

Approved: *Clair Grindstaff*  
3/7/2017

**Building and Grounds  
Minutes  
February 7, 2017**

**APPROVED**

- I. **Call to Order:**
  - Chairman Isaiah Grindstaff committee on February 7, 2017 at 7:00 P.M.
  
- II. **Approval of Agenda:**

Mr. Holdren made the motion to approve the agenda  
Mrs. Brown seconded motion.  
Motion was approved.
  
- III. **Approval of Minutes:**
  - **November 1, 2016 minutes:** Mr. Jenkins made motion to approve minutes. Mrs. Brown seconded. Motion was carried.
  - **January 3, 2017 minutes:** Mr. Jenkins made motion to approve minutes. Mr. Lyons seconded motion. Motion was carried.
  
- IV. **Public Comments:**
  - No public Comments.
  
- V. **Old Business:**
  - **Jail demolition update:** Mr. Lyons made the motion to approve RFP and present to the board. Mrs. Brown seconded motion. Motion was carried.
  - **Health Department expansion update:** discussion took place regarding the HVAC VAB boxes as an alternate option, as well as a new HVAC system throughout entire building. Mechanical should be back and ready to bid by March. No action taken.
  - **Animal Shelter expansion project:** Mayor Humphrey advised the expansion has started and is doing great. No action taken.
  - **Court House Security Project:** Discussion took place on how we are currently awaiting pricing on the door entry and exit, cameras, and panic button to come back. No action taken.
  - **4H Office Renovations:** Mayor Humphrey advised that the application for appropriateness was made and it was approved for the stone parking lot. All necessary permits for install were gotten from city hall by Chairman Holdren and Mayor Humphrey; depending on whether the driveway should begin soon.

- **Courthouse Project (remodel):** discussion took place regarding several of the new upgrades including: the mayor's office, the clerks & masters office and Ronny Taylors office had VCT coming up and the sheriff's office lent work release prisoners to come paint 2 coats and then had a contract flooring for new tile as well as floating tile put in. The main roof will have new shingles done by Leonard Roofing Co. and the Mayor advised all the offices in the building are expected to be upgraded in some way as well as hallways and entrances. It is noted that there has been a lot of time and effort going into the courthouse upgrades and is wonderful.

**VI. New Business:**

- **Contract between Sherriff's office and TCAT:** it was discussed that the sheriff's office was looking into the diesel class of the old school on Arney Hill to store equipment and vehicles from outside where they are currently. The contract has already been signed between both parties. **Mr. Lyons made a motion to approve the agreement. Mrs. Brown seconded. Motion was carried.**

**VII. Adjournment:**

Mrs. Jenkins made the motion to adjourn.  
Mrs. Brown seconded motion.  
Motion was carried.