

Minutes for the Meeting of the Records Committee

Meeting was **called to order** at 5:40 pm on October 26, 2021 by Chairman Lisa Germaine.

A quorum was **present**--Honorable Judge Stacy Street, Register of Deeds Jarrod Ellis, Historian Lisa Germaine, Commissioner Ginger Holdren, Mayor Patty Woodby, Genealogist Teresa Treadway, and Gwen Crowe from the County Clerk's Office.

Motion was made by Commissioner Holdren to approve the **agenda**, seconded by Judge Street. Motion passed unanimously.

A motion was made by Lisa Germaine and seconded by Jarrod Ellis to approve the **minutes** for March, April, and August meetings. Motion passed unanimously.

There were **no public comments**.

In **OLD BUSINESS**, Chairwoman Germaine stated that the Crawford family has lowered the price of the building on Broad St Extension by \$30,000.

In **NEW BUSINESS**, Mayor Woodby announced the Building and Grounds Committee voted to renovate and relocate to the second floor of the Sheriff's Department building the offices of the Sheriff, leaving the first floor of the building open for the Archives. It is approximately 6500 square feet of space. The proposed start date for the 2nd floor renovation is February 2022. It will take several months to renovate then more time to move, so it will be at least one year before work can begin on the 1st floor Archives. The Records Committee discussed that we will probably not find that much space anywhere else near the courthouse. Motion was made by Commission Holdren to reserve the first floor of the current Sheriff's Department for the Carter County Archifves after the second floor renovation is complete. Gwen Crowe seconded the motion, which subsequently passed unanimously.

Chairman Germaine stated that the **next meeting** of the Records Committee will be February 24, 2022 at 5:30 pm.

The Honorable Judge Stacy Street made a motion to **adjourn** the meeting. Teresa Treadway seconded the motion. The meeting was adjourned.