

AGENDA
JOINT MEETING OF PULASKI COUNTY BOARD OF SUPERVISORS &
PULASKI COUNTY SCHOOL BOARD

May 4, 2005

6:30 p.m.

New River Community College
Godbey Board Room
(light dinner to be provided)

FOLLOW-UP

1. Introduction – Opening comments by Chairman Phillips and Chairman Sheffey.
2. Building Reuse/Staff Space Needs Study – **Enclosed** is the most recent report from the Ad-Hoc Committee concentrating administrative functions in downtown Pulaski. Discussion of any suggestions for revisions to or implementation of this approach would be appreciated.
3. Joint Operations Agreement – **Enclosed** is the most recent draft agreement for consideration by the boards. Also **enclosed** is a staff report as requested at the March meeting.
4. Health Insurance Options – We are proceeding to implement the recommendations as jointly developed by staff and representatives of each Board. **Enclosed** please find a copy of the Adoption Agreement for the Health Reimbursement Arrangement (HRA) for approval by the Board of Supervisors and the School Board at this meeting. In addition, we have received a draft document relating to the Health Advocate, Inc. services that has been sent onto the County Attorney for review prior to adoption by both Boards. We plan on placing this document on the May 23, 2005 Board of Supervisors agenda for adoption.
5. Scheduling of Next Meeting – Staff suggests consideration to scheduling of a meeting between the boards semi-annually, with interim meetings between two members of each board as needed.
6. Other Matter
7. Adjournment