



David Hutchins
6/5/18

**Minutes of:
Building and Grounds Committee
May 8, 2018**

APPROVED

Present:

Nancy Brown
Willie Campbell
Isaiah Grindstaff
Tim Holdren

Randall Jenkins - Absent
Bradley Johnson
Ray Lyons
Cody McQueen

I. Call to Order

The meeting was called to order by Committee Chairman Isaiah Grindstaff.

II. Approval of Agenda

The May 2018, meeting agenda was presented for approval. Nancy Brown made a motion to approve, seconded by Cody McQueen. Agenda was unanimously approved.

III. Approval of Minutes

The April 2018, minutes were presented for approval. Tim Holdren asked that a correction be made to the spelling on page two, New Business, number 3, Slutter Property to Sluder Property. Tim Holdren made a motion to approve the minutes with the change seconded by Nancy Brown. Minutes were unanimously approved.

IV. Public Comments

None.

V. Old Business

TDOT 15 Year Lease. Mayor Humphreys reported that he spoke to Dennis Pierce and the survey of the property will be finished by the end of the week. Upon completion of the survey fencing companies will be contacted for estimates. Mr. Vance Melton is now the liaison with the Park and Rec. Ken Gough and Mr. Melton will be at the June meeting for discussion about plans for the project.

Chancery Courtroom / Commission Audio System. Still waiting on a few components to be delivered. Estimating the week of the 18th to do the install.

HWY 321 (Sluder) Donated Property. Nothing has been started to date.

TN AOC Courtroom Security Committee. A meeting with all the judges was held on April 26th. We were able to show them the RFP's and the blueprints of the proposed designs. The designs have been presented to the Courthouse Security Committee voted for and recommended awarding the RFP for the door and access camera system to Avery Watkins with Tele-Communications.

Estimate of \$495,915 was given for the hardware and software for the door access and camera systems for both courthouse buildings. Isaiah Grindstaff will take the designs to the Budget Committee on Monday May 14, if approved it will go to full committee. Brad Johnson expressed his concern about not having an estimate from Reedy & Sykes to go along with their designs. During preparation for this project information was obtained about the possibility of getting funds from the state that are unclaimed monies. Attorney Hardin stated that the county could get up to a six figure amount minus administrative fees. He also stated that a "reasonable amount" of this unclaimed money would have to be put aside in the chance that someone came to the county with a proven claim, the county would then have to pay this claim.

VI. New Business

Projects List. Isaiah Grindstaff is going to take the list to the Budget Committee so they will have an idea of the projects being worked on. Asked that the Landfill Buildings be removed from the list as RFP's have been awarded.

List includes:

1. Courthouse Security Upgrades
2. Courthouse Sound System
3. Sluder Property
4. ~~Landfill Buildings (Damaged buildings have been demolished and insurance monies have been collected. Landfill Committee will vote on RFPs and send it to Buildings & Grounds for approval)~~
5. ADA upgrades and transition plan (RFP for ADA has been selected, funds have been set aside during the February full committee meeting.
6. Old Jail Demolition (Mr. Grindstaff had Reedy & Sykes do preliminary drawings for renovations, he will bring them to the May meeting.)
7. EMA office / EOC
8. Environmental Court

Cody McQueen suggested that the Building and Grounds Committee should be more involved with the Archives project. He suggested a joint meeting with the Records Committee. Mr. McQueen said that he will put all information and specifications for the project together to present to both committees. Mr. McQueen asked that this be placed on the Projects List.

VII. Announcement

Governor signed legislation that states that will allow commissioners, with a conceal carry permit, to carry a fire arm into meetings effective July 1.

VIII. Adjournment

Adjournment was called by Brad Johnson and seconded by Tim Holdren. Adjournment was unanimously approved. Meeting was adjourned at 7:26 P.M.

Respectfully submitted,
Gwen Crowe
Administrative Office Technology Student