

## JOINT SCHOOL FACILITIES COMMITTEE

Henderson County Board of Commissioners (HCBC) and Henderson County Board of Public Education (HCBPE)

### MINUTES

February 22, 2019

<https://www.youtube.com/watch?v=prlHqA7bOKc>

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Committee Members Present: William Lapsley (Vice-Chairman and Committee Member, HCBC)  
J. Michael Edney (Committee Member, HCBC)  
Amy Holt (Committee member and Chairman, HCBPE)  
Bo Caldwell (Committee Member and Superintendent, HCBPE)  
Mary Louise Corn (Vice-Chairman and Committee Member, HCBPE)  
Blair Craven (Committee member)  
Teresa L. Wilson (Clerk to the Board)

Also Present: Steve Wyatt (Henderson County Manager)  
Amy Brantley (Assistant County Manager)  
Samantha Reynolds (Henderson County Finance Director)  
Megan Powell (Budget Manager)  
John Mitchell (Director of Business and Community Development)  
David Berry (Central Services Manager)  
Sonya Matthews (Budget Analyst -Videotaping)  
Christine Brown (Recycling Coordinator – Videotaping)  
Dr. John Bryant (HCPS)  
Kathy Johnson (HCPS)  
Emily Kite (Architect – Novus)

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### **CALL TO ORDER**

Commissioner Edney called the meeting to order and welcomed those in attendance.

### **APPROVAL OF MINUTES**

*Chairperson Amy Holt made the motion to approve the minutes of September 24, 2013. All voted in favor and the motion carried.*

### **PRELIMINARY FACILITY PLAN**

Henderson County Public Schools staff and Architect Emily Kite of Novus, presented the Henderson County Public Schools 10 year Strategic Conditions Assessment. (A copy of this report is attached as part of the minutes.)

After review Commissioner Lapsley suggested that minor and major repairs be combined and spread out over 4 years. He recommended leaving routine maintenance as presented, remove the annual capital items covered by the schools \$1m annual cost and provide those on a separate spreadsheet. It will most likely take until FY20/21 for most of the Major Renovations to be ready.

It was the consensus of the School Board that Upward remain on the FY19/20 Schedule.

Commissioner Edney would like to keep the Bus Garage on the FY 19/20 Schedule.

Commissioner Edney and Lapsley would like for the School Board to submit numbers for the next four year's projects prioritized at the next meeting of the Joint School Facilities Committee meeting.

*It was consensus of the committee to meet again around the 3<sup>rd</sup> week of March.*

There being no further business the meeting was adjourn at 11:30 a.m.

*Approved: March 26, 2019*