

Carter County Commission

Minutes of:

Buildings & Grounds Committee

September 07, 2021, 6:00 PM

Members:

Isaiah Grindstaff - present

Randall Jenkins - present

Robert Acuff - present

Daniel McInturff - absent

Brad Johnson - present

Thomas Proffitt - present

Ginger Holdren - present

Open Seat

I. Call to Order

The Building & Grounds Committee was called to order by Vice Chair Ginger Holdren at 6:11 pm.

II. Approval of Agenda

A motion to approve the agenda was made by Robert Acuff, second by Randall Jenkins. All in favor, the motion carried.

III. Approval of April meeting minutes

A motion was made by Brad Johnson, second by Thomas Proffitt to approve the minutes from the last meeting. All in favor, motion carried.

IV. Public Comments

None

V. New Business

None

VI. Old Business

a. Update Courthouse Guttering

Mayor Woodby informed the committee that the preliminary estimate from Shaw & Shanks for the copper guttering would be approx. \$24,000, she stated that she is waiting on an estimate on labor. Shaw & Shanks will be writing the RFP for the project.

b. Sluder Property Update

Mayor Woodby stated that the project was moved to the bottom of the list of projects and will be revisited next spring.

c. ADA Transition Plan

d. Workforce Development Complex as a CTE site for Carter County Schools (attachment with asbestosis update)

Mayor Woodby provided floor plans for the Workforce Development CTE project. The project will be done in three phases. Phase I – Welding, Chemistry Lab, Cosmetology. Phase

II – Renovations of Building 1 (front building) to get ready for NESCC fall semester. Phase III – Building two renovations.

e. Shaw & Shanks – Restroom Project @ 801 E Elk Ave Courthouse

Mayor Woodby stated that the projects would get started at the beginning of October, one floor at a time.

f. Radio System

Commissioner Holdren stated that she wants to make sure that the commission picks the right system. She commended Captain Smith for the work he put into the project. Captain Smith stated that they could put the same RFP out for bids again and advertise the way it should have been to begin with.

g. Demolition Of Planning & Probation Buildings

Mayor Woodby told the committee that the RFP is ready to go. There isn't a lot of asbestos in the probation building. The planning building will be evaluated when the planning department is completely out of the building.

VII. Commissioner Comments

None

VIII. Adjournment

A motion to adjourn was made by Robert Acuff, second by Randall Jenkins. All in favor, meeting adjourned at 8:03 PM.

Respectfully submitted by

Gwen Crowe