

AGENDA
JOINT MEETING OF PULASKI COUNTY BOARD OF SUPERVISORS &
PULASKI COUNTY SCHOOL BOARD

October 5, 2005

6:30 p.m.

School Board Meeting Room
(light dinner to be provided)

FOLLOW UP

1. **Introduction** – Opening comments by Chairman Phillips and/or Chairman Sheffey.
2. **Voting Rights Announcement** – ***Enclosed*** is a press release from the Electoral Board regarding Justice Department approval of release from the voting rights act.

(Chairman Sheffey commended County Attorney, Electoral Board and Registrar for work on getting this accomplished)

3. **Joint Services Oversight:**

- a. **Operations and County Fleet** – ***Enclosed*** is a narrative description and an organizational chart describing this aspect of joint services.

(Approved concept as presented by staff)

- b. **Information Technology** - ***Enclosed*** is a narrative description and an organizational chart describing this area of joint services for review and comment by the both boards. Both staffs have already begun working together and a mutual agreement by the School Board and Board of Supervisors in formally implementing a joint Information Technology Department is recommended.

(Approved concept as presented as staff)

- c. **Fiscal Services** – ***Enclosed*** is an organizational chart for review and comment by both boards. Both staffs have been working together for some time and a mutual agreement by the School Board and Board of Supervisors to the implementation of a joint Fiscal Services Department is recommended.

(Approved concept as presented by staff)

4. **Other Matters - Board of Supervisors Consent Items:**

- a. **Transfer of Shell Building Property to IDA** – The IDA has entered into a lease/purchase agreement with Findlay Industries for upfit and utilization of the building. The approval of the Board of Supervisors in transferring this property to the IDA is recommended.

(Approved transfer – execute & record deed)

Ms. Hanks

- b. **Cable Franchise Agreement** – **Enclosed** is a request for an extension to the request for transferring the existing cable franchise agreement from Adelphia to Comcast. Federal standards require that we either receive a response by October 10th or lose our rights to specify community service standards. Tom McCarthy and I are meeting with legal specialist in Washington on Friday and wanted to ask the Board for concurrence in formally denying the request transfer in the event we do not get a response from Adelphia by the deadline and/or find that there would be significant benefit from negotiating concessions from Adelphia following our meeting on Friday.

(Approved denying the requested transfer from Adelphia to Comcast at this time pending negotiations with Peter Huber & Tom McCarthy)

5. **Closed Session:**

- a. **Building Needs Review** – Following the renovation of the Bank Building there needs to be consideration to the public acceptability of expending a significant amount of funds for expanding the administration building. In addition, the downtown AEP building is again available allowing for an ideal place for the Sheriff's Office and needed additional space for the Commonwealth Attorney.
- b. **Purchase of Fairlawn Property** – Dr. Stowers plans to provide both boards with an update regarding negotiations for the purchase of the Fairlawn property.

(No action taken after closed meeting)

6. **Scheduling of Next Meeting** – Based on scheduling of a meeting between the boards semi-annually, the next joint meeting of the boards would be Wednesday, April 5, 2006.

(Approved next meeting date of April 5, 2006)

7. **Adjournment**

(Reconvened to 6:15 p.m. on October 24, 2005 for evaluation of County Administrator)