

Building & Grounds Committee Meeting
05-05-15

Chairman Ray Lyons called the meeting to order at 6:00 P.M.

Roll Call as follows:

Present: Willie Campbell, Isaiah Grindstaff, Ray Lyons, Cody McQueen, Randall Jenkins, Al Meehan, Timothy Holdren
(7 Present)

Quorum Present

Motion made by Mr. Holdren, 2nd by Mr. McQueen that the committee agenda be approved.

Vote by acclamation to approve the committee agenda.

All ayes, the motion passed

Motion made by Al Meehan, 2nd by Willie Campbell to approve the minutes from the previous meeting.

Vote by Acclamation to approve previous meeting minutes.

All Ayes, previous minutes were approved.

There were no public comments

Old Business

Old 911 Building-

Chairman Ray Lyons updated the committee on the project at the property. He stated that the work being done was moving along nicely with an estimated time line of approximately September. Mayor Humphrey stated that if the Budget Committee approved a fund transfer from Utility to Building & Grounds Maintenance line item a lot of the work could be done by June 3. He stated that all of the work would not be completed but that his goal was to have the electrical and wall work done by that time. He stated that he would like to get some exterior painting done

as well. He stated that it would be no new money and also that it would be simply a fund transfer. Mr. Lyons thinks the Sheriff's Department for all the work that their inmate labor provided and also their cooperation with projects the committee was working on. Mr. Grindstaff stated that a generator would be turned over to the County officially. Mr. Humphrey stated that there had been mechanical problems with a generator at the site. He stated that he believed the County should maintain a generator because of the importance of reliable power sources during the election. He stated that there would be an annual maintenance cost for the generator.

Health Department-

Mr. Lyons presented the committee with a copy of the design work that had been done by Reidy and Sykes for improvements upon the health apartment. The cost associated with his work was \$807,000. He stated that the Mayor and Director Hurt were working on alternative means of funding for the project. He stated that the Mayor would be contacting Representative Hill in order to see if any funds would be available in a state level. He stated both are looking for funding means other than the general fund. Mr. Lyons stated that the line item on an air-conditioning system for the facility was \$187,000. He stated that the initial goal was to design a way to add five offices. The design work they provided Incorporated a complete redesign for the whole facility. He stated emphatically that it was the goal of everyone involved to find a way to fund the advancement without burdening the taxpayer. He stated that the Health Apartment Director was also looking at alternative means of accomplishing the goal. Mayor Humphrey stated that he is searching and actively seeking grant money. He mentioned the possibility of a Community Development Block Grant. Mr. Humphrey stated that if the renovations could be completed as the design it would enhance the ability of the health apartment and allow them to provide more services to more people. Mr. Meehan questioned if there could potentially be any money available at the federal level. Mr. Humphrey stated that there are could potentially be a pairing of this project with the EOC project. He stated that there are currently no plans but an estimated cost of \$250,000 to finish building out the EOC. Mr. Meehan questioned if the facility serviced people from outside of the Carter County area. Mr. Lyons stated that to his knowledge is serves the Carter County and city of Elizabeth in areas and did not regularly service outside communities.

Sheriff's Department parking lot-

Chairman Lyons stated that the project had been completed. Chief Deputy Parrish stated that the Sheriff's Department appreciated the collaboration of the courthouse staff, Johnny Blankenship's Office, and all the folks involved with making the parking lot project happen. He stated that it is serves a good deal of employees and has greatly enhanced the everyday flow of traffic.

ADA Door Project

Mr. Humphrey stated that he had two quotes on putting in the doors. He stated that one quote was sent in installing to doors at an estimated cost of \$16,000. He had received another quote from a gentleman who had given a professional opinion that installing one door would bring the courthouse into compliance. His quote was \$4500-\$4600 per door. If the County opted to do both doors the estimated costs would be \$9200. That quote was from Doorma USA. Mr. Jenkins

stated that he appreciated all the work that had been done regarding this project. Mr. Humphrey stated that this project should be one that could be completed after the start of the new fiscal year.

New Business

There was no new business

Site Visits

No new Site visits were scheduled

Motion made by Randall Jenkins, 2nd by Cody McQueen to Adjourn

Vote by Acclamation

All Ayes, Motion Carried

Meeting was Adjourned.

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