

COURTHOUSE & PROPERTY COMMITTEE

Minutes for Jan. 23, 2017

3rd Floor, Bedford County Courthouse, Consecutive after Law Enforcement



Present: Linda Yockey, Bob Davis, Chuck Heflin, Julie Sanders

Absent: Chairman Billy King

Others Present: County Commissioners, Tony Barrett, Bobby Fox, John Brown, Janice Brothers and Mark Thomas; IT Finance Director, Robert Daniel; HR Director/ Executive Assistant, Anita Epperson; T-G reporter, John Carney.

1. **Call the meeting to order** – Linda Yockey
 2. **Prayer** – Davis
 3. **Roll Call** – 4 present, 1 absent
 4. **Approval of the Dec. 19, 2017, Courthouse and Property Committee minutes** – Motion to approve, (Heflin, Davis) unanimous.
 5. **Zoning Reports** – Chris White was not present and reports were sent out prior to the meeting. No Questions.
 6. **IT Reports-** Josh Carney was not present and reports were sent out prior to the meeting.
 7. **Fire Dept. Report** – Mark Thomas was present and reports were sent out prior to the meeting. Mark said all the fire trucks were pretty close on wear and tear and mileage. They needed to start thinking about rotating them out.
 8. **911 Communications Director Report** – Phillip Noel was not present. Reports were sent out prior to the meeting.
- Commissioner Davis made a motion to approve all reports as given Commissioner Sanders 2nd unanimously approved.*
9. **Old Business** – Linda Yockey asked Robert to go over the estimate again that they discussed in the finance meeting about Regions Bank. (*see finance minutes*)
 10. **New Business –A. Right of Way Easement for Atmos Energy 41-A – (Included in package)**
Commissioner Yockey made a motion that if Robert Daniel looked over it and agreed it was ok, and John T. Bobo looked over it and agreed it was ok, then it should be put on the **Feb. 13, 2018 Commission Agenda**. Sanders 2nd with a favorable recommendation. Unanimous vote with favorable recommendation.

B. Quitclaim request from Jody Lambert – (attached in package) – Commissioner Heflin made a motion *to place on the Feb. 13, 2018 Commission Agenda*, Sanders 2nd unanimous to approve.

11. Announcements – Robert Daniel said the payroll will always try to be open to get payroll done even during ice and snow, the EMA will come pick them up. Please send in your time sheets or call them in.

12. Adjourn – 5:40 PM (Davis, Yockey) unanimous.