



**Minutes of:
Building and Grounds Committee
August 7, 2018**

Present:

Willie Campbell
Isaiah Grindstaff
Tim Holdren
Randall Jenkins

Bradley Johnson
Ray Lyons
Cody McQueen - Absent
Nancy Brown

I. Call to Order

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

II. Approval of Agenda

The August 2018, meeting agenda was presented for approval. An amendment was made to add the April 2018 minutes. Tim Holdren made a motion to approve with the amendments, second by Randall Jenkins. Agenda was unanimously approved.

III. Approval of Minutes

The April 2018, minutes were presented for approval. Tim Holdren made a motion to approve the minutes, second by Nancy Brown. Minutes were unanimously approved. The June 2018 minutes were presented for approval. Tim Holdren made a motion to approve the minutes, second by Randall Jenkins. Minutes were unanimously approved.

IV. Public Comments

None

V. Old Business

TDOT 15 Year Lease. Mr. Grindstaff spoke to Finance Director Brad Burk about the fencing. They agreed that is something that will should to be done after the new fiscal year and after the environmental report comes back.

HWY 321 (Sluder) Donated Property. Ray Lyons spoke to individuals in the community about coming together this month to decide what to do with the property. No specifics about that meeting have been decided on yet. He believes good things will come from the meeting. Several suggestions have been presented and will be discussed during this meeting.

TN AOC Courtroom Security Committee. Mr. Grindstaff reported that Brad Burk, after going over the 4 payment options brought by the committee, suggested a 5th option. That option being that the county take \$100,000 from the litigation tax account and then borrow \$500,000 from the county's debt service account. He also suggested that the county pay back an additional 2%

interest over 3 years to maintain the health of the account. Mayor Humphries vetoed the motion to do this and doesn't think the county should pay the extra 2%, but, agreed with everything except the 2% extra payment. Tim Holdren and Willie Campbell agreed with the Mayor and said if the 2% were removed they would vote for it. Isaiah Grindstaff informed the committee that he had compiled all of the documentation concerning this project, and will pass it to the next committee chair. He said he had also reached out through email to all office holders to assure them that he was available for any questions or concerns they may have about this project. He stated that he had not, at present, heard from anyone. The Courthouse Security, Brad Burk and Mayor Humphries believes that it is necessary to secure funding before this is put out for bids.

Projects List. This is the list from June and has not been updated. Isaiah Grindstaff will update this list and send it to the new Buildings & Grounds Committee. Following is a summary of the list that is being worked on.

List includes:

1. Courthouse Security Project
2. Courthouse Sound System Replacement
3. Sluder Property (Hwy 321)
4. TDOT 15 Year Lease
5. ADA Transition Plan
6. Old Jail Demolition
7. EMA Office / EOC
8. Environmental Court

VI. New Business

None

VII. Announcement

This is the last meeting until the new Commissioners are sworn in and new committees are chosen.

Brad Johnson asked about the evaluations of all county buildings and would like to see the report. Mr. Grindstaff informed him that the evaluations are complete, report should be available soon and presented to full committee.

VIII. Adjournment

Adjournment was called by Nancy Brown and second by Ray Lyons. Adjournment was unanimously approved. Meeting was adjourned.

Respectfully submitted,

Gwen Crowe

Administrative Office Technology Student