

COURTHOUSE & PROPERTY COMMITTEE

Minutes for Feb. 19, 2019
3rd Floor Bedford County Courthouse
Consecutive after Law Enforcement



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

Absent: None

Others Present: Mayor Chad Graham; Mayor's Exec Asst, Liz Barnett; County Commissioners: Biff Farrar, Jimmy Patterson, Greg Vick, Anita Epperson, Sylvia Pinson, Mark Thomas, Linda Yockey, Bill Anderson, Don Gallagher, Janice Brothers; BCSD Jail Director, Mary West; Times Gazette Reporter, John Carney; IT Director, Josh Carney; Probation Director, Joyce Reed; Juvenile Director, Cynthia West; e-911 Director, Phillip Noel; Asst Fire Chief, Brian Cantrell; Sheriff, Austin Swing; EMA Director, Scott Johnson; EMS Director, Ted Cox

1. **Call the meeting to order** – Chairman, Julie Sanders, 6:38 PM
2. **Prayer** – Commissioner Sweeney
3. **Roll Call** – All present
4. **Elections:** Commissioner Gunn moved to keep Commissioner Sanders as Chairman of this Committee & Sweeney as Vice-Chair. Smith seconded. All agreed.
5. **Approval of the Jan. 15, 2019 Courthouse and Property Committee minutes** – Motion to approve, (Farris, Sweeney) unanimous
6. **Zoning Reports** – Director, Chris White not present, report in packets
7. **IT Reports** – Josh Carney, Director, report distributed prior to the meeting. New IT employee on board, Alex Arroyo. Working diligently to move Clerk & Trustee with minimal downtime & issues. Commissioners commended the IT team, Helen Raby & her workers, Commissioner Thomas for helping move these offices into the Annex over the weekend.
8. **Health Dept** – No one present
9. **Fire Dept Report** – Mark Thomas, Fire Chief, reported all 4 fire trucks are running!
10. **911 Communications Director Report** – No one present
11. **Motion to approve all reports** – (Gunn, Farris) unanimous

12. Old Business

- a) **Bell Construction Update** – On going. No on present. Commissioner Sweeney provided BCUD update, contracts for water & gas should be in by next week; road construction bids should be in mid-next week. On schedule.

Annex update – County Clerk has moved into new space. Trustee moving March 7-9. Boiler system at Annex runs 24/7. Will definitely needs to consider maintenance costs, possible replacement in the future.

- b) **Post-Move Joint Task Force/Special Committee** – Chairperson Sanders provided updates from their first 2 meetings [Jan & Feb]. They are at a stand-still until more information is determined with regards to Juvenile. Will reconvene once this report is received.

13. New Business

- a) **Probation Furniture Proposal for new Justice Center** – Joyce Reed distributed report copies prior to meeting. \$18k.
- b) **Driveway to EMA** – Scott Johnson reported that a section of the driveway to the EMA building belongs to a neighbor & now has his property up for sale. The County has had free access to their parking lot via this small, angled part of the driveway for 13 years. County needs to discuss/decide on easement access, purchase options. More info to come on this.

14. Announcements

- 15. **Adjourn** 7:13 PM (Gunn, Sweeney) unanimous