

**Facilities and Technology Committee**  
**In Person**  
**October 24, 2023**



Present: Rummel, Laudate, Davidson, Dossenbach, Jones, Britt, McNeill, Duffey, Eggers, Measamer, Cosimo, Bill Stone and Meredith Favre from the NC Cooperative Extension

1. Chairman Jamey Laudate called the meeting to order.
2. Approval of 10/24/2023 Agenda-The 10/24/2023, agenda was approved.
3. Approval of 9/26/2023 Minutes-The 9/26/2023 minutes were approved.
4. NC Cooperative Extension Farm to School Presentation-Bill Stone and Meredith Favre from the NC Cooperative Extension made a presentation on the Farm to School Pilot Program. The intent is to partner with Southern Lee High School. Conduct a needs assessment during the 2023-2024 school year and implement the pilot program the 2024-2025 school year. Administration with work with the NC Cooperative Extension on the next steps.
5. Google Workspace Contract-It was consensus of the committee to approve the three-year Google Workspace contract in the amount of \$121,140. The contract will be presented to the Finance Committee on October 24, 2023.
6. Express Employment Professionals Contracts-It was consensus of the committee to approve the Express Employment Professionals contracts for temporary child nutrition and custodial positions through January 31, 2024. The contracts will be presented to the Finance Committee on October 24, 2023.

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7. SLHS Hot Water Heater Bids-It was consensus of the committee to award the SLHS hot water heater bids to Baker Mechanical, Inc. in the amount of \$151,850. Funding source-2023-2024 capital outlay. This item will be placed on the 11/7/2023, BOE agenda under Consent Agenda.

8. Jonesboro Site Update

--Chris McNeill is in process of gathering asbestos abatement and demolition proposal from an engineering firm. Additional information will be presented at the November 28, 2023, committee meeting.

--During the Superintendent and the Board Chairman monthly breakfast meetings with the County Manager and the Commissioner Chairman, discussions have centered around demolishment of the existing buildings, new bus garage, housing the COLTS facility, and storage for Emergency Management. Chris McNeill expressed a desire for additional storage for the Maintenance Department.

9. Maintenance Update-Chris McNeill

- a. The vape detectors are currently being installed.
- b. The security entrances at the middle and high schools are complete.
- c. LCHS football stadium update-Consulting with a civil engineer to design the plans to repair the concrete cracks on the home and visitor side. Repairing the home side would be top priority in order to have graduation May, 2024. Since this is considered an emergency, the project would not have to be bid. Contingency graduation relocations, cost estimates, and funding source were discussed. Additional information will be presented at the November 28, 2023, committee meeting.

The next Facilities and Technology Committee meeting is scheduled for Tuesday, November 28, 2023, 4:30pm, Assembly Room, Basement, Heins Education Building.

There being no further business, the meeting was adjourned at 5:35pm.