



Approved: *Isaiah Grindstaff*
11/7/17

**Minutes of:
Building and Grounds Committee
October 3, 2017**

Present:

Nancy Brown
Willie Campbell
Tim Holdren
Randall Jenkins
Bradley Johnson
Isaiah Grindstaff

Absent:

Ray Lyons
Cody McQueen

I. Call to Order

The meeting was called to order by Committee Chairman Isaiah Grindstaff.

II. Approval of Agenda

The October 2017, meeting agenda was presented for approval. Nancy Brown made a motion to approve the agenda and was seconded by Bradley Johnson. Agenda was unanimously approved.

III. Approval of Minutes

The September 2017, minutes were presented for approval. Randall Jenkins made a motion to approve the minutes and seconded by Nancy Brown. Isaiah Grindstaff abstained due to absence from the previous meeting. Minutes were unanimously approved.

IV. Public Comments

None

V. Old Business

Sluder Property. It was reiterated that 911 address for the Sluder Property is 3845 Hwy 321, Butler, TN 37640. The access will come from Highway 321. No other updates on the property. To be revisited.

Request for Proposal - Courthouse Security. Isaiah Grindstaff gave an update on the RFP for the Courthouse Security. The bids were entertained for the Carter County Office and 900 East Elk Avenue buildings. It is for comprehensive door access control system, security camera system, and the second part is the single point of entry. Five bids for the door access and security camera system came back on August 31, 2017. The bids ranged from \$268,000 to \$673,000, and were reviewed by the Courthouse Security Committee. The top three bids were selected, and interviews were set up for the next two weeks. Discussion ensued. To be revisited.

ADA Compliance. Isaiah Grindstaff brought up the complaints and issue about the sound system used at the previous full commission meeting. The issue is exigent and is being addressed. Meanwhile, due

to unavoidable circumstances, the meeting for the sound system evaluation with the contractor was reset. Discussion ensued. To be revisited.

Northeast Community Credit Union ATMs. Willie Campbell inquired about the ATMs and Isaiah Grindstaff replied that they were already approved and in progress. Atty. Josh Hardin mentioned that he spoke with NCCUs President Teresa Arnold and she mentioned that they have a 60-day-lead-time before they are installed.

VI. New Business
None

VII. Announcement
None

VIII. Adjournment
Adjournment was called by Nancy Brown and seconded by Tim Holdren. Adjournment was unanimously approved. Meeting was adjourned.