

HEALTH & EDUCATION COMMITTEE

September 27, 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
Becky Scarlett
Dana Garrett
Jeff Sandvig
Gary Clardy

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 Read, to approve the minutes of the last meeting. This motion passed unanimously by acclamation."

HEALTH DEPARTMENT REPORT:

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

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

COMMUNITY CARE REPORT:

The Committee was provided a copy of the September 1, 2016 minutes for its use and information. Following discussion,

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

BOARD OF EDUCATION REPORT:

Superintendent Don Odom advised the School Board awarded the bids for the Smyrna Middle School addition and David Youree addition to Sain Construction Company contingent upon full funding by the Commission. The Smyrna Middle bid was \$10,045,800 and David Youree was \$2,518,000 for a total of \$12,563,800. The construction estimates in the two-year building plan for these two projects total \$12,850,000. The Commission has already funded \$7,850,000 for the Smyrna Middle project and the two motions forwarded by the School Board address this issue. The School Board has up to ninety days to obtain funding for the David Youree project before that bid expires and is asking the Commission fund this project and the related \$400,000 for furnishings and equipment.

Superintendent Odom next advised as to Fund 189, Building Program Amendment for Smyrna Middle and other projects that the primary purpose of this building program amendment is to partially fund \$780,682 of the \$2,195,800 needed for the lowest and best bid for the Smyrna Middle renovation and \$133,200 in other line items for

this project (\$2,329,000 in total) and \$125,000 in additional architect fees for Rocky Fork Middle School due to that bid. The projects with smaller amendments are \$2,027 for construction on the Roy Waldron addition and \$13,286 for construction and site for David Youree addition. The second motion addresses funding the remaining \$1,548,318 (\$2,329,000 less \$780,682) needed for the Smyrna Middle renovation. After these amendments the budget for this project will be \$11,700,000. The following amendments close out existing projects or move funds that are available in other existing projects: Eagleville Phase I budget \$49,768; Land for Whitworth Buchanan Annex \$320,078; Architect & Land for the next high school project \$177,158; Architect for future middle school \$300,412; Architect for future elementary school \$73,579 which total \$920,995. The Committee was advised 7/13s of Eagleville building funds have been shared with Murfreesboro City Schools. This amendment maintains the proper shared balances. The cleanup amendment for the John Colemon and Roy Waldron additions reallocates already budgeted funds for these projects to the appropriate budget line items. No new funds are involved. Following discussion,

"Commissioner Jordan moved, seconded by Commissioner Gourley, to amend the Building Program Budget, Fund 189, by a total of \$920,995 with \$780,682 for the Smyrna Middle renovation, \$125,000 for Rocky Fork Middle School, \$2,027 for the Roy Waldron addition, \$13,286 for the David Youree addition with the funding coming as presented and reallocate already budgeted funds for the John Colemon and Roy Waldron additions as presented. This motion passed unanimously by roll call vote."

"Commissioner Jordan moved, seconded by Commissioner Gourley, to amend the Building Program budget, Fund 189, by \$1,548,318 for the Smyrna Middle renovation as presented and to borrow this amount internally within Fund 189 with the shared monies already transferred from the General Purpose Unassigned Fund Balance until borrowed secondary funds become available. This motion passed unanimously by roll call vote."

As to the David Youree addition, Superintendent Odom advised it will be borrowed money but the projects are adjacent. Mr. Clardy advised the Smyrna Middle bid came in higher than expected and the David Youree bid came in lower than estimated and the construction for that project has never previously been approved. Commissioner Jordan advised he will want the Finance Director to advise the Budget Committee when the Commission will borrow the money. Mayor Burgess advised it had not been anticipated the Commission would go to the bond market for another year or so and this may be an internal borrowing.

"Commissioner Phillips moved, seconded by Commissioner Dodd, to approve funding for the David Youree addition at a cost of \$2,518,000 for construction and \$400,000 for furnishings and equipment so that the Sain Construction bid may be used. This motion passed unanimously by roll call vote."

Mr. Clardy next advised as to energy efficiency he is working through the RFP but he does not have the cost yet. Commissioner Phillips advised he had requested a brief presentation on the School Energy Efficiency Initiative and asked that the same be made at the next meeting. Mr. Clardy advised he would have the Director of the Energy Efficiency School Initiative speak at the October 25 meeting. Mr. Clardy advised the Rutherford County Commission knows the value of these programs.

There appearing to be no further business to come before the Committee, Chairman Allen declared the meeting adjourned at 6:27 p.m.

RHONDA ALLEN, Chairman