

**Building & Grounds Committee Meeting
February 4, 2013**

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: Tom Bowers, John Lewis, John D. Snyder, Tom Smith, Richard Lewis, Leon Humphrey, Chris Mathes, and news media.

Meeting was called to order by L.C. Tester, Chairman at 7:05 PM. Quorum Present.

Motion was made by Ken Arney, seconded by Robert Gobble to accept the minutes of the last meeting, January 7, 2013, as printed. By majority voice vote, all ayes, motion carried.

Old Business

Old Jail Roof – No Update (due to weather delaying work)

Annex Parking Lot – No Update (due to weather delaying work)

Water Leaks in the Courthouse were being resolved (parts had been order).

New Business

Civil Service Board needing space was discussed. It was noted that theses recorded were confidential and had to be placed in a secure area.

MOTION was made by Buford Peters, seconded by Ronnie Trivett permitting Chairman, L.C. Tester, along with Sheriff Chris Mathes and John D. Snyder, Civil Service Board check and pursue if space in the old jail could be designated for the CIVIL SERVICE BOARD and report findings back to the committee during the March meeting for approval and recommendation to the full commission. By majority voice vote, all ayes, motion carried.

Display Case Guidelines- JoAnn Blankenship stated that several items were available to be placed in the cabinet recently donated by Charles Green (NARC) however some guidelines needed to be put in place regarding these.

MOTION was made by Ronnie Trivett, seconded by JoAnn Blankenship to appoint Scott Bowers, Carter County Historian as overseer of theses item and allow him to set the guidelines necessary for items being displayed in this case. By majority voice vote, all ayes, motion carried.

Victims of Crimes - Richard Lewis, on behalf of MADD addressed the committee with a request concerning a placement of a plaque on behalf of victims of all crimes. Sheriff Chris Mathes and Mr. Lewis will research a proposed place for this project and report back during the March meeting.

Motion to adjourn was made by Ronnie Trivett, seconded by Ken Arney. By majority voice vote, all ayes, meeting was adjourned at 7:17 PM.

Patsy H. Lewis, Secretary

L.C. Tester, Chairman

L.C. Tester

APPROVED