

**Building & Grounds Committee Meeting
November 5, 2012**

APPROVED

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

Others in attendance included: Chief Deputy Ron Street, Jail Administrator Tom Smith, Sheriff Chris Mathes, Terry Arnold Rescue Squad Director, Anthony Roberts CCRS, Attorney Richard Norris (CCRS), John Lewis Commissioner, Tom Bowers County Commission Chairman, Leon Humphrey County Mayor, Keith Bowers, Jr. County Attorney, Robert Reedy and Ms. Ornduff with Reedy & Sykes Architects, and news media.

Meeting was called to order by Chairman L.C. Tester at 6:00 PM, quorum present.

Motion was made by Robert L. Gobble, seconded by Buford Peters to approve the minutes of the last meeting, October 1, 2012, as presented. By majority voice vote, all ayes, motion carried.

Discussion was presented at this time concerning the Courthouse Annex Re-roofing project. Included in the discussion was the future use of the building and its effect on the project. Reedy & Sykes presented drawings of the purposed project. It was noted that if items were not going to be needed on the roof, it would be in the best interest to remove them before re-roofing

Motion was made by Ronnie Trivett, seconded by Scott Sams to proceed with the project as drawn, noting that this included the removal of skylights, kitchen hoods, dryer hoods, and fencing from the recreation area of old Carter County Jail roof. By majority voice vote, all ayes, motion carried.

Chief Ron Street presented an update concerning the maintenance agreement (which expires Dec. 1, 2012) and problems still occurring in the new jail which included the following items:

1. Water heater (as reported last month) has been removed and problem resolved
2. Generator repair estimated cost \$ 6,179.00 and it was noted that current generator was approximately 30 years old
3. New Jail – Dryer Vents estimated cost to put filters in \$ 19,155.00
4. Elevator maintenance – new contract with maintenance agreement

Chief Street noted that as of October 31, 2012, \$13,000.00 out of \$ 40,000.00 was left in maintenance for the remainder of the year for both the old jail and the new.

It was also noted that Blaine Construction was sent a list of items still in question that needed resolved.

Motion was made by JoAnn Blankenship, seconded by Ronnie Trivett to allow Chief Ron Street to present to the Budget Committee for recommendation, a list of unresolved issues concerning maintenance with the new and old jail. By majority voice vote, all ayes, motion carried.

Ronnie Trivett reported that a transfer station located near the Animal Shelter was in need of cleaning of brush, and/or removal due to complaints received. L.C. Tester noted that he would followup on this issue and report back.

JoAnn Blankenship complemented the Neighborhood Watch in her community regarding fast action during a recent missing child alert.

Mayor Humphrey addressed the committee concerning the Cooking Odor coming from the County Clerks Office which was referred back to the Building and Grounds for action by County Commission. Commissioner John Lewis stated that in his opinion, a fan should be installed. Chairman Tester ask for a motion concerning this issue, none was made, therefore no action taken.

It was noted that the schools did express interest in some of the items from the old jail kitchen and were in the process of removing and transferring these items

Motion to adjourn was made by Ken Arney, seconded by JoAnn Blankenship. By majority voice vote, all ayes, meeting adjourned at 7:50 PM.

Patsy H. Lewis, Secretary

L.C. Tester, Chairman

LC Tester

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