

BUILDING & GROUNDS

March 5, 2019

6:00 P.M.

PRESENT: Robert Acuff, Mike Hill, Brad Johnson, Layla Ward, Randall Jenkins, Aaron Frazier and Rick Richardson
ABSENT: Jerry Proffitt
CALL TO ORDER: Rick Richardson, Chairman
ROLL CALL: Quorum Present

- Approval of Agenda: Motion was made by Layla Ward, seconded by Robert Acuff to approve the agenda as presented. By voice roll call vote, motion carried.
- Public Comments: None
- Old Business: Regarding the Courthouse Security Project, Chairman Richardson stated the only thing he knew for sure was they had finished the upstairs wiring and moved to the first floor and the wiring had to be completed before they could start on the single entry entrance.

Sheriff Lunceford gave an update on the old jail demolition stating it had been cleaned out completely and they were waiting on the air quality control test to come back.

Regarding the glass pane replacement at the UT Extension Office, Chairman Richardson stated those parties involved were not present. He informed the committee that due to the recent flooding the HVAC at the Folsom House had been ruined and at the request of the Mayor, a new unit and dehumidifier had been installed. Ross Garland stated he thought a new sump pump was also installed and redirecting the water flow from the gutters would be helpful.

- New Business: Regarding an additional egress door in the Clerk & Masters Office, Austin Jaynes related to the committee Melissa Moreland, Clerk & Master, requested taking the back window out of her office and replacing it with a door. He said due to having only one (1) door to the office, the Chancellor had voiced concern for having to enter the building and encounter persons he has to deal with in court. It was stated it could possibly be a security issue. Motion was made by Robert Acuff, seconded by Mike Hill to explore the request from Ms. Moreland, check with Jon Hartman regarding any historical issues, get an estimate and decide what fund the costs needed to come from. By voice roll call vote, motion carried.

Brad Johnson questioned the status of the Courthouse Entry project. He was informed by Dr. Acuff at the last commission meeting an issue arose out of the problems we are currently having at the Animal Shelter, there was a need for a project manager for each individual project in which the county invested money. Therefore, it was decided that all projects must go through the Planning Department. The Planning Department would then assign a project manager for each project and as the project moved along, the project manager would see that the appropriate permitting and any other legal requirements were taken care of. He stated Chris Schuettler was presently in charge of the Animal Shelter and Courthouse Security projects and assumed he would be over the Courthouse Entry project. Brad Johnson stated, as the project was already funded and a contract in place, it should be looked into and the next step put in line. Austin Jaynes stated due to the increase in responsibilities, additional compensation for the Planning Department employees would need to be looked into at some point.

Ross Garland informed the committee the Trustee, Randall Lewis, had requested the placement of a glass, plexiglass, etc., barrier/sneeze guard on top of the desk area in his office for both

health and security issues. Brad Johnson said less than a year ago there was a priority list with nine (9) projects listed . He said he had reviewed that list prior to the meeting and all nine (9) projects were still active, Motion was made by Dr. Acuff, seconded by Randall Jenkins to prioritize the project for the Trustee's office and place it on the list. By voice roll call vote, motion carried. Ross Garland stated he would have it on the agenda for the Budget Committee's approval.

Aaron Frazier stated having the Planning Commission overseeing county projects going forward may not be the best way to go. He said the Planning Commission still had to do inspections and questioned if the county wanted them to be responsible for inspections as well as project management. Brad Johnson stated the only alternative was to hire a full time project manager and the county did not have the funds. Due to the fact additional compensation would need to be given to the Planning Commission because of the increase in their responsibilities, Mr. Frazier questioned if those funds could not be redirected to hire a full time project manager and maybe a purchasing agent.

On motion by Mike Hill, seconded by Robert Acuff, the meeting adjourned.

Respectfully submitted,

Suzi Wallace

Approved for entry:

Rick Richardson, Chairman