

January 31, 2018

**I. ROLL CALL AND MEETING CALLED TO ORDER**

- a. The meeting was called to order by Chairman, Susan Mullins followed by the Pledge of Allegiance and a Moment of Silence.

**Members in Attendance**

- b. **School Board:** Susan Mullins, Chairman; Rick Mullins, Vice-Chairman; Rocky Barton; Dr. Lurton Lyle; Shanghai Nickles; Haydee Robinson, Superintendent; Reba McCowan, Clerk

**Board of Supervisors:** Jason Compton; Shelbie Willis; Ron Peters, Chairman; David Yates; David Moore, County Administrator; Teresa Lyall, Clerk

ABSENT: David Perry

**Industrial Development Authority:** Danny Lambert; Talbert Bolling, Chairman; Teddy Bailey; Andrew Mullins; Allen Compton; Ginger Senter; Mitzi Sykes, Director

**c. Approval of Agenda**

Following a motion by Rocky Barton and second by Rick Mullins the Board Agenda for the Joint Meeting with the Board of Supervisors and Industrial Development Authority was approved.

*Vote Results*

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Aye:	5	Rocky Barton, Dr. Lurton Lyle, Rick Mullins, Susan Mullins, Shanghai Nickles
No:	0	
Abstain:	0	
Not Cast:	0	

- ❖ Board of Supervisors and Industrial Development Authority unanimously approved to follow the School Board’s agenda.

**II. ITEMS OF BUSINESS**

- a. Discussion of the Transference of Financial Responsibility of the Elementary School Project

Superintendent Robinson made a recommendation to name Larry Barton to assist with accounting on the new elementary school project to insure the timely payment of construction vendors, monitoring reimbursements from the Corps and prompt repayment of our line of credit when these reimbursements are received also, to assist with monthly reconciliation of the bank accounts and the QSCB payments. This would be part of his responsibilities as the School Division’s accountant and would not involve extra cost.

After discussion among the three Boards the following motion was made:

**Transference of Financial Responsibility**

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Following a motion by Chairman, Susan Mullins and second by Rick Mullins; Larry Barton was approved to oversee the financial responsibilities of the elementary school construction project.

*Vote Results*

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Aye:	5	Rocky Barton, Dr. Lurton Lyle, Rick Mullins, Susan Mullins, Shanghai Nickles
No:	0	
Abstain:	0	
Not Cast:	0	

❖ BOS: Motion by Jason Compton and second by Shelbie Willis.

Aye:	3	Jason Compton, Shelbie Willis, David Yates
No:	1	Ron Peters

❖ IDA: Motion by Ginger Senter and second by Danny Lambert.

Aye:	4	Danny Lambert, Andrew Mullins, Allen Compton, Ginger Senter
No:	2	Talbert Bolling, Teddy Bailey

**MOTION CARRIED**

Superintendent Robinson made the recommendation to designate the following individuals to make up the Project Coordination Team (PCT) as required by the Corps of Engineers: David Moore, Board of Supervisors; Mitzi Sykes, Industrial Development Authority; Haydee Robinson, School Board.

The PCT would not have a voting mechanism but would implement the direction given by the three boards. Superintendent Robinson explained not being a member of the PCT would exclude others and explain that Leman Kendrick, Scott Mullins and Larry Barton would all have involvement with engineering work, legal and finances associated with the elementary school construction project.

**Project Coordination Team (PCT)**

Following a motion by Chairman, Susan Mullins and second by Shanghai Nickles; the Project Coordination Team (PCT) of David Moore, BOS; Mitzi Sykes, IDA and Haydee Robinson, School Board was approved along with one member of the School Board having an opportunity to attend meetings.

*Vote Results*

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Aye:	5	Rocky Barton, Dr. Lurton Lyle, Rick Mullins, Susan Mullins, Shanghai Nickles
No:	0	
Abstain:	0	
Not Cast:	0	

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- ❖ BOS: Motion by Shelbie Willis and second by Jason Compton.  
Aye: 4            Jason Compton, Shelbie Willis, Ron Peters, David Yates  
No: 0
  
- ❖ IDA: Motion by Ginger Senter and second by Allen Compton.  
Aye: 6            Danny Lambert, Andrew Mullins, Allen Compton, Ginger  
                     Senter, Talbert Bolling, Teddy Bailey  
No: 0

b. Discussion of the Crediting Issue and the Impact on the Elementary School Project

Superintendent Robinson explained the impact on the budget for the new elementary school project. She stated that although she is not opposed to the Board of Supervisors supporting other non-educational Section 202 projects in the County it would impact the funds for constructing the elementary school and reduce it dollar for dollar. Superintendent Robinson stated that the elementary school was on a tight budget as is and as Superintendent she must advocate for education.

After discussion among the three Boards the following decision was made:

*Vote Tabled*

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Board of Supervisors tabled this item to allow more time to discuss among themselves, the County Administrator and to get clarification from Rebecca Bennett, Project Manager with the Army Corps of Engineers.

- ❖ BOS: Motion by David Yates and second by Shelbie Willis.  
Aye: 4            Jason Compton, Shelbie Willis, Ron Peters, David Yates  
No: 0

**III. ADJOURNMENT: 5:40 p.m.**

Following a motion by Shanghai Nickles and a second by Dr. Lurton Lyle the meeting was adjourned. All votes aye.

*Susan Mullins*

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Chairman, Susan Mullins

**Approved: February 28, 2018**

*Reba McCowan*

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Reba McCowan, Clerk