

COURTHOUSE & PROPERTY COMMITTEE

Minutes for Aug.15, 2017

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



Present: Bob Davis, Linda Yockey, Chuck Heflin

Absent: Julie Sanders, Billy King

Others Present: County Commissioners, Tony Barrett, Bobby Fox, Don Gallagher, Mark Thomas, John Brown; IT Director, Josh Carney; HR Director/ Executive Assistant, Anita Epperson; Finance Director, Robert Daniel; Health Dept. Director, Angie Faulkner; Zoning Director, Chris White, Donny Porter.

1. **Call the meeting to order** – Linda Yockey
 2. **Prayer** – Davis
 3. **Roll Call** – 3 present, 2 absent
 4. **Approval of the July 18, 2017, Courthouse and Property Committee minutes** – Motion to approve, (Heflin, Davis) unanimous.
 5. **Zoning Reports** – Chris White was present and reports were sent out prior to the meeting. Commissioner Yockey asked if Ed was back, Chris said yes. Chris said the new position has been approved but he has not filled it yet.
 6. **IT Reports-** Josh Carney was present and reports were sent out prior to the meeting. He said he has been very busy with various projects.
 7. **Health Dept. Reports-** Director was present. No reports were sent out. Commissioner Yockey had asked Angie Faulkner to come and to get with Robert with a list of phases of things they wanted done. Robert said they were already working in phases with Bryce. Linda said Bryce had done a good job of painting and Helen had done a good job of cleaning up outside. Linda made a motion for Angie to come and report to the committee every month or as often as she could and let them know what was going on. Davis seconded the motion.
 8. **Fire Dept. Report** – Mark Thomas was present and reports were sent out prior to the meeting.
 9. **911 Communications Director Report** – Phillip Noel was not present and reports were sent out prior to the meeting.
- Commissioner Davis made a motion to approve all reports as given Commissioner Heflin 2nd unanimously approved.*
10. **Old Business** – Linda asked Josh about the monitors he said he thought it was going to be costly enough to have to put it out to bid. He said he would get the bid specs. Together.

11. New Business – Commissioner Heflin asked if Bell had been hired and had started. Daniel said yes. They are trying to keep everything at or close to its original cost. Heflin said he was concerned about cutting corners, Robert said that is why they hired experts. They have built many jails and know what the state expects.

Surplus Property – County Clerk, Southside School, Harris Middle School, Hwy. Dept. – Davis, Heflin, unanimous. *Item to be placed on the Sept. 12, 2017, County Commission Agenda by the Courthouse and Property Committee.*

Veteran’s Council member Donny Porter to ask permission to place a “take one” post outside for brick applications. – Mr. Porter explained that he would like to put the post outside with an application to apply for veteran’s bricks inside. That way they would always be available even when the courthouse or Veteran’s office is closed. – Commissioner Yockey said she did not have a problem with it as long as he called her before he put it up so she could tell him where to place it. Davis seconded it. *Item to be placed on the Sept. 12, 2017, County Commission Agenda by the Courthouse and Property Committee.*

12. Announcements – Robert Daniel said the curbs at the finance dept. needed to be fixed someone had run over them and the concrete was falling off with some rebar showing. Chris White suggested he get a few bids from concrete companies they had equipment to fix the curb.

13. Adjourn – 6:15 PM (Heflin, Yockey) unanimous.