



BEDFORD COUNTY BOARD OF COMMISSIONERS COURTHOUSE AND PROPERTY COMMITTEE MINUTES

Date: Tuesday, December 17, 2019
Time: 5:00 p.m.
Location: Third Floor Courtroom, Bedford County Courthouse

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

Absent: Co-Chairman Sweeney

Others Present: Mayor Chad Graham, County Commissioners: Sylvia Pinson, Mark Thomas, Linda Yockey, Bill Anderson, Greg Vick, Finance Director: Robert Daniel, Sheriff: Austin Swing, Planning and Zoning Director: Chris White, IT Director: Josh Carney, Assistant to the Mayor: Anna Frazier, Times-Gazette Reporter: John Carney

1. **Call Meeting to Order:** Chairman Julie Sanders, 6:16 p.m.
2. **Prayer:** Commissioner Brent Smith
3. **Roll Call:** 1 absent
4. **Approval of November 19, 2019 Courthouse & Property Committee meeting minutes:** Motion made to approve, (Smith, Gunn) unanimous.
5. **Zoning and Planning Report:** Director White did not have anything to add to his monthly report.
6. **IT Report:** Director Josh Carney updated progress at Judicial Center. Director Carney wished to recognize Alex Arroyo and Austin Defoe has done fantastic work out at there (Judicial Center). Chairman Sanders said to be sure to tell them (Alex and Austin) that we really appreciate it.
7. **Fire Department:** Fire Chief Mark Thomas said the rescue boat should be here mid-March. A contract truck will be purchased through a purchasing alliance. Several of the paid and volunteer firefighters have taken the NARCAN class. Chief Thomas mentioned the challenge of water pressure and putting out fires at homes that are over 3,000 square feet. Chief Thomas said that water pressure affects ISO rating, which affects homeowner's insurance. Discussion continued regarding the future growth of Bedford County is partially dependent on better water pressure.
8. **911 Communications Report:** Director not in attendance.
9. **Motion to approve all reports:** (Smith, Gunn) unanimous.



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10. Old Business

- a) **Criminal Justice Center Update:** Chairman Sanders asked if anyone had updates regarding the Judicial Center. Mayor Graham spoke about the courthouse on the square and referenced possible options for the space vacated by offices that moved to the Judicial Center.

11. NEW BUSINESS

- a) **Juvenile Court and Election Department Surplus:** Motion moved to place on January Commission Agenda for approval (Gunn, Farris) unanimous

12. ANNOUNCEMENTS – Commissioner Yockey asked Chairman Sanders about renewal of special committee members. Mayor Graham said that at the January Commission meeting ccommittees, special committees and chairpersons will be nominated.

13. Adjourn: (Sanders motioned, Farris) unanimous. 6:44 P.M.