

Carter County Commission

Minutes of:

Buildings & Grounds Committee

October 05, 2021, 6:00 PM

Members:

Daniel McInturff - present

Thomas Proffitt - present

Robert Acuff - present

Layla Ward – present

Randall Jenkins - present

Isaiah Grindstaff - present

Charles Von Cannon – present

Mike Miller - present

I. Call to Order

The Building & Grounds Committee was called to order by Chairman Daniel McInturff at 8:19 pm.

II. Elect Chairman

Robert Acuff nominated Daniel McInturff, second by Isaiah Grindstaff.

Motion by Isaiah Grindstaff, second by Thomas Proffitt to cease nominations and elect Daniel McInturff by acclamation.

All in favor, **motion carried.**

III. Elect Vice Chairman

Randall Jenkins nominated Isaiah Grindstaff, second by Robert Acuff

Motion by Randall Jenkins, second by Thomas Proffitt that nominations cease and elect Isaiah Grindstaff by acclamation.

All in favor, **motion carried.**

IV. Approval of Agenda

Motion was made by Isaiah Grindstaff, second by Randall Jenkins to approve the agenda.

All in favor, **motion carried.**

V. Approval of September meeting minutes

A motion was made by Randall Jenkins, second by Isaiah Grindstaff to approve the minutes from the last meeting.

All in favor, **motion carried.**

VI. Public Comments

None

VII. New Business

None

VIII. Old Business

a. Sluder property update

Mayor Woodby updated that the project is going to be pushed back till spring. There is a lot of work needed and no vehicles to place up there.

b. ADA transition plan

Mayor Woodby stated that it was almost complete.

c. Workforce Development Complex as a CTE site for Carter County Schools

Mayor Woodby stated that they had a great meeting with representatives neighboring counties and legislators. Senator Crowe will be sending legislation to Gov. Lee.

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

Mayor Woodby stated that she was not going to let the project start until all materials were on site.

e. Courtroom live stream update

Can't get equipment and materials in to get the project started.

f. Radio System

Mayor Woodby stated that Chief Parrish will be working on this with her to get the numbers needed.

g. Estimated on repairing gutters on the Courthouse

Next month

h. Demolition Of Planning & Probation Buildings

Planning is in the process of moving. The phone system is going to be \$6,800 to move. They have upgraded the restrooms to ADA. A tree has been removed from the back and trimmed on the front. As soon as planning is moved demo will start.

IX. Commissioner Comments

Mayor Woodby stated that the drawings are almost complete on moving the Sheriffs office upstairs above where he is located now and renovating the lower floor for the Archives.

She also stated that the Chancellors Door will be finished by the end of the month.

They are adding new bricking on the stairs on the front of the building, they are crumbling and could not be saved.

A grant has been applied for a COVID relief Grant that is \$75,000 with no restrictions and is related to Law Enforcement.

The ARC Grand for \$1 million for renovations at the Workforce Development. It is a 70/30 match. Awards are in November.

X. Adjournment

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

Respectfully submitted by

Gwen Crowe