

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

FOLLOW-UP

1. Introduction & Convening of Meeting

2. Building Reuse/Staff Space Needs Study

(Staff reviewed with Board Members the latest report from Ad-Hoc Committee recommending the administrative functions of the county and school governments to be housed in the downtown Pulaski area with appropriate renovations/additions to the County Administration Building, and the acquiring of additional adjacent property to allow for expansion and additional parking)

(Board of Supervisors and School Board agreed to possibly visit the Carroll County and Montgomery County governmental office complexes in the near future)

(Both Boards approved the concept of the Ad-Hoc Committee's recommendations as stated above)

(Staff to advise Ad-Hoc Committee of Boards action and proceed with implementation of recommendations)

Mr. Huber

(It was noted the next meeting of the Ad-Hoc Committee on the building reuse/staff space needs is set for June 7, 2005 at 3 p.m. at the County Administration Building)

3. Joint Operations Agreement

(Staff reviewed changes made to agreement since last meeting and noted one additional change on page 5, Section 11, second line, the word "part" should be "party")

(Board of Supervisors & School Board approved the Joint Operations Agreement as presented with the one change as noted above changing the word "part" to "party")

(Staff to proceed with implementation of Joint Services Agreement)

Mr. Huber/
Dr. Stowers

4. Health Insurance Options
(Board of Supervisors approved the Adoption Agreement for the Health Reimbursement Arrangement (HRA) for employees effective July 1, 2005 with one change on page 2, Eligible Employees, b.7. to read as follows:
"Part-time Employees scheduled to work less than 30 hours per week")

(Advise Flexible Benefits of approval and change in Agreement as noted above)

Ms. Burchett

5. Scheduling of Next Meeting
(The Boards agreed to schedule the next joint meeting for October 5, 2005 at 6:30 p.m. with the location of the meeting to be determined at a later date)

(Place meeting date on calendar and notify appropriate individuals)

Ms. Hanks

6. Other Matter

7. Adjournment
(Adjourned until regular meeting of the Board of Supervisors set for May 23, 2005)