

Building & Grounds Committee Meeting

February 3rd, 2020

Small Meeting Room – Cumberland County Courthouse

<u>Members Present:</u>	<u>Members Absent:</u>	<u>Other Comm. Present</u>	<u>Others Present:</u>
Sue York	Jack Davis	Nancy Hyder	Gary Nelson
Kyle Davis		Joe Sherrill	Conrad Welch
Rebecca Stone		Darrell Threet	Scott Humphrey
David Gibson			Scott Blaylock
Wendell Wilson			Mayor Foster
Jerry Cooper			
Jim Blalock			
Colleen Mall			

1. **Call to Order** – The meeting was called to order at 4:30 by Chairman Wendell Wilson. A quorum was present.
2. **Approval of Minutes.** – A motion was made by Commissioner Gibson to approve the minutes from the December meeting. The motion was seconded by Commissioner York. The motion Passed and the Minutes were approved.

3. Greg Barnwell – Church Property Discussion

Greg Barnwell approached the committee with the thought of purchasing the First Christian Church & Property adjacent to The Archives Building. Short discussions determined that since the county had already invested in restoring The Archives building, and were soon to be working on The County Maintenance Garage that additional money did not need to be spent on property that was not desired at this time. No further action was taken.

4. County Hwy Department Discussion – Scott Blaylock

Some details and ideas regarding the repairs and new buildings were discussed amongst the group. Blaylock also passed around an idea of how much the project would cost. He wanted to ensure that the committee knew that not many companies wanted to do an official bid without knowing whether or not they were actually going to get the job. Commissioner Kyle Davis questioned the roof situation and Blaylock commented that Conrad Welch would have numbers on that during his discussion. Commissioner Stone questioned who was responsible for the building if the county was responsible after building it or if it needed to be funded by Scott's budget. K. Davis commented that it would be unfair to ask Blaylock to use state money to keep up a building that the county had built.

Scott ensured to mention that the quote that was obtained and presented was minus the garage doors and the heater. Regarding the Domes that were originally requested those weren't an immediate need according to Scott but those could be done by prison personnel. Chairman Wilson clarified that "Phase 1" of this project would include Roof & Electrical, and that "Phase 2" would be the new proposed building in next year's budget. "Phase 3" would be the demolition of the old maintenance garage and addition of Domes.

Commissioner Stone made a motion to move forward to the full commission with Phase 2 and obtain an RFP from Nathan Brock for someone to design and build a maintenance garage. The motion was seconded by Commissioner K. Davis. The motion passed, but the record shows Commissioner Jim Blalock voting NO.

5. Maintenance Update – Conrad Welch

a) Input on County Maintenance Garage:

Conrad reported that he got pricing for \$5,100 for a new roof and \$2,000 for new windows at the Maintenance Garage. There are also some repairs to be made to some sheetrock. There were some questions as to whether or not a Metal Roof would be a good idea to install. Chairman Wilson asked Conrad to get a price on putting a metal roof on the Maintenance Garage.

b) Archives Renovation

Conrad met with TCAT and they are finishing up some jobs. The HVAC team had started with some repairs as well. Lighting had come in early February and the Grid/Drop Ceiling had been ordered to be installed by TCAT. Overall, he was happy with the progress on the project.

c) Library

The new HVAC unit is installed and working well. Light replacement is underway as well as water damage repair. The carpet installation, however, had not begun at the time of the meeting. James will be present at the March meeting for additional updates.

d) EMS

The Parking Lot project is still set to begin in March-April depending upon the weather. There are also lights being replaced in the building.

e) Animal Shelter

Conrad reported that there is now Phone and Internet in both buildings. The county is still working on miscellaneous repairs and expecting volunteers along with prison labor to complete an additional "dog run".

f) Jail

The new generator is expected to be installed at the end of February.

g) New Phone System – Mayor Foster

Foster reported that the new system had been installed in the Milo Lemert building and was set to be installed in the Courthouse early February one department at a time.

6. Election Commission – Jill Davis

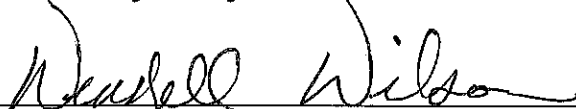
Chairman Wilson relayed that Jill was not in favor of adding an elevator to the current space she has at the Election Office. She would prefer an addition. An addition to the building would cost around \$350K-\$400K. At this time the Building and Grounds Committee decided to not move forward with this project.

7. Other Business

- Chairman Wilson brought attention to a proposed resolution that was going before the full commission at the next meeting regarding a tribute to Lynn C. Hayes and Jesse B. Hayes by naming a section of Highway 68 from entrance to exit of Grassy Cove in their memory.
- The next meeting is scheduled for Monday March 9th at 4:30 PM.

- 8. Adjournment** - A Motion was made by Commissioner Blalock and seconded by Commissioner York to adjourn the meeting. The Motion passed and the Meeting was adjourned at 5:37PM.

Minutes Prepared & Submitted by Ginny Cole Davis

Approved by Chairman: 

Date: 3-9-2019