

Building & Grounds Committee
July 6, 2023 | 4:30 PM
Cumberland County Courthouse

Committee Members Present:

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

Others Present:

Heather Mullinix, *Crossville Chronicle*
Torey LaMontagne, Mayor's Office
Allen Foster, County Mayor
John Doddroe, County Maintenance
Donnie Moody, CC Parks and Rec
Sue York, 1st district
Rebecca Stone, 3rd district
Charles Seiber, 4th district
Greg Maxwell, 8th district
John Patterson, 9th district
Ricky Smith, Fair board, TCAT
Joyce Rorabough, County Archivist
James Houston, Director, Art Circle Public Library
Randy Franks, guest of Sue York

CALL TO ORDER

With a quorum present, Chairman Wendell Wilson called the meeting to order at 4:30 pm on Thursday, July 6, 2023 in room 310 of the old 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 Colleen Mall, none were opposed, and the motion carried. The minutes from the last meeting were approved as presented.

OPPORTUNITY FOR PUBLIC COMMENT

Chairman Wilson opened the floor for public comment related to the agenda and there were none.

COURTHOUSE RECONSTRUCTION/RENOVATION UPDATE

MAYOR FOSTER

Mayor Foster was present with an update from WJE. The engineering firm is aware of what it needs to do going forward. It had been working on the shoring up of the clock and clock tower, and it is ready. The clock tower will not need to be removed, as it will be supported during the reconstruction. The firm is almost ready to bid out certain projects. It appears to be mostly wood work. Tom Isham asked if the leak had been addressed yet to which Mayor Foster answered that it had not, it will be addressed upon beginning the reconstruction, and that is another reason why it was imperative that we move quickly to minimize further damage.

ARCHIVES RENOVATION UPDATE

WENDELL WILSON

Chairman Wilson noted that there is a bid date set for Archives. Bids are due by 2 pm on July 27, 2023 and will be opened at that time. He also mentioned being under the impression that the drive-thru window for the County Clerk's office can begin to be reinstalled once this bid process begins, but that he was going to check

on the timing of that. Sue York mentioned that she was thrilled that the Archives project is moving forward because that facility has waited for over 7 years for these necessary changes.

MILITARY MEMORIAL MUSEUM LIGHTING

BOB TERRAFORTE, MILITARY MEMORIAL MUSEUM OF UPPER CUMBERLAND, INC

Bob Terraforte is present with the Military Memorial Museum. He stated that they have recently had to put up security cameras, as they have had a few artifacts come up missing. He asked that the committee look into having the tree behind the museum cut down, and a security light be added to the back. The committee asked Mayor Foster to have John with maintenance look into estimates for the tree cutting. Tom Isham made a motion to send these actions to the budget committee for approval after estimates are obtained. Terry Lowe seconded the motion, all were in favor, none were opposed, and the motion carried.

DISCUSSION: FUEL PUMP COVERAGE OPTIONS

WENDELL WILSON

Chairman Wilson handed out a quote for a gas canopy at the bus garage, provided by Rodney Brown. The quote is from *A Plus Canopies, Inc.* in Lawley, AL for a 28' by 30' 4-sided canopy with 16' clearance, and light fixtures to be wired by the County, at a cost of \$42,986.00 for delivery and installation. Mayor Foster mentioned that Darrell Threet had talked with DOS Mr. Stepp regarding relocating the bus garage, and it would be an expensive move including fencing and lots of gravel. This gas canopy would not be going with the move. It would stay in its installed location. Colleen Mall asked if this current bus garage location was okay except the canopy. Mayor Foster noted that it is small. John Patterson mentioned that the quote was decent. Chairman Wilson announced that there would be no further action on this at this point, besides Mayor Foster speaking with Director Stepp regarding cost sharing on the canopy.

COMPLEX: FAIR BOARD COMMITTEES

CUMBERLAND COUNTY FAIR BOARD, WENDELL WILSON

Chairman Wilson had been in contact with Gary Adams, President of the Fair Board, and they are interested in forming a subcommittee for the fair. Wendell Wilson, Terry Lowe, and Sue York all mentioned being willing to serve. The subcommittee will meet at the fair office on Tuesday, July 11th at 4:30 pm.

OLD/NEW BUSINESS, IF ANY

NONE

NEXT MEETING

The next Building and Grounds Committee Meeting was set for **Thursday, August 17, 2023 at 4:00 pm** in room 310 of the old Cumberland County courthouse.

ADJOURNMENT

With no further business, a motion to adjourn was made by Dewey Walker. The motion was seconded by Deborah Holbrook, none were opposed, and the motion to adjourn carried. The meeting was adjourned at 5:08 pm on Thursday, July 6, 2023 in room 310 of the old Cumberland County Courthouse.

Recorded and submitted for record by Torey LaMontagne.

Approval:


Wendell Wilson

Date 8-17-2023