

Building & Grounds Committee
March 4, 2024 | 4:30 PM
Cumberland County Courthouse

Committee Members:

Dewey Walker (ABSENT)
Tom Isham
Darrell Threet
David Gibson
Terry Lowe (ABSENT)
Wendell Wilson
Mark Baldwin
Deborah Holbrook
Colleen Mall (ABSENT)

Others Present:

Gary Nelson, *Crossville Chronicle*
Torey LaMontagne, Mayor's Office, Minutes
Scott Humphrey, 3B Media
Allen Foster, Mayor
Donnie Moody, Parks and Rec
Jennifer Turner, Finance Director
Sue York, 1st District
Charlie Seiber, 4th District
Joe Sherrill, 6th District
Greg Maxwell, 8th District
John Patterson, 9th District

CALL TO ORDER

With a quorum present, Chairman Wendell Wilson called the meeting to order at 4:30 pm on Monday, March 4, 2024 in room 310 of the former Cumberland County courthouse.

APPROVAL OF MINUTES

Deborah Holbrook made a motion to approve the minutes from the previous meeting as presented. The motion was seconded by Mark Baldwin, none were opposed, and the motion carried. The minutes from the last meeting were approved as presented.

OPPORTUNITY FOR PUBLIC COMMENT

Wendell opened the floor for public comment(s) related to the agenda and there were none.

VIETNAM VETERANS PLAQUE DISCUSSION

Tom Oberts, from the local chapter of Vietnam Veterans of America, is requesting the committee approve the placement of a descriptive plaque on the back of the current Vietnam memorial stone. Tom was not present at the meeting, but had stated previously that the plaque would be funded with donations to the VVA for this use. Tom Isham made a motion to approve the plaque placement. David Gibson seconded the motion, none were opposed, and the motion carried.

BROWNFIELD DECISION

Mayor Foster stated that we should be able to move forward with doing a Phase I and Phase II investigation for the old County Garage Road property. Joe Sherrill asked if this can be an isolated event for now or if we had to do the entire county? Mayor Foster responded that it is just this spot for now. Deborah made a motion to approve moving forward with the brownfield grant process on the old County Garage Road property. Tom seconded the motion, none were opposed, and the motion carried.

GAS CANOPY UPDATE

Finance Director Jennifer Turner reported that the department isn't ready yet to move on this one, as they have been in full transition with turnover of the director. Budget is meeting tomorrow evening, so Mayor Foster suggested taking it to the Budget Committee tomorrow, with funding added just in case. Mark made a motion to present this to the Budget Committee tomorrow evening, making sure that the cost of concrete and electrical are included. Deborah seconded the motion, none were opposed, and the motion carried.

STEVE NORRIS PLAQUE UPDATE

The plaque was finished and presented at the meeting. Wendell asked if anyone had an idea for a date for the dedication of the plaque. Sue York suggested May. Wendell asked Sue if she would like to work on getting this set up and she said yes.

COURTHOUSE / ARCHIVES RENOVATION UPDATE

Mayor Foster commented that demolition on the courthouse is coming down from Ohio, working 4 roughly 10-hour days, Monday through Thursday. He also noted that the Archives demolition and renovation is moving right along.

OLD/NEW BUSINESS, IF ANY

Notes on the Lewis Property (gravel lot at the corner of Thurman and E Second Streets):
Purchase agreement has been executed, and a surveyor should be out to survey sometime this week. The County does have the rights to use the property in the interim before the closing takes place and the County takes official possession.

Tom noted that the Election Commission building looks wonderful with its new appearance.

Wendell had Fair Subcommittee updates:

- Cow barn roof leaks, Donnie Moody was present with a possible sealing solution
- Parking lot resurface and restripe
- Fair office flooring replacement
- Stream needing mitigation would cost \$300,000-500,000 to mitigate the length
- Ride areas need fill dirt for leveling
- Jeff Dodson will help to clear the vacant lot and sow it with grass seed soon

There was a motion made regarding moving forward on a master-plan needs assessment for the Community Complex by Deborah. Mark seconded the motion, none were opposed, and the motion carried.

The drive-thru window of the County Clerk’s office has been reinstalled but is not yet in working order. Some additional parts were ordered.

NEXT MEETING

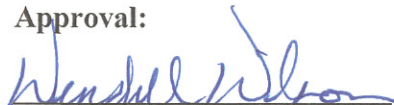
The next Building and Grounds Committee meeting was set for Monday, April 1, 2024 at 4:30 pm in room 310 of the old Cumberland County courthouse.


ADJOURNMENT

With no further business, a motion to adjourn was made by Darrell Threet. The motion was seconded by Mark, none were opposed, and the motion to adjourn carried. The meeting was adjourned at 5:26 on Monday, March 4, 2024 in room 310 of the old Cumberland County courthouse.

Recorded by Torey LaMontagne and submitted for record by Wendell Wilson.

Approval:


Wendell Wilson


Date