

HEALTH & EDUCATION COMMITTEE

July 26, 2016

5:30 p.m.

Courthouse

MINUTES:

MEMBERS PRESENT:

Commissioner Carol Cook
Commissioner Phil Dodd
Commissioner Joe Gourley
Commissioner Will Jordan
Commissioner Jeff Phillips
Commissioner Pettus Read
Commissioner Rhonda Allen, C

OTHERS PRESENT:

Ernest Burgess
Teresa Jolly
Don Odom
Dana Garrett
Jeff Sandvig
Becky Shelton

Chairman Allen presided and called the meeting to order at 5:30 p.m. with all members being present at that time.

MINUTES:

"Commissioner Cook moved, seconded by Commissioner Phillips, to approve the minutes of the last meeting. This motion passed unanimously by acclamation."

HEALTH DEPARTMENT REPORT:

Dana Garrett presented the Health Department reports for May and June for the use and information of the Committee. Following discussion,

"Commissioner Phillips moved, seconded by Commissioner Cook, to approve the Health Department report for May, 2016 as presented. This motion passed unanimously by acclamation."

"Commissioner Phillips moved, seconded by Commissioner Dodd, to approve the Health Department report for June, 2016 as presented. This motion passed unanimously by acclamation."

Chairman Allen asked for the cumulative numbers as of the end of June and at year end.

COMMUNITY CARE REPORT:

The Committee was provided a copy of the June 2 and July 7, 2016 minutes for its use and information. Following discussion,

"Commissioner Cook moved, seconded by Commissioner Phillips, to approve the Community Care reports as presented. This motion passed unanimously by acclamation."

SPECIAL PROJECTS REPORT:

Teresa Jolly presented the Special Projects report for the use and information of the Committee. Following discussion,

"Commissioner Jordan moved, seconded by Commissioner Read, to approve the Special Projects report as presented. This motion passed unanimously by acclamation."

BOARD OF EDUCATION REPORT:

Don Odom and Jeff Sandvig addressed the Committee regarding budget amendments including (1) an amendment to move software budget to final state accounts in the GPS 2016/17 budget advising the amendment reallocates \$4,854,683 in already budgeted software and other technology expenditures to the specific function object code combinations the State Department of Education has asked be used beginning with the 2016/17 year. Mr. Sandvig advised at the time the budget was approved, the list of approved function object code combinations had not been released. And (2) an amendment to transfer \$11,000,000 from the General Purpose School Fund Unassigned

Fund Balance to the School Building Program, Fund 189. \$5,501,000 of this transfer will cover the needed increase in the construction budget for Rocky Fork Middle School. The bids for Rocky Fork Middle School were opened on June 28, 2016 and that evening the School Board awarded the contract to RG Anderson for a total of \$34,287,000. The Board voted to proceed with the initial grading and site work with RG Anderson, Inc. for Rocky Fork Middle School in order to meet the substantial completion schedule for a Fall, 2017 opening. In order to meet the planned August, 2017 opening date for the school a purchase order for the site development was issued. The \$5,499,000 balance of this transfer will be used for later elementary projects. The County would have to borrow approximately \$12,900,000 in order to net this \$11,000,000 of elementary school construction funds. This \$11,000,000 is available due to unbudgeted growth in 2015/16 local revenues, BEP Growth Funds and savings in budgeted medical insurance. Following discussion,

"Commissioner Read moved, seconded by Commissioner Dodd, to (1) amend \$4,854,683 in already budgeted software and other technology budgeted expenditures to the specific function object code combinations the State Department of Education has asked be used beginning with the 2016/17 year as presented and (2) amend a transfer of \$11,000,000 from the General Purpose School Fund Unassigned Fund Balance to the School Building Program, Fund 189 with \$5,501,000 of this transfer used to cover the needed increase in the construction budget for Rocky Fork Middle School and \$5,499,000 balance of this transfer to be used for later elementary projects as presented. This motion passed unanimously by roll call vote."

There appearing to be no further business to come before the Committee, Chairman Allen declared the meeting adjourned at 6:12 p.m.

RHONDA ALLEN, Chairman