

**Facilities and Technology Committee
In Person
September 26, 2023**

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Present: Rummel, Laudate, Dossenbach, Jones, Britt, McNeill, Waller, Eggers,
Duffey, Bill Carver-Lee County Board of Commissioners

1. Chairman Jamey Laudate called the meeting to order.
2. Approval of 9/26/2023 Agenda-The 9/26/2023, agenda was approved.
3. Approval of 8/22/2023 Minutes-The 8/22/2023 minutes were approved.
4. Evergreen Performance Audit Update-Dr. Chris Dossenbach, Interim Superintendent, provided an Evergreen Performance Audit-Facilities Use and Management Update.
5. Brady Trane Rental-Chiller at LCHS-It was consensus of the committee to approve payment to Brady Trane for the chiller rental at LCHS for September, 2023-\$20,326.08, and two weeks for October, 2023-approximately \$10,000. Funding source-2023-2024 capital outlay. The chiller rental will be presented to the Finance Committee on September 28, 2023.
6. Camera Upgrades to New Server System and Security Camera Bids for Broadway, Bullock, Deep River, Greenwood, Ingram, Tramway, WBW-It was consensus of the committee to award the camera bid to Vector Security in the amount of \$134,446.99. Funding source-lottery funds. The camera bids will be presented to the Finance Committee on September 28, 2023.
7. Maintenance Update-Chris McNeill
 - a. Chiller Replacement-LCHS-The new chiller will be in place by September 28, 2023. It will take approximately two weeks to have it

in operation.

- b. Generator Replacement-Central Office-The generator has been ordered and estimated to receive it in six-seven months. Working on electrical and hookup estimates in order to be prepared for the installation.
 - c. Building Conditions and Auditorium Air Conditioner-LCHS-The LCHS auditorium air conditioning system continues to be need repairs. Additionally, auditorium outside repair work is in process.
 - d. GovDeals for Surplus-Provided a GovDeals spreadsheet July, 2021-September 19, 2023.
 - e. Modular Updates-Greenwood, Edwards, SLHS-The Greenwood and Edwards modular units are in place and ready for use. The SLHS modular plans have been submitted to DPI for review and approval. The intent is to utilize the unit January, 2024.
 - f. Cross Country Trail-SLHS-Work will begin on the SLHS cross country trail October 9-10, 2023. The SLHS carpentry class will be assisting with building bridges, etc.
8. Commissioner Carver commented that at the future breakfast meetings between the leadership-Lee County Board of Education and Lee County Board of Commissioners, discussions should take place to determine which BOE budget requests items should be funded by capital outlay and lottery.

Chairman Laudate commented that future CIPs provided to the county will reflect the funding source, either capital outlay or lottery.

Committee Member Rummel commented that the quarterly financial report provided to the Board will include an update on the CIP projects.

Dr. Dossenbach extended his thanks and appreciation to Chris McNeill and the Maintenance staff for the improvements at the Central Office.

The next Facilities and Technology Committee meeting is scheduled for Tuesday, October 24, 2023, 4:30pm, Assembly Room, Basement, Heins Education Building.

There being no further business, the meeting was adjourned at 5:10pm.