

Building & Grounds Committee Meeting

December 13, 2022- 4:30 pm Cumberland County Courthouse

Members Present:

Wendell Wilson
Terry Lowe
Darrell Threet
Colleen Mall
David Gibson
Mark Baldwin
Dewey Walker

Other Comm. Present:

Mayor-Allen Foster
Sue York
Charles Seiber
Rebecca Stone
Greg Maxwell
Jerry Cooper
Nancy Hyder
John Patterson
Joe Sherrill

Others Present:

Brenda King-Tower
Mo Chevar-News
James Houston-Library
Joyce Rorabough-Archieves
Christine Josey-Tower
Trey Kelly

- **Call to Order** – The meeting was called to order at 4:30 pm by Commissioner Wendell Wilson. Seven members were present so there was a quorum to proceed.

- **Approval of Minutes** – There were two sets of minutes to be approved. October 24, 2022 set – Commissioner David Gibson motioned to be approved and motion was seconded by Commissioner Terry Lowe, by a show of hands minutes were approved. Commissioner Wendell Wilson states a correction he wants made to November 22, 2022 set and for the minutes to be approved with said correction. Motion made by Commissioner Dewey Walker and seconded by David Gibson to pass minutes with corrections. Motion approved.

- **Courthouse Renovation Update** – WIE Associates to complete the Courthouse assessment analysis and make a recommendation on costs and repair for \$40,000 in fees. Motion to send to full County Commission on January 19, 2022, made by Commissioner David Gibson and seconded by Commissioner Dewey Walker. The motion was passed unanimous.

- **Archives** – To reuse existing church with smaller addition \$1,630,000.00.
- Assume 2,000 square foot floor multiplied by 2 floors = 4,000 square feet multiplied by \$275 equals \$1,100,000.00
- Three story demolition - \$90,000.00
- Renovation of alter and baptistry removal, estimated \$400,000.00
- \$60 -\$70K for Architect fee, total = 12,000 square feet

To include all work to be done by a professional contractor. The motion was made by Commissioner Terry Lowe and seconded by Commissioner Dewey Walker. Vote = 5 yes and 2 nay (Darrell Threet and Colleen Mall)

- **Progressive Bank** – To pay \$1.125 million for Progressive bank, and to have Cumberland Securities make a recommendation at January 2023 Debt Management Meeting on what payment method to use (i.e.) Capitol Outlay Fund Balance, Debt Service, or Bank Note? Motion made by Commissioner Terry Lowe and seconded by Commissioner Mark Baldwin. Motion passed unanimously.

- **Motion** to have TCAT reinstall the bank window, repair roof, and driveway at an estimated cost of \$10,000. With no work to begin at the bank until the archives, and County Courthouse were budgeted. Motion made by Commissioner Darrell Threet and seconded by Commissioner Colleen Mall. Motion passed unanimously.

- **Homestead Tower**– To send to the Budget Committee the Homestead Tower association request for grant funding for the Historical renovation with the blessing of the Building and Grounds committee. Motion made by Commissioner David Gibson and Seconded by Commissioner Darrell Threet. Motion passed unanimously.

- **Old Business, Discussion**– From Commissioner Darrell Threet: To use the Maintenance Plan for the County Buildings that has been developed effectively in the Cumberland County School system for years and is something the County could use to be able to plan and anticipate scheduled maintenance and repairs on County buildings and grounds.

- **New Business** – To start holding Building and Grounds meetings at different County buildings.

- **Adjournment** – A Motion was made by Commissioner Dewey Walker and seconded by Commissioner Terry Lowe to adjourn the Meeting. The Motion passed and the Meeting was adjourned at 6:08 PM. Next meeting set date January 24, 2023, at 4:30pm, at Justice Center.

Minutes Prepared and Submitted by Jennifer Sherrill Dannel

Approved by Chairman: _____

Wendell Walker

Date: 1-24-2023