



Approved 8/7/18
Isaiah Grindstaff
Chair

**Minutes of:
Building and Grounds Committee
June 5, 2018**

Present:

Willie Campbell
Isaiah Grindstaff
Tim Holdren
Randall Jenkins

Bradley Johnson
Ray Lyons
Cody McQueen - Absent
Nancy Brown - Absent

I. Call to Order

The meeting was called to order by Committee Chairman Isaiah Grindstaff. Mr. Grindstaff passed out the Major Projects List and the Probable Construction Cost @100% DDP New Security Entry and Doors Carter County Courthouse.

II. Approval of Agenda

The June 2018, meeting agenda was presented for approval. Tim Holdren made a motion to approve, seconded by Randall Jenkins. Agenda was unanimously approved.

III. Approval of Minutes

The May 2018, minutes were presented for approval. Ray Lyons made a motion to approve the minutes seconded by Willie Campbell. Minutes were unanimously approved.

IV. Public Comments

Mike Melton spoke to the committee about TDOT 15 Year Lease, under Old Business.

V. Old Business

TDOT 15 Year Lease. Mike Melton came to the committee with an update on the TDOT lease. The property has been surveyed by Dennis Pierce and that document was presented by Mr. Melton to the committee for viewing. Mr. Melton has received estimates for the fencing that will need to be installed to move forward with the lease. Estimates for fencing are: AAA Fencing, \$11,660; Cable Fencing, \$13,750; Rio Grande Fencing, \$16,947. Mr. Melton wants to check with TDOT about the specifications stated about the materials to be used and location of fencing. The cost of fencing could be less if TDOT will allow less fencing in the wooded areas. The steps to begin the lease are, survey (completed by Dennis Pierce), Environmental Study (in process, could take 3 to 5 month), fencing installation (est. above). Mr. Melton again stated his desire to see this land as a community park. Mr. Lyons asked him to elaborate on what he sees as a community park. Mr. Melton described, nature/walking trails, benches, covered and uncovered picnic areas, grassy areas for play, wooded areas for bird watching, etc. Mr. Melton also stated his belief that because of the old cemetery on the property, the Historical Society may be interested in helping develop the property.

Willie Campbell made a motion to take the three estimates for funding to the Budget Committee, second by Ray Lyons. After further discussion Mr. Campbell withdrew his motion in order for Mr. Grindstaff to talk to the finance director and to wait until the environmental study was complete. Mr. Johnson and Mr. Grindstaff suggests that this be added to the ongoing Major Project List.

Chancery Courtroom / Commission Audio System. Mr. Grindstaff reported that all equipment is in and speakers have been installed and are being used, about 40 hours of programming is still needed. Will up-date at the next meeting.

HWY 321 (Sluder) Donated Property. Ray Lyons gave an update that he spoke with Mr. Colbaugh who informed him that he would have his crew on the property at the end of week 6/4 or the beginning of week 6/11. Mr. Lyons is still interested in bringing key members from that community together for a discussion about what should be done with the property.

TN AOC Courtroom Security Committee. Mr. Grindstaff contacted Reedy & Sykes for an estimate on the project. They then produced a Probable Construction Cost @ 100 DDP. Total new construction, de-construction and resurfacing, with bonds and insurance estimate is \$97,754. Total construction and security cost is approximately \$593,669. Brad Johnson brought up financing the project for 2, 3, or 4 years. He also wants to look at adding a penalty clause to the contract.

Projects List. Isaiah Grindstaff will continue to update this list monthly. Following is a summary of the list that is being worked on.

List includes:

1. Courthouse Security Project
2. Courthouse Sound System Replacement
3. Sluder Property (Hwy 321)
4. TDOT 15 Year Lease
5. ADA Transition Plan
6. Old Jail Demolition
7. EMA Office / EOC
8. Environmental Court

Motion was made by Randall Jenkins to add the TDOT 15 year lease to the Projects List at number 4. Second was made by Brad Johnson, motion was unanimously approved.

VI. New Business

None

VII. Announcement

None

VIII. Adjournment

Adjournment was called by Ray Lyons and seconded by Tim Holdren. Adjournment was unanimously approved. Meeting was adjourned at 7:27 P.M.

Respectfully submitted,

Gwen Crowe

Administrative Office Technology Student