

Mr. Bopp called meeting to order and thanked School Board. All in attendance from conner and sheffey Huber, gena, shawn, diane

School board bain, pam cruise Phillips

Elithorpe, lal, brown beckerheather tim

Mr. Phillips called meeting to order

Dr. Becker asked Ronnie to provide details re: PCHS heating system. Proposal from Honeywell limited to PCHS can answer any questions

Dr. Bopp do we recommend proceeding? Huber recommendation would be for BOS go to provide money to School Board to allow executing contract with Honeywell

Because money will be \$1.2 the appropriation would need to be done by BOS via public hearing – BOS provide funding for engineering work so engineering work can proceed while public hearing is held on overall work

Ranny does this need to go out for bids? Ronnie because Honeywell is on state contract and they are doing design work can use state contract Dr. Becker would need to have hearing and then award to Honeywell

Ronnie explained the bid process “back of the envelope” Honeywell is energy provider process by which different energy companies can

do design work and upgrade systems Huber Honeywell would be bidding out the actual work to be done

Recommendation for BOS to provide financial support for design work and schedule public hearing for construction work total engineering for whole project \$43,000 pchs \$12,000

Motion by Pratt, 2<sup>nd</sup> Akers – Voting: all

Lal gave update explained he and Diane had reviewed – reviewed by both staffs, both boards and mrmccarthy

Huber talking to Becker with only three board members present, it might be good if referred to BOS for a vote by full board at Sept. 26<sup>th</sup> Board meeting – Becker could also postpone to next SB meeting

### 3. Informational Updates

Ronnie Nichols garages are finding ways to work together – both PSA and garages have worked extremely hard to get things cleaned up and move around – really good job – going well

Dr. Cruise do have guys that build hydraulic cylinders – Nichols farm out – cruise going very far to have done – Nichols to Giles County

Tim Barnes – connecting with Electronics – see Tim's notes – fibre to sheriff and county administration – tsunami that took out Japan has fibre – anticipate receiving fibre at end of year –

Wireless authority – internet connection to wireless less than stellar – pronet selling out to lingo networks – full service provider – mrwhitelas from nrv unwired interested in providing service to PC consequence to this voted to get out of the middle man project – turn that side of business to internet service provider – tim is writing rfp to sell equipment to provider – guarantee to provide service for one year

WTP explained installed T1 circuits – wiring both shops and anticipate will be up with Cisco system

Replaced 30 intermediate systems at PCHS – part of that because of upgrade replacing the Cal managers and Sheriff's office and PCHS –

Huber commends IT staff for help during tornado event and did a tremendous job at Sheriff's office making sure communications continued to work

Tim presented map of wireline if interested in viewing

Becker efficiency study – significant health issues coming from decision smart was delayed will be here on Sept. 28 and 29 to conduct interviews and also a community forum at 6:00 pm in board room for input on report – Tom has identified a few other needs and will be getting in touch with staffs –

#### Items for future discussions

Focus on shared garage concept – Ronnie has been working on what could take – currently the situation is that the SB garage is fairly well crowded up at PMS site and the thought would be to take the space net to the county garage and clear out where the old animal shelter is and lower hillside and extend building to the far side so that office is in the middle and wing on end – create quite a bit of efficiency for staffs – may be able to save on parts bin – county currently has a billing process where all costs are charged to internal services fund and then depts. are billed – gets billed back to county administration dept through a fair amount of work by staff – handle school vehicles in same manner could be a potential savings to county overall for both – good part only buying as actually using it – explained process – Ronnie some efficiency that can be gained from – can buy in bulk and likely save money – personnel some advantages that would help

both sides –one thing to consolidate fuel system and then could get gas at anyone of the four sites – will do some more work with more detail –need generator lots of advantages –

Peter don't want to be going out in left field if boards are not interested – not looking for approval but would like to know if there are concerns – Bain overall concept is good would like to see details worked out – concerned about fueling and noted Ronnie has been very judicious in buying in bulk and how idea the addition would be handled- as a side would ask that substantial effort be made to the entrance of garage due to close proximity of veterans cemetery – Akers if move forward with project the development of addition allow for 20 years use –additional bays if needed

Paul Phillips look at how equipped in planning for future –

Bain do we need to have some secure area to work on the sheriffs vehicles due to electronics in cars? Jim potential for that need - Ronnie easy to have an automated key system which would tighten up security – most already in place just a matter of putting in automated gates – bain thinking about building itself –

Huber any suggestions board members may have –

Akers way two boards work together and share comments and save tax dollars has been a pleasure and honor

Bopp nice that boards work together from here on out going to have to be – achieve a lot of good – thank staff for providing the delicious treat and coffee

Phillips won't be back in March – each time meet all learn a great deal from each other – many decisions have been oriented for government and young people – want to sustain joint services – economy is going to dictate unless plan better than have in past –

look at things in entirely different way – the public schools are changing dramatically and will be dictated by dollars – hopeful to continue to direct county for betterment of people- met so many wonderful people –

School board went into closed session

Next meeting 6:00 P.M. Monday, March 19, 2012 – Becker wait until new members of SB and BOS are in place – coordinate in January – Bopp call for motion to adjourn “Dean and Akers”