

Horry County Board of Education



Facilities Committee Minutes

Monday, June 15, 2015

4:00 PM at the District Office; Room A-132, Conway, SC

Board Members Present:

Neil James, Facilities Committee Chairman
Joe DeFeo, Board Chairman
Holly Heniford
Ray Winters
Sherri Todd

Staff Members Present:

Dr. Rick Maxey, Superintendent
Mary Anderson
Cindy Ambrose
Bobbi Antonucci
Sandy Barfield
Edward Boyd
Teal Britton
Daryl Brown
Joe Burch
Jeff Carland
Becky DeWitt
John Gardner
Kathy Johnson
Mark Koll
Dennis McCrary
Mark Wolfe

Welcome

Mr. James called the meeting to order at 4:00 p.m. He asked that everyone introduce themselves for the record.

Acknowledge Compliance with FOIA

As required by SC Law 30-4-80, local news media were informed of the date, time, place, and agenda of this meeting. Copies of the agenda were posted at the district office and distributed to schools for posting.

Review and Approval of Agenda

Ms. Heniford moved to approve the agenda as published. Ms. Todd seconded the motion. The motion carried.

Review and Approval of Minutes

Ms. Heniford moved to approve the minutes of May 14, as published. Ms. Todd seconded the motion. The motion carried. Mr. James noted that there were two (2) follow-up items; a review of Facilities warehouse roofing to include a ten year plan for long term capital investment, and update from Mr. Brown regarding the sports authority.

North Myrtle Beach High School Renovation Budget Discussion

Mark Wolfe provided an updated project budget to the Committee. He shared with the Committee that he has attending an Advisory Board meeting with Ms. Heniford and Mr. Strawderman to fully understand the concerns of the community.

He noted that architectural review indicates that the original budget is not adequate. One major area that must be renovated is the existing sprinkler system. The current architects provided a new recommendation which includes a one (1) million dollar contingency. This is necessary due to the age of the building and is traditional to have in effect. The revised proposal would bring the school back up to code.

Ms. Heniford expressed concern with the age and condition of several areas of the school. Mr. Wolfe noted that the proposed renovations would address these areas and accommodate future growth.

After a brief budget discussion, Ms. Heniford motioned that the committee adopt the plan to bring before the Board for approval, which was seconded by Ms. Todd. Motion carried.

Mr. James also asked Mr. Gardner to include an official plan for funding with the recommendation to be presented to the Board.

Loris Education Center: Consideration for Disposal of the Facility

Mr. Wolfe explained that the primary usage of the facility was for storage. It has been cleaned and various technology items recycled. The property is in disrepair and there are problems with vandalism. There is no foreseen usage of the facility. Mr. Burch indicated that it was near the top of his listing for disposal of property. Currently, utilities are being paid to prevent moisture and mold. Mr. DeFeo inquired about other properties that were not needed and that they should be brought before the committee. Mr. James asked that the city of Loris be contacted prior to any other advertisement.

Ms. Heniford made a motion and was seconded to adopt the recommendation regarding the Loris Education Center to bring before the Board.

Horry County Education Center

Mr. Wolfe provided documentation of various options have been reviewed to provide a new facility. The intention is to provide an update of the current status. The current programs will not fit into the design that originated from the Conceptual Design Committee. There was a building under consideration as an alternative location for purchase, but it was in need of major repairs that were not financially feasible. Mr. James indicated that further discussion will be at the next meeting.

OE-13

John Gardner asked for clarifications of the Board's expectations specifically item 2 which required Board approval prior to proceeding to issuance of Notice of Intent to Award for small renovation projects. Mark Wolfe added that primarily the question is in reference to building modifications and sustainability projects. The inquiry is to receive the authority to proceed on these projects without having to come back to the Board because time and spacing of projects that are released into the bid market. Neil James indicated that the Board reviewed policies periodically and that this was something that the Board needed to review.

Horry County Parks & Recreation Request for Multipurpose Field

Daryl Brown informed the committee of the request for partnership between Horry County and the Board for additional multipurpose fields on the District's at the Carolina Forest area. It was suggested that this would be explored due to the growth concerns in the area. Mr. James inquired about the progress of the development of a new school in the area. Mark Wolfe informed that the RFP for Design Build is being prepared to be issued and site plans should be ready for review by September 1.

Facilities Building Sign

Dr. Maxey stated that the HCS sign is the most visible sign for Horry County Schools which provides information to residents and tourists as well. The sign needs to be replaced. Inquiries have been made for repairs and the estimated cost is \$100,000 - \$125,000. Any restrictions regarding signage laws would need to be reviewed.

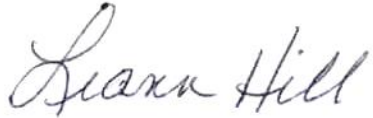
Myrtle Beach Family Learning Center

This site is adjacent to the location for the new middle school in Myrtle Beach. We have looked at other locations for the organizations that are located in the facility, but the various restrictions for licensing add complications to the matter. We are attempting to be proactive and have notified all of the agencies in our attempt to work out an equitable solution.

Adjournment

Holly Heniford moved to adjourn, all voted in favor. Meeting adjourned at 5:12 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Leann Hill".

Leann Hill
Administrative Asst. – Support Services

Approved: August 27, 2015