

# COURTHOUSE & PROPERTY COMMITTEE

Minutes for March 20, 2018

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



**Present:** Chairman Billy King, Linda Yockey, Bob Davis, Chuck Heflin, Julie Sanders

**Absent: 0**

**Others Present:** County Mayor, Eugene Ray, County Commissioners, Bobby Fox, Janice Brothers, John Brown, Jimmy Woodson, Don Gallagher, Randy Clanton and Mark Thomas; Fire Dept. Assistant Chief, Brian Cantrell; IT Director, Josh Carney; E-911 Director, Phillip Noel; Finance Director, Robert Daniel; HR Director/ Executive Assistant, Anita Epperson; T-G reporter, John Carney; Chasity Gunn, Sylvia Pension; John Davis

1. **Call the meeting to order** – Billy King
2. **Prayer** – Davis
3. **Roll Call** – All present
4. **Approval of the Feb. 20 2018, Courthouse and Property Committee minutes** – Motion to approve, (Davis, Yockey) unanimous.
5. **Zoning Reports** – Chris White was not present but reports were sent out prior to the meeting.
6. **IT Reports-** Josh Carney was present he handed out reports at the meeting. He said he is still working on getting everyone on the new domain. This should cut down on viruses and hacks.
7. **Health Dept.** – No one present and no report sent.
8. **Fire Dept. Report** – Mark Thomas was present and reports were sent out prior to the meeting. Thomas said all positions had been filled but they will be short on money to get equipment they are looking at the budget now. Heflin asked about fire halls in Wartrace, Rover and Normandy. Thomas went over each.
9. **911 Communications Director Report** – Phillip Noel was present. Reports were sent out prior to the meeting.

*Commissioner Heflin made a motion to approve all reports as given Commissioner Sanders 2<sup>nd</sup> unanimously approved.*

**9. Old Business** – John Davis went over the lay out of the Regions Bank bldg. and is working on the Courthouse. Commissioner Yockey made a motion to send the first floor to the full Commission to vote on Commissioner Davis seconded. Commissioner Heflin said he wanted to know what was going to happen to the Courthouse first before they voted. He said they needed to discuss it before they just passed it on to the commission. Bob Davis said he understood that once the Regions Bank was complete it would be worth 7 million dollars. John Davis said that was correct. Davis said the Finance Dept. would not fit on the third floor of the courthouse there was not enough room. Mayor Ray said the Archives needs to expand and there were other offices that needs rooms. There were questions about the bldg. where Finance is currently located. However, Yockey said the Health Dept. needs to expand. Josh Carney said he needs more room for generators and MTEC may want more space. The Mayor said they had people contacting them about rooms. The committee voted and the vote was 4 to 1 to send it to the commission. Heflin voted against. *Item Placed on the April 10<sup>th</sup> County Commission Agenda with a 4 to 1 vote, 4 for and 1 against.*

**10. New Business – From the Rules and Legislative Committee, placed on the Courthouse and Property Agenda.** Commissioner Woodson said he would like to make a motion to name to the new Justice Center or the Complex after Mayor Ray because he was the one who had to make the decision where to put it and who was instrumental in helping make sure it was built. He wanted to name it the Eugene Ray Justice Center Complex. He said he realized it would be a while before it was built but he would not be on the Commission and possibly would not even live to see it built so he wanted to make the motion now. Commissioner Yockey said she would like to check into the bi laws and be sure it is ok to name a bldg. after a person, she knew you could a street but wanted to be sure they could a bldg. Commissioner Woodson said that was fine they had time to rewrite the bi laws before the complex was finished. He just wants it in the minutes and not forgotten. Yockey suggested they **review it next month.**

**11. Announcements -**

**12. Adjourn** – 6:37 PM (Heflin, King) unanimous.