



Building & Grounds Committee

Minutes

07-07-2020

Present: Mike Hill, Robert Acuff, Randall Jenkins, Ginger Holdren, Austin Jaynes, Robin McKamey, and Brad Johnson.

Absent: Ray Lyons

Chairman Jaynes called the meeting to order.

Motion was made by Randall Jenkins and seconded by Robin McKamey to approve the agenda. Motion passed.

Motion was made by Mike Hill and seconded Ginger Holdren to approve the June minutes. Motion passed.

New Business:

- A. Recycle Center Addition expenditures updates.
- B. Sheriff Lunceford made a presentation regarding needed communications upgrades, and asked the committee to make a request of the Budget Committee for an allocation from the state grant funding.

Motion was made by Mike Hill, seconded by Randall Jenkins to advance this request to the Budget Committee. Motion passed unanimously.

- C. EOC update.
- D. Discussion about Courthouse Security project. Motion made by Randall Jenkins and seconded by Mike Hill to have County Attorney Hardin send Reedy & Sykes asking their position and that where we stand. Motion passed.
- E. County Attorney Hardin updated the committee on a request to lease a county property by CenturyLink. CenturyLink offers a one-time easement fee of \$7500. The committee asked Mr. Hardin to respond with a counter proposal of a Lease at \$1,000 per year for 25 years.
- F. The committee voted unanimously to ask the records committee to organize a meeting and get started with the process of preserving historical county documents.
- G. The ongoing search for a county building project supervisor, and job title for the position was pushed to the August meeting.

- H. Mayor Barnett updated the committee on Northeast State negotiations, stating that they want to stay but need a "good faith gesture" of some sort. Commissioner Hill stated that while examining options, ALL options including donating the property to Northeast State with specific requests for a state-of-the-art facility and expansion of course offerings attached as a stipulation of ownership.
- I. Mayor Barnett informed the committee that the Election Commission building needs a roof replacement.

Mike Hill made a motion to adjourn and seconded by Randall Jenkins Motion passed.

Respectfully submitted,

Commissioner Randall Jenkins

Approved By: _____

Austin Jaynes