

JOINT BOARD OF SUPERVISORS/SCHOOL BOARD MEETING  
MARCH 2, 2015

At a joint meeting of the Pulaski County Board of Supervisors and the Pulaski County School Board held on Monday, March 2, 2015 at 6:00 p.m. in the Information Technology Training Room located on Commerce Street in the Town of Pulaski, 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; Anthony Akers, Assistant County Administrator for Human Services; Diane Newby, County Finance Director; and Gena Hanks, Clerk to the Board of Supervisors.

School Board members present included Mike Barbour, Chairman; Jeff Bain, Vice Chairman; Joseph Guthrie; Timothy Hurst; and Frances Viars.

School Board staff present included: Thomas Brewster, Superintendent of Schools; Tim Barnes, Director, Information Technology; Chris Stafford, Finance Director; Greg Brown, Deputy Superintendent; Ron Nichols, Director of Operations, Transportation and Maintenance; and Heather Freeman, Clerk to the School Board.

1. Dinner, Welcome, Call to Order and Opening Remarks

Mr. Sheffey welcomed those in attendance. Mr. Sheffey and Mr. Barbour expressed appreciation for the opportunity for the two boards to meet jointly.

Mr. Sheffey called for a moment of silence in memory of Mr. Dan Bell who has passed away. Mr. Sheffey recalled Mr. Bell's many years of service on various boards and committees of the county, including longstanding service on the Industrial Development Authority.

Mr. Sheffey thanked Peter and Pat Huber for providing the meal and the School Board for providing the drinks.

2. School Buildings Update

A. Dublin Elementary School Update

Mr. Barbour introduced the following representatives from Spectrum Design Architects Engineers: David Bandy, President/Director of Design; Mark Atkinson, Electrical and Project Engineer; and Lenore Ervin, Senior Associate/Interior Architecture Design. Spectrum representatives presented detailed information on the proposed additions and renovations to the Dublin Elementary School (DES), details of which included the site plan, overall floor plan, HVAC, etc. Mr. Bandy also described the proposed timeline for the DES project, with a projected substantial completion date of December 7, 2015.

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Board members discussed various aspects of the project, including classroom additions, brick color, life expectancy of the materials, plans for roofing, electrical upgrades, upgrading hallway windows to bulletproof glass and reconfiguration of the administrative office area of DES.

Mr. Bandy presented and "Estimate Summary" with a "Total Project Base Bid" of \$3,219,994, with a "Total Project Alternate Bids" cost of \$182,827 and a "Total Base and Alternate Bids" cost of \$3,402,821.

B. Update on Middle Schools

Mr. Nichols provided an update on the middle schools noting that the painting of the middle schools is an ongoing project being coordinated and overseen by Deputy Jamie Radcliffe.

Mr. Nichols advised that Spectrum representatives had indicated a willingness to add to their existing contract for providing projected costs associated with upgrading the two middle schools electrical and HVAC units for a fee of \$12,500. Mr. Barbour suggested also adding window replacements to the listing of pricings by Spectrum.

On a motion by Mr. McCreedy, seconded by Mr. Pratt and carried, the Board approved the transfer of funds that were previously approved to be used towards design work at the two middle schools and use these funds towards the pricing of HVAC and electrical upgrades to the two middle schools.

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

Voting no: None.

3. Joint Garage Agreement

Mr. Huber reported discussions regarding this matter had been removed from the agenda to allow for the Joint Oversight Board to meet and review the revised agreement. The next meeting of the Joint Oversight Board is scheduled for Wednesday, March 4, 2015 at 4:30 p.m.

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4. Next Meeting

On a motion by Mr. Pratt, seconded by Mr. O'Dell and carried, the Board moved the budget work session previously scheduled for Thursday, March 5, 2015 to Wednesday, March 4, 2015 at 6:00 p.m. to allow for the Board of Supervisors to review information related to the funding of the expansion and air conditioning of Dublin Middle School.

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

Voting no: None.

By consensus, the two boards set the next joint meeting for Thursday, April 9, 2015 at 6:00 p.m. in the IT Training Room.

5. Adjournment

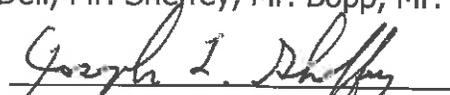
On a motion by Mr. O'Dell, seconded by Mr. Pratt and carried, the Board of Supervisors adjourned its joint meeting with the School Board. The next meeting of the Board of Supervisors will be a budget work session to be held on Wednesday, March 4, 2015 beginning at 6:00 p.m. in the IT Training Room located on Commerce Street in the Town of Pulaski. The next regular meeting of the Board of Supervisors is scheduled for Monday, March 23, 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