

Building and Grounds Committee

March 1, 2016 Minutes

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

Roll Call as follows:

Willie Campbell, Ranali Jenkins, Timothy Holdren, Ray Lyons, Cody McQueen, Bradley Johnson, Al Meehan & Isiah Grindstaff

Quorm Present

Motion made by Randall Jenkins to approve the agenda 2nd by Isiah Grindstaff

Vote

All ayes agenda was approved

Motion made by Randall Jenkins seconded by Willie Campbell to approve the minutes

All ayes agenda approved

Public Comments:

None

Old Business:

Planning Commission building rood has been repaired for a cost of \$2,400, reported by the Mayor. Mr. Lyons reported that he had veiwed the repair and talked with Mr. Scheutler and everything was completed properly

Old Jail: Reedy and Sykes are conducting interviews with department heads. Mr. Bradley Johnson discussed the need to continue looking at parking lot space as we move forward with this project.

Animal Shelter, Cody McQueen & Mayor reported the Board had votedd to hire Reedy & Sykes to do design work for the building extension. Mid April before the design work can begin

because of the work backlog for Reedy & Sykes.

New Business:

Truman Clark Annex, the site visit was canceled. Ms. Hurt was very concerned about staffing needs. The \$450,000.000 will remain in the bank as long as the Carter County is moving forward trying to get the additional money necessary for the remodel completion.

Mr. Bradley ask a question about how often the Building is being utilized. Mr. Lyons stated that Ms. Hurt said the space was being utilized daily.

Mayor reported that the ARC Grant was moving forward. Lengthy discussion on the process of securing this Grant. The discussion the inital group was that we had a number of componets that made us a good fit for the Grant.

Mr. Lyons reported that he went to early voting and sawing a number of people with developmental disabilities were so thankful for the new voting site.

Mr. Lyons & Mr. Campbell reported that Danny Ward was in the hospital for diabetes. Also, Mr. Lyons reported that Johnny Lewis was on his way home from the hospital. He wanted to thank everyone for the concern, prayers and visits.

Meeting adjourned:

Ray Lyons
APPROVED
4-5-16