

COURTHOUSE & PROPERTY COMMITTEE

Minutes for Sept. 18, 2018

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



Present: Chairman, Julie Sanders; Commissioners, Brian Farris, Chasity Gunn, Brent Smith, Jeff Sweeney

Absent: 0

Others Present: Mayor Graham; Mayor's Exec Asst, Liz Barnett; Finance Director, Robert Daniel; County Commissioners, Linda Yockey, John Brown, Bill Anderson, Don Gallagher, Greg Vick, Jimmy Patterson, Silvia Pinson, Anita Epperson; EMA Director Scott Johnson; BCSD Jail Director, Mary West; Times Gazette Reporter, John Carney; IT Director, Josh Carney; Probation Director, Joyce Reed; Juvenile Director, Cynthia West; BCFD, Brian Cantrell

1. **Call the meeting to order** – Chairman, Julie Sanders, 5:50 PM
2. **Prayer** – Brent Smith
3. **Roll Call** – All present
4. **Approval of the Aug. 21, 2018, Courthouse and Property Committee minutes** – Motion to Approve, (Gunn, Sweeney) unanimous
5. **Zoning Reports** – Director, Chris White was not present, but reports were sent out prior to the meeting.
6. **IT Reports** – Josh Carney was present and handed out reports. Josh reported on the power outage at the Regions building, was back up within the hour. Lost internet access at the jail, sheriff's office, probation, ag center; some equipment destroyed but replaced the next morning.
 - a. Yockey – Pointed out an error in Aug. 21st IT meeting report with regards to a “bid” vs. an “estimate” on the Regions building. Correction will be made.
 - b. Upgraded network & bandwidth speed, added new network security tools
 - c. Have plans to hire an entry level IT person in the near future
 - d. Mapping updates, GIS Dept headed up by Andrew Reed, visual representation of Bedford County
 - e. Sweeney requested Regions bldg update on 1st & 3rd floors
 - f. Brent Smith inquired about county website, maintaining updates, redesigning it; Mayor's office will head this up
7. **Health Dept** – No one present and no report sent. Yockey contributed the health dept has plans to grow with hopes to add dental services. Their repair list should be nearing completion.
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; no reports received.

10. Motion to approve all reports – (Sanders, Sweeney) unanimous

11. Old Business –

- a. Epperson** – Regions update requested. Mayor Graham to have John Davis or his representative start attending meetings once/month. Same with progress of the jail. Mayor's office to support these projects.
- b. Vick** – Asked the Mayor when the US Bank lease expires. March? Discussion of will Regions be ready when US Bank lease is up.
- c. B. Smith** – Thanked the Mayor for his leadership in getting these projects moving forward

12. New Business –

- a. Yockey** – Asked the Committee what are the plans for the courthouse, sheriff's offices, jail after the move to the new judicial building? This needs to be kept on the radar.
- b. Chairman Sanders** – Distributed a list of county owned & leased properties from 2015; needs to be updated.
- c. Sweeney** – What are the plans for the Regions drive-through? Fee offices vs. extra staff that would be needed.
- d. Yockey** – Pop-up vending in parking lots to be addressed by Mayor
- e. Elect Officers** – Gunn elected Sanders as Chairman; Sweeney seconded

13. Announcements –

14. Adjourn 6:28 PM (Smith, Farris) unanimous