

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

April 5, 2006

6:30 p.m.

Central Conference Room (downstairs)
County Administration Building

FOLLOW-UP ACTION

1. **Introduction**

(Opening comments by Chairman Phillips and Chairman Sheffey)

2. **Joint Services Oversight:**

a. **Operations and County Fleet Maintenance**

(Update report given by Ron Nichols regarding school board and county garages, PSA Refuse and school bus joint services operations.)

(Dr. Stowers advised weekly meetings were needed with joint services staff, Superintendent of Schools and County Administrator. Further, some staffing changes had taken place at the School Board level to allow for increased work load of Ron Nichols, and salary levels for the joint services staff also needed to be evaluated.)

(Supervisor Akers inquired of any plans for purchasing a refuse truck with the capability of lifting cans. Mr. Nichols advised the flipper truck which is currently being used by the PSA has this capability.)

(School Board member Pam Chitwood emphasized the need to encourage re-cycling and inquired about curbside pick up for recycled items. Peter Huber advised that drop center hours could be extended and office paper recycled. Ms. Chitwood stressed that a plan was needed to encourage re-cycling in the county.)

b. **Information Technology**

(Dr. Jim Sandidge gave a brief report of current and proposed use of technology, including local and regional wireless broadband initiatives, plans for a joint telephone system and the status of joint staffing. Dr. Sandidge advised that location of offices was a problem and similar personnel policies were also needed for the joint services staff.)

c. **Fiscal Services**

(Ms. Burchett reviewed with the Boards tasks currently being worked on involving the schools finances, personnel and miscellaneous activities. She also noted that the two locations for the fiscal services staff of the county and schools as being a potential problem.)

d. **Personnel Services**

(Staff directed to review personnel service areas that may be advantageous or easily done and report back to the boards at the next semi-annual meeting.)

Mr. Huber/
Dr. Stowers

e. **Buildings and Grounds**

(Staff directed to review costs for contracting out custodial and maintenance services, both privately and with the School Board, and report back to the boards at the next semi-annual meeting.)

Mr. Huber/
Dr. Stowers

f. **Health Insurance**

(Ms. Burchett reported the renewal of the employee health Insurance for FY 07 had been completed and noted joint plans with School Board staff for an employee wellness fair to be held possibly early Fall at the high school.)

(Ms. Burchett also reviewed a graph of medical/prescription claims paid for active employees, retired employees pre 65 and retired employees 65 or older. Further, she reported a retiree group insurance program through the Virginia Municipal League for local government retirees age 65 or older may be available as early as July 1, 2006.)

4. **Purchase of Fairlawn Property**

(Dr. Stowers reported payment had been made to landowners for the Fairlawn site for the Riverlawn School replacement. He further reported of plans to renovate/expand Dublin Elementary School prior to any further schools being built after Riverlawn.)

(Mr. Huber suggested a bond referendum be placed on the ballot for the building of any new schools in the county in the future. He also reported a date needed to be scheduled by the boards to view the school site for the Fairlawn area.)

5. **Other Matters**

▪ **Determine Date for Board of Supervisors Touring of DeHaven Park**

(The Boards agreed to set Saturday, April 29th or Saturday May 6, 2006 after 12 p.m. as dates to view the DeHaven Park, the Fairlawn school site and the James Hardie Plant in the Town of Pulaski.)

(Staff to advise Boards once date has been confirmed with James Hardie personnel)

Ms. Hanks

• **AEP Claytor Lake Relicensing Hearing:**

(Chairman Sheffey noted a letter being received from County Attorney, Tom McCarthy, pursuant to Section 2.2-3115 of the Code of Virginia, as amended, noting that the firm of Gilmer, Sadler, Ingram, Sutherland and Hutton being retained by Appalachian Power company for representation on an "as needed" basis.)

6. **Scheduling of Next Meeting**

(Scheduled for Wednesday, October 4, 2006 at School Board office.)

7. **Adjournment**

(Adjourned until April 17, 2006 special budget session meeting at 6:30 p.m., Middle Conference Room, County Administration Building.)