ Column free roof for new tank construction.

Discussion was held. The Committee voted unanimously to recommend the above to the full Board.

Soil Reinforcement Design, Inc.

A motion was made by Roger Huggins, seconded by Morgan Wheeler, and the Committee voted unanimously to recommend to the full Board to add Mechanically Stabilized Earth Structures under the category of Engineered Retaining Walls as a Traditional Specialty Contractor:

**STATE LICENSING BOARD FOR RESIDENTIAL AND GENERAL CONTRACTORS
Specialty Contractor Committee Conference Call
November 21, 2008**

Hellas Construction, Inc.

No action was taken.

Talon Industries, Inc.

A motion was made by Roger Huggins, seconded by Morgan Wheeler, and the Committee voted unanimously to recommend to the full Board to add Fuel System Installation to the list of Traditional Specialty Contractors.

With no other business for the Committee to discuss, the meeting was adjourned at 10:25 a.m.

Minutes recorded by:

Brandi Howell, Board Support Specialist

Minutes Edited/Reviewed by:

Tanja D. Battle, Executive Director