

**Building & Grounds Committee Meeting
October 1, 2012**

APPROVED

Members Present: JoAnn Blankenship, Ken Arney, Robert L. Gobble, Ronnie Trivett, Richard Winters, L.C. Tester, Scott Sams, and Buford Peters.

Others in attendance included: Chief Deputy Ron Street, Jail Administrator Tom Smith, Sheriff Chris Mathes, Terry Arnold Rescue Squad Director, Anthony Roberts CCRS, and Attorney Richard Norris (CCRS), John Lewis Commissioner, Andrew Worley EMA Director, Keith Bowers, Jr. County Attorney and Assistant Josh Hardin and new media.

Meeting was called to order by Chairman L.C. Tester at 7:05 PM, quorum present.

Motion was made by Ken Arney, seconded by JoAnn Blankenship to approve the minutes of the last meeting, September 6, 2012 as presented. By majority voice vote, all ayes, motion carried.

Old Business: PODS currently being removed.

New Business

Installment of a Self Serve Kiosk (Drivers License Renewal Equipment)

request from Mary Gouge, Carter County Clerk following a request from the State of Tennessee to place this equipment/machine in her office. This is be a ninety (90) day trial period followed by a one (1) year contract at no cost to the county other than electricity and space.

Motion made by Ken Arney, seconded by JoAnn Blankenship to present to the full commission for approval License Agreement between Carter County and State of Tennessee allowing placement of a Kiosk-Driver License Renewal Equipment in the County Clerks Office for ninety (90) day trial period followed by a one (1) year contract.

By majority voice vote, all ayes, motion carried.

Hot Water Heaters in the Courthouse Annex were in need of replacing. However, due to prisoners no longer being in the annex, less water heaters would be necessary.

Motion was made by Ronnie Trivett, seconded by JoAnn Blankenship to present for approval to the Budget Committee a request to allow Norwell Plumbing to inspect and present items needing repaired/replaced along with a bid if replacement cost deems necessary.

By majority voice vote, all ayes, motion carried.

Ice Machine and Cooler in the Old Jail.

Chairman Tester stated that ice machine and coolers were left unused in the old jail and the Elizabethton Fire Department had voiced a request for these (as a gift) if possible. Following discussion it was determined to check with the School System to see if these could be used elsewhere before any donation or sale of equipment was made.

Motion to adjourn was made by Ronnie Trivett, seconded by Ken Arney. By majority voice vote, all ayes, meeting adjourned at 7:25 PM.

Patsy H. Lewis, Secretary

L.C. Tester, Chairman

J.C. Tester