

Carter County Commission

Minutes of:

Building & Grounds Committee

July 05, 2022, 6:00 PM

Members:

Aaron Frazier (in for Daniel McInturff)

Robert Acuff - Present

Randall Jenkins – Present

Charles Von Cannon - Present

Thomas Proffitt – Present

Layla Ward - Present

Isaiah Grindstaff - Absent

Mike Miller - Absent

A. Call to Order

The Building & Grounds Committee was called to order by Aaron Frazier in for Chairman Daniel McInturff.

B. Approval of Agenda

Motion by Randall Jenkins, second by Robert Acuff to approve agenda as presented.

All in favor, motion carried.

C. Approval of minutes from the previous meeting

Motion by Robert Acuff, second by Randall Jenkins to approve the minutes from the previous meeting.

Five (5) yes votes, one (1) abstain from Aaron Frazier, motion carried.

D. Public Comments

None

E. Old Business

a. Planning Office – Chris Schuettler

Abby Frye who was sitting in for Mayor Woodby reported that the Roof is complete on the new building.

b. Jail/Annex Renovations (also County Archives)

Ms. Frye stated that his project would be contingent on the new Sheriff and if he would want to move the Sheriff's Office upstairs.

c. Accessible Playground/Dog Park

This RFP has been changed to bid.

d. Sluder property update

Ms. Frye reported that the modular building has been removed from the property and the money from the sale of the building has been set aside for improvements to the property.

e. Estimate on repairing gutters on the Courthouse (with addition of windows)

They are working on a quote.

f. Demolition of planning & probation buildings

The bid is back for Demolition and Back Fill of the old Planning and Probation buildings. The lowest bid is Gwinn Construction for \$84,972. There was a second bid out of Georgia, and it was for \$90,000. The paving will be cheaper if done through the highway department. The Geo Technical services through Cross Engineering and their cost should not be more than \$2,500. If approved in Building & Grounds, it will be taken to the Budget Committee.

Motion by Randall Jenkins, second by Robert Acuff to accept the bid by Gwinn Construction for \$84,972 and the Geo Technical services by Cross Engineering for \$2,500 for a total of \$87,472. With \$87,472 coming from the Capital Improvements Fund. Robert Acuff asked to amend the motion to have the County Attorney contact Ms. Whitehead to let her know what and when it is going to happen.

Voice Vote as Follows:

Yes:

Thomas Proffitt

Aaron Frazier

Charles Von Cannon

Robert Acuff

Randall Jenkins

Layla Ward

With six (6) yes votes, motion carried.

F. Commissioners Comments

None

G. Adjourn

Motion by Robert Acuff, second by Thomas Proffitt to adjourn.

All in favor, meeting adjourned.