

HEALTH & EDUCATION COMMITTEE

August 26, 2014

5:30 p.m.

Courthouse

MINUTES:

MEMBERS PRESENT:

Commissioner Rhonda Allen
Commissioner Carol Cook
Commissioner Will Jordan
Commissioner Jeff Phillips
Commissioner Chantho Sourinho
Commissioner Brad Turner
Commissioner Jeff Jordan, C

OTHERS PRESENT:

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

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

MINUTES:

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

COMMUNITY CARE REPORT:

Chairman Jordan presented the Community Care minutes of August 13, 2014 for the use and information of the Committee. Commissioner Cook advised with the recent election of Paul Johnson to the Commission he has resigned from the Community Care Board as the By-laws provide for only one Commissioner on the Board. Faye Elam was appointed to his position at the last Commission meeting. Following discussion,

"Commissioner Cook moved, seconded by Commissioner Turner, to approve the Community Care report. 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 J. Phillips moved, seconded by Commissioner Sourinho, to approve the Health Department 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 W. Jordan moved, seconded by Commissioner Turner, to approve the Special Projects report as presented. This motion passed unanimously by acclamation."

BOARD OF EDUCATION REPORT:

Superintendent Odom first presented a proposed Capital Projects (Fund 177) Amendment for On-going Projects advising each year all outstanding purchase orders in the Capital Projects Fund are liquidated on July 1 and the unexpended amounts for these on-going projects revert to fund balance. This amendment effectively sets up the unexpended funds that were on these closed purchase orders as of June 30, 2014 and allows the Engineering Department to complete those projects. This year's amendment covers four unfinished projects for a total of \$470,570 including Eagleville sewer at \$207,400, Blackman roof at \$144,400, Riverdale and Oakland gym seating at \$25,500 and Blackman Elementary chiller at \$93,270. Following discussion,

"Commissioner W. Jordan moved, seconded by Commissioner J. Phillips, to amend \$470,570 from Committed for Capital Projects in order to complete 2013/14 projects as presented. This motion passed unanimously by roll call vote."

Mr. Odom next gave an update on construction advising Smyrna Primary is in the classrooms. Blackman Middle is expected to be completed by the end of September and Eagleville is proceeding.

Mr. Odom advised as to opening enrollment there is a total of 41,544 total students which is 683 more than the end of last year but less than the 1,140 student enrollment growth last year. Reasons may include Murfreesboro rezoning and adopting more of a neighborhood school zoning concept, the new school opened by Murfreesboro and the fact Murfreesboro is now offering free breakfast and lunch for all students.

There appearing to be no further business to come before the Committee, Chairman J. Jordan declared the meeting adjourned at 6:17 p.m.

JEFF JORDAN, Chairman