

At a called meeting of the Pulaski County Joint Services Oversight Board held on Friday, February 26, 2016, at 1:00 p.m. in the Board Room of the Pulaski County Schools Office located at 202 N. Washington Avenue, in the Town of Pulaski, the following members were present: Andy McCready, Chairman, Board of Supervisors; Dean Pratt, Board of Supervisors; Michael Barbour, Chairman, School Board; Bill Benson; School Board.

Present from county staff were Peter Huber, County Administrator; Dr. Thomas Brewster, Superintendent of Schools and Heather Freeman, School Board Clerk/Executive Office Assistant.

1. Welcome and Call to Order

Mr. Huber and Dr. Brewster welcomed everyone to the meeting.

2. Information Items

A. Discussion of the Joint Services Oversight Board Four Year Goals

Mr. Huber explained these would be general goals to work toward in the next four years. Dr. Brewster reminded the Board the recommendations from the DecideSmart study conducted several years have not been addressed.

Members agreed on a goal working of working toward an agreement acceptable to both boards on the proposed joint garage. Members also agreed to work together on the recommendations from the DecideSmart study to produce a written document regarding joint service in Pulaski County.

B. Discussion of Joint Garage Agreement/Update on Joint Garage

The garage is nearing completion. Each board has approved a different memorandum of understanding. The goal is to create a memorandum of understanding which is fair and equitable to both Boards moving forward. Members explained and discussed the problems each Board had with the previously approved agreements. All members agreed that all entities within Pulaski County should be paying their fair share of expenses related to vehicle maintenance. Board members agreed to bring all incidental costs from their current garages to the next joint oversight board meeting for review by all parties. Members felt it was important for both boards to have all information related to costs associated with each garage prior to moving forward on an agreement that would include specific costs for services at the joint garage.

3. Future Agenda Items

A. Future Agenda Items Requested by Board Members

Mr. McCready provided information on the ongoing budget work for the County.

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Mr. Barbour asked about the progress of relocating the School Board Office to the County Administrative Building. Mr. McCready explained the anticipated completion of the project is at least 18 – 24 months away.

Dr. Brewster suggested discussing how to get started with a timeline on a solution to the middle school issues at the next meeting.

4. Next Meeting

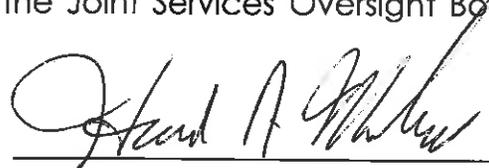
A. Meeting Schedule

Joint Services Oversight Board Meeting – Monday, March 14, 2016, at 5:00 p.m. at the Pulaski County IT Training Center, Maple Shade Plaza, 87 Commerce Street S.W., in the Town of Pulaski.

Joint Boards Meeting – Thursday, March 31, 2016, at 6:00 p.m. at the Pulaski County IT Training Center, Maple Shade Plaza, 87 Commerce Street, in the Town of Pulaski.

5. Adjournment

On a motion duly made and seconded, the Joint Services Oversight Board adjourned its meeting.



Howard A. McCready, Chairman



Peter Huber, County Administrator