

Minutes
Building and Grounds Committee
March 21, 2019
Cumberland County
Community Complex



Members Present

Sue York
Carl MacLeod
Wendell Wilson
Rebecca Stone
Jim Blalock

Members Absent

Jerry Cooper
David Gibson
Jack Davis
Kyle Davis

Others Present

Nancy Hyder
Darrell Threet
Donny Moody
Jill Davis
Conrad Welch
Garry Hood
Everett Bolin
Keli Roberson

Tour of the Cumberland County Community Complex:

Cumberland County Complex Director Donnie Moody, Maintenance Director Conrad Welch, and U.T. Extension Agent Keli Roberson took us on a tour of the Community Complex facilities. Each Director told us about their individual facility, the history, recent renovations, and challenges with each aspect of the Complex buildings. We also met Everett Bolin who showed us the Fair-board office and gave us a brief history of the Fair-boards assistance over many years with the Complex,

- 1 **Call to Order:** The meeting was called to order at 5:00 p.m. by Chairman Wendell Wilson. A quorum was present with the exception of Commissioners Kyle Davis, Jerry Cooper, David Gibson and Jack Davis.
- 2 **Approval of Minutes:** Commissioner Stone made motion to approve the February 26, 2019 minutes. The motion was seconded by Carl Macleod. Motion passed.
- 3 **Election Commission discussion:** County Maintenance Director Conrad Welch gave us an estimate on the construction of an addition to the Milo Lemert building to provide a possible 2300 sq. ft. to the Election Commission for additional storage, and space. The cost estimate would be around \$500 thousand to \$520 thousand. The back of the building would be excavated down to below ground level, and the retaining wall would need to be removed. The electric lines coming into the main building would not be disturbed by being on the corner of the building. The addition would also lose 6 parking spaces from the rear of the building. In the discussion Conrad stated there was room for additional storage in the basement of the building, Many County offices now use the basement for storage. Election Commission Director Jill Davis thanked the committee for looking into this matter and stated she would put this request into her Capital 2019 budget request.

- 4 **Archives Update:** Commissioner Stone stated T-CAT hadn't started work yet, the removal of storage was on-going at this time from the Archives project and as soon as this was completed construction should begin.
- 5 **Fair-Board Contract:** Everett Bolin reviewed the proposed contract with the B&G committee. Mayor Foster, Donnie Moody, Wendell Wilson, and Fair-board members Garry Hood and Everett Bolin had met and discussed the contract on March 12th. Mayor Foster had stated he had not had the opportunity to review the contract and to meet with the Fair-Board to address their concerns. After the discussion Mayor Foster thanked the Fair-Board for their service and assistance with the Complex and upkeep of the facility. Mayor Foster offered the Fair-Board a basic rate of \$15,000.00 per year lease with no utilities as in the past. The County would also extend this contract for 4 years. The Fair-Board building would be included in the lease with the County having access to storage during Fair Week due to the use of the main Complex buildings during the Fair. Chairman Stone made the motion to have the County Attorney review the final contract and Mayor Foster would get this back to us for the April Building and Grounds meeting. Motion was 2nd by Commissioner MacLeod. Motion passed.
- 6 **5 Year Plan for Complex:** Donnie Moody Community Complex Director handed out his proposed 5 year plan for the Complex, the plan outlined renovations, proposed construction projects. Included in the plan was additional funding needed for equipment and maintenance.

With no other business a motion by Sue York was made to adjourn. Seconded by Carl MacLeod. Meeting adjourned at 5:50 p.m.

Next meeting will be April 30, 2019 at courthouse 4:30 P.M.

Respectfully Submitted,

Sue York- Secretary,
Wendell Wilson- Chairman

Wendell Wilson
Sue York