

COURTHOUSE & PROPERTY COMMITTEE

Minutes for July 18, 2017

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



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

Absent: 0

Others Present: County Commissioners, Tony Barrett, Janice Brothers, Bobby Fox, Mark Thomas, John Brown; IT Director, Josh Carney; HR Director/ Executive Assistant, Anita Epperson; 911 Director, Phillip Noel;

- 1. Call the meeting to order** – Billy King
- 2. Prayer** – Davis
- 3. Roll Call** – Chairman Billy King (all present)
- 4. Approval of the June 20, 2017, Courthouse and Property Committee minutes** – Motion to approve, (Yockey, Heflin) unanimous.
- 5. Zoning Reports** – Chris White was not present and reports were sent out prior to the meeting. They were accidentally left out of the packets so it was deferred to next month.
- 6. IT Reports-** Josh Carney was present and reports were sent out prior to the meeting. Josh went over Report, he said the auditors had been by and he needs to come up with a disaster recovery plan for every office. There needs to be extra security for windows and for everyone using our network. He said he really needed a safe place to store the backup servers like a bunker in case of fire or tornado and the only place he knew of was the basement of Regions. The committee suggested he get with the Mayor about a spot there.
- 7. Health Dept. Reports-** Director was not present. No reports were sent.
- 8. Fire Dept. Report** – Mark Thomas was present and reports were sent out prior to the meeting. Linda asked Mark about the new law for putting purple paint on trees for no trespassing. He said it went into effect July 1, 2017. It was discussed that you have to have at least one sign posted saying the purple paint is for No Trespassing.
- 9. 911 Communications Director Report** – Phillip Noel was present and reports were sent out prior to the meeting. He said they had been looking into what kind of disaster it would be if Normandy Dam were to fail and trying to form a plan and studying it. They should be prepared before something happens.

Commissioner Davis made a motion to approve all reports as given Commissioner Sanders 2nd unanimously approved.

10. Old Business – Commissioner Yockey mentioned the water fountains. (Previously it was stated by a plumber that the walls would have to be torn out and all new pipes and fountains put in to fix them.)

11. New Business – Commissioner Heflin asked if Bell had been hired and had started. Anita Epperson said they had yes they had met in the Mayor’s office with Mayor Ray and Robert Daniel.

Commissioner Heflin made a motion to address Finance as to who approved the additional 22,000 sq. ft. on the Justice System and when it was approved. Sanders 2nd it with a *unanimous vote to send to the finance committee agenda on July 25, 2017. Billy King had to leave before this was discussed.*

12. Announcements – Bob Davis asked Chuck Heflin about the hay being cut at the Industrial Park and why did Wayne Simons get to lease it for \$1.00. Chuck said they were meeting at the Chamber this week and Bob could come and talk to the Board about it. Bob said he may do that but he may not be very nice.

13. Adjourn – 6:35 PM (Heflin, Yockey) unanimous.