

Building & Grounds Committee Meeting
March 4, 2013

APPROVED

Members Present: L.C. Tester, JoAnn Blankenship, Ronnie Trivett, Robert L. Gobble, Scott Sams, Ken Arney, and Secretary Patsy Lewis.

Absent: Richard Winters and Buford Peters.

Others in attendance included Commissioners Tom Bowers, John Lewis, a concerned citizens and news media.

Meeting was called to order by Chairman L.C. Tester at 6:06 PM. Quorum Present.

Motion was made by Ronnie Trivett, seconded by Scott Sams to accept the minutes of the last last meeting, February 4, 2013, as printed. By majority voice vote, all ayes motion carried.

Surplus kitchen equipment in the old jail was discussed. Chairman Tester stated that the Elizabethton Fire Department had expressed a desire to obtain some of this surplus for their use.

A copy of information from CTAS concerning the disposition of surplus property was shown to the committee members (Copy Attached). The surplus items in question could only go to another Governmental Entities and that Volunteer Fire Departments did not fall into these guidelines.

Motion was made by Ken Arney, seconded by Ronnie Trivett to transfer any requested surplus kitchen items from the old jail, as a gift to the Elizabethton City Fire Department following guidelines as set forth and allowing Finance Director Ingrid Deloach to process and complete transfer of inventory of these surplus items. Any items left and not needed are to be added to the items to be placed for sale at auction. By majority voice vote, all ayes, motion carried.

A plaque and a bench on behalf of Victims of Crimes (MADD) was discussed. This should be ready to present in April.

Old Jail Roof -- Annex Parking Lot-- Still weather delayed. Updates in April.

Motion was made by JoAnn Blankenship, seconded by Robert Gobble to request that Jessica Harris, and John D. Snyder with the Civil Service Board come to the April meeting to discuss job duties and space needs. By majority voice vote, all ayes, motion carried.

JoAnn Blankenship stated that County Historian, Scott Bowers had the **Carter County Government Donor Guidelines form for items given to the county.** This is to be presented during the March Commission Meeting. **Copy attached.**

Motion to adjourn was made by Ronnie Trivett, seconded by Robert Gobble. By majority voice vote, all ayes. Motion carried and meeting adjourned at 6:25 PM

Patsy H. Lewis, Secretary

L.C. Tester, Chairman

L.C. Tester

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