

COURTHOUSE & PROPERTY COMMITTEE

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



Present: Chairman, Julie Sanders; Commissioner Chasity Gunn; Committee does not have a quorum.

Absent: Commissioners Brian Farris, Brent Smith, Jeff Sweeney

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** – 3 absent
5. **Approval of the Mar. 19, 2019 Courthouse and Property Committee minutes** – Have to pass on approval since Committee does not have a quorum.
6. **Zoning Reports** – Director, Chris White, present, report in packets, nothing to add.
7. **IT Reports** – Josh Carney, Director, report distributed during the meeting. IT got the Trustee's office moved this month with no issues! Expecting no issues with 3 other future moves. Making all best efforts to 'future proof' the courtrooms in the new Justice Center.
8. **Health Dept** – No one present
9. **Fire Dept Report** – Brian added the Flat Creek roof project is in the works. Waiting on a date to be scheduled. Chairperson Sanders asked about the increase in-service pay for fire departments; hasn't passed yet. Also about matching grant funding which also hasn't been fully approved just yet.
10. **911 Communications Director Report** – No one present
11. **Motion to approve all reports** – Unable to approve; no quorum.
12. **Old Business**
 - a) **Bell Construction Update** – On going. No one present. Mayor Graham added Sept. 17th is the substantial completion date. Can the public tour the new facility prior to opening or during grand opening?

- b) **Post-Move Joint Task Force/Special Committee** – Chairperson Sanders reported they are still stalled until the Juvenile Operations Study Session has their initial meeting on the 28th
- c) **Driveway to EMA** – Director Scott Johnson reported that a tentative agreement is in the works

13. New Business

14. Announcements

- a) Reminders of United Way shrimp boil, Arrowhead Ranch fish fry, Spring Fling

15. Adjourn 6:12 PM (Gunn, Sanders), no quorum