

JOINT BOARD OF SUPERVISORS/SCHOOL BOARD MEETING MINUTES OF  
APRIL 23, 2012

At a joint meeting of the Pulaski County Board of Supervisors and the Pulaski County School Board held on Monday, April 23, 2012 at 5:00 p.m. in the basement floor Conference Room of the County Administration Building, the following Board of Supervisors members were present: Joseph L. Sheffey, Chairman; Charles Bopp, Vice-Chairman; Andy McCready; Ranny O'Dell; and Dean Pratt.

County staff present included; Peter Huber, County Administrator; Thomas J. McCarthy, Jr., School and County Attorney; Robert Hiss, Assistant County Administrator; Diane Newby, County Finance Director; Shawn Utt, Community Development Director; and Gena Hanks, Clerk to the Board of Supervisors.

School Board members present included Mike Barbour, Chairman; Jeff Bain; Joseph Guthrie; Linda Hill; and Frances Viars.

School Board staff present included: Robert Becker, Superintendent of Schools; Heather Freeman, School Board Clerk; Tim Barnes, Director, Information Technology; Tom Brewster, Deputy Superintendent; Lal Harter, School Finance Director; Greg Brown, Director of School Human Resources; and Ron Nichols, Director of Operations, Transportation and Maintenance.

1. Welcome

Board of Supervisors Chairman Sheffey and School Board Chairman Barbour welcomed those in attendance. Mr. Sheffey and Mr. Barbour expressed appreciation for the opportunity for the two boards to meet jointly.

Mr. Sheffey explained the county and the school board had contracted with DecideSmart to review the present joint services offered by the county and to look for potential areas through which the approach could be expanded. Mr. Sheffey advised the purpose of the meeting was for the two Boards to receive a presentation by DecideSmart on the findings of the efficiency study.

Dr. Bill Boshier provided background information on the development of DecideSmart and introduced Mr. Lane Ramsey.

Dr. Boshier and Mr. Ramsey described in detail a PowerPoint presentation entitled "Analysis for Operations of County and Schools", a copy of which is on file in the Office of the County Administrator.

Board of Supervisors and School Board members posed questions to Dr. Boshier and Mr. Ramsey regarding various aspects of the report.

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2. Adjournment

On a motion by Mr. Bopp, seconded by Mr. McCreedy and carried, the Board of Supervisors adjourned its special meeting. The next meeting of the Board of Supervisors will be held immediately following this special 5:00 p.m. beginning with a Closed Session and immediately followed by the regular meeting of the Pulaski County Board of Supervisors at 7:00 p.m. in the Board Room of the County Administration Building, 143 Third Street, N. W., in the Town of Pulaski.

Voting yes: Mr. McCreedy, Mr. O'Dell, Mr. Sheffey, Mr. Bopp,  
Mr. Pratt

Voting no: None.

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Joseph L. Sheffey, Chairman

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Peter M. Huber, County Administrator