

Board members discussed the following issues related to the proposed bill: the sunset provision stipulated in the bill; partnering with Montgomery County in an effort to have the cigarette tax passed; and clarification related to a reference in the bill to "school construction".

Mr. Huber offered to arrange a meeting between Montgomery County Administrator Craig Meadows, Delegate Yost, Senator Ben Chafin, Chairman Sheffey and Dr. Brewster to discuss efforts to have the cigarette tax bill passed.

3. School Building Plan

A. Middle School Update

Deputy Jamie Radcliffe provided an update on improvements made to the two middle schools using inmate labor over the 2014 Christmas and New Year's holidays. Mr. Radcliffe described specific improvements which included painting of classrooms throughout the school hallways, wings, lobbies, stairways, handrails, etc., as well as providing cleaning of all areas where improvements were made. Mr. Radcliffe advised the total cost for supplies to provide the improvements was approximately \$4,600.00.

By consensus, both boards requested staff extend sincere thanks to the Regional Jail for providing the inmate labor which allowed for the improvements to the two middle schools and also that an expression of "thanks" be extended to the inmates.

Dr. Brewster described an email from Pulaski Middle School Principal Mary Rash thanking the boards, staff and inmates for the improvements to the school.

Mr. Sheffey described his service on the VACo Education Steering Committee and provided an update on the "per pupil" funding provided by the state.

B. Short-Term Maintenance

The Boards discussed the timing of the painting work, the need for maintenance on other county owned properties and long-term use of inmate labor. Staff suggested identifying maintenance needs and associated costs at both middle schools and continuing to utilize inmates as much as possible to assist the School Board buildings and grounds maintenance staff to make improvements.

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Both boards requested staffs continue to review capital improvements needs.

C. Architect and Engineering Firms Selection

Dr. Brewster advised interviews had been conducted with four firms and negotiations are now underway, with plans for a proposal to be submitted in the near future. Mr. Barbour advised of an anticipated completion of the addition by the end of August 2015.

4. Updates

A. IT Update

Tim Barnes described the hiring of a new Webmaster with plans for the new site to go live on January 16, 2015. Mr. Barnes described efforts of the Web Advisory Committee to review requests by staff for suggested improvements, etc. to the web site.

B. Garage Plans

Ronnie Nichols advised the garage construction was anticipated to be complete by the end of February 2015, with staff continuing to work with ATMOS Energy for installation of the heaters. Mr. Huber thanked Mr. Nichols and Jared Linkous for their joint efforts during the garage construction project.

Mr. Linkous described the bid process and provided an update on the overall garage project. Mr. Linkous advised the second phase of the project will address improvements to the drop site.

5. Policy Matters

A. Status of Memoranda of Understandings

Dr. Brewster requested the removal from the agenda discussions related to the IT memorandum of understanding, to allow the boards to focus on the memorandum of understanding for the garage.

Mr. Nichols described the "Pulaski County Board of Supervisors/Pulaski County School Board Shared Fueling, Vehicle and Radio Equipment Maintenance Agreement", specifically describing changes to item #10 in the agreement.

Board members discussed in detail the "rolling five year average". Dr. Brewster and Mr. Huber described the current accounting method.

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Ms. Newby summarized discussions regarding item #10, noting the language did not specifically state the School Board would budget based on a rolling average, but the School Board would be charged by the county Internal Service Fund for the actual parts that are purchased.

Mr. Nichols advised of a vacancy of a mechanics position in the garage. Mr. Bain suggested staff proceed with filling the vacancy.

Dr. Brewster advised the Joint Oversight Board planned to meet and would continue discussions regarding the joint garage agreement.

6. Other Items for Future Discussion

A. Future Meeting Topics

Board members suggested the following agenda topics for the next joint boards meeting:

- DES and Middle School Capital Improvements
- Renovation of County Administration building
- Consideration to joint building maintenance services

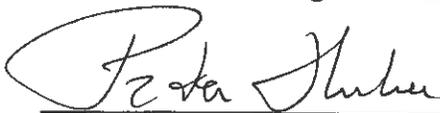
7. Next Meeting

By consensus, the two boards set the next meeting for Monday, March 2, 2015 at 6:00 p.m. in the IT Training Room.

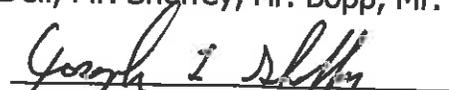
6. Adjournment

On a motion by Mr. Pratt, seconded by Mr. McCready and carried, the Board of Supervisors adjourned its joint meeting with the School Board. The next meeting of the Board of Supervisors will be its regular monthly meeting to be held on Monday, January 26, 2015 beginning with a Closed Session at 5:30 p.m., followed by the regular meeting beginning at 7:00 p.m. in the Board Room of the County Administration Building, 143 Third Street, NW, in the Town of Pulaski.

Voting yes: Mr. McCready, Mr. O'Dell, Mr. Sheffey, Mr. Bopp, Mr. Pratt.  
Voting no: None.



Peter M. Huber, County Administrator

  
Joseph L. Sheffey, Chairman