

Building and Grounds
Committee
March 7, 2011
5:00 pm

Present: Robert Gobble, Sonja Culler, L. C. Tester, Ronnie Trivett, Richard Winters, Jo Ann Blankenship and Ken Arney.

Guests: Mayor Humphrey, Star Nave, Bob Henshaw, Caroline Hurt and concerned citizens.

Sonja Culler sitting in as Chairman for Russell Kyte called the meeting to order and Debbie Street called roll. Motion to approve the previous month's minutes was made by Ken Arney, second by Robert Gobble.

Old Business

Lease/Rent of Probation and Public Defender's Offices. Bob Henshaw represented the Probation Office and assured the committee they would like to remain in the building.

Mayor Humphrey confirmed a lease has been received and is being reviewed at this time. Some questions of concern related to utilities and cleaning of the facility. Mayor stated he would have copies of the lease distributed to members of the committee for their review and approval.

Motion to refer the Lease Agreement to the County Attorney was made by Ken Arney, second by Ronnie Trivett. Motion carried.

Star Nave with the Public Defender's Office was recognized; she stated the Lease from their office has been sent to the Mayor. Public Defender would like to remain in the building.

Mayor Humphrey stated he has received and reviewed the Lease for a two year term. The agreement states the utilities would be provided by the Lessor, this was not the intent of the Board. This should be the responsibility of the Lessee.

Motion to refer the Lease Agreement to the County Attorney was made by Ken Arney, second by Ronnie Trivett. Motion carried.

New Business

Agenda stated Guttering Problem in Register of Deeds Office. Motion to refer the guttering problem in Register of Deeds Office to next month's meeting was made by Ken Arney, second by Robert Gobble. Motion carried.

Sonja Culler stated there is a window seal in the office across from the Clerk & Master Office that has mold and needs repaired.

Motion to refer the window seal problem to next month's meeting was made by Ken Arney, second by Paul Mottern. Motion carried.

Director Caroline Hurt addressed the committee regarding renovations needed to the Carter County Health Department Building.

Motion to refer the renovations to the Budget Committee was made by L. C. Tester, second by Ken Arney. Motion carried.

Motion to adjourn was made by Ronnie Trivett, second by Ken Arney. Motion carried.

Respectively submitted,

Debbie Street