



BEDFORD COUNTY BOARD OF COMMISSIONERS COURTHOUSE AND PROPERTY COMMITTEE MINUTES

Date: Tuesday, December 15, 2020
Time: Consecutive After Law Enforcement
Location: Second Floor Courtroom, Bedford County Courthouse

Present: Chairman: Julie Sanders, Co-Chairman: Jeff Sweeney, Commissioners Brian Farris, On phone: Commissioners Chasity Gunn, and Brent Smith

Absent: None

Others Present: County Commissioners: Linda Yockey, Mark Thomas, Greg Vick, Jason Sanders, IT Director: Josh Carney, IT Dept: Austin Defoe, Planning & Zoning: Lisa Carden, GIS/Media Director: John Carney, EMA Director: Scott Johnson, Assistant to Mayor Graham: Anna Frazier, EMS: Chris Cox, and Times-Gazette: David Melson, Denise Graham
Via Phone/Internet: Commissioners: Chasity Gunn, Brent Smith, and others not identified

1. **Call Meeting to Order:** Chairman Julie Sanders, 5:43 p.m.
2. **Prayer:** Chairman Sanders
3. **Roll Call:** All present
4. **Approval of November 17, 2020 Courthouse & Property Committee meeting minutes:** Motion made to approve, (Gunn, Sweeney) unanimous.
5. **Zoning and Planning Reports:** Report submitted. Director White was not present.
6. **IT Reports:** Report distributed to the committee. Director Josh Carney was present. Director Carney mentioned the phone system upgrade and migrating the county email addresses from .org to .gov Everyone has been migrated except EMS and the commissioners.
7. **Fire Department:** Report submitted. Chief Mark Thomas was present. Chief Thomas commended HR Director Shanna Boyette for her assistance with an employee in utilizing the Brady Act. Chief Thomas said Director Boyette is a real asset to the county.
8. **911 Communications Report:** Report submitted. Director Noel was not present.
9. **GIS/Media Report:** Report submitted. Director John Carney was present. Chairman Sanders said she's received many comments from the community about the social media presence and said it's been a huge asset.
10. **Motion to approve all reports:** (Sweeney, Farris) unanimous.



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11. OLD BUSINESS

- a) **Harris School Gym Update** – Commissioner Thomas met with Shelbyville Power and reported power is still running to the gym. Water is off. Commissioner Sanders asked if a survey had been completed. Mayor Graham stated the request to survey the property was put before the finance committee, however, funds are unavailable for a survey at this time. Once additional information on the building is received, the budget can be amended to pay for a survey.
- b) **Judicial Center Update** – Commissioner Sweeney reported there was an appreciation luncheon last week for the task force team and plaques were given to team members on behalf of Mayor Graham. Bell Construction is scheduled to hand off the building to the county regarding warranty at the end of January, except for HVAC warranty, which will hand off August 15, 2021. Jeremy and Daniel have been working directly with Bell Construction preparing for this transition.
- c) **EMA Building** – Commissioner Sweeney said before the study team could meet, members were informed by the county attorney that Cooper Steel would not allow EMA to occupy the building for the next three years without reducing the price, from \$600,000 to \$400,000. With the cost moving the antenna, Commissioner Sweeney's recommendation to the committee is to not go forward with the sale at this time. Commissioner Brent Smith stated he agreed with Commissioner Sweeney.
- d) **Juvenile Detention Facility** – Commissioner Yockey asked Commissioner Sweeney for an update on the juvenile detention facility. Commissioner Sweeney said the workhouse was not a good location and was cost prohibitive to renovate for juvenile detention. There is hope to move the facility closer to the justice center complex for logistic reasons and cost. Commissioner Sweeney and Yockey are looking at options and feel it is important for the facility to stay in the county, but currently there is not a new location available. Commissioner Farris asked if it has been decided if the county is going to build a facility. Commissioner Sweeney said no, it has not been decided. Commissioner Brent Smith said the commission needs to look at this, as expensive as it may be to ship juveniles out of the county, it may make better sense in the long run.

12. NEW BUSINESS –

- a) **Surplus** - Chairman Sanders read the EMS surplus list of 9 Cardiac Monitor Mounts for EMS units (no BC tag/ID numbers attached)- we have installed new mounts, 4 boxes of outdated Turn Out jackets/pants- 6 Jackets, 8 pants, Troy Built 5500-Watt generator that has a faulty coil and will not produce power and is not repairable. It does not have a county tag/ID, 6- InMotion computer tablets; no memory/hard drive attached, and 2 Vertex portable radios- unprogrammed. Motion made to send to the full commission by Commissioner Farris. Second made by Commissioner Sweeney. Unanimous.

13. ANNOUNCEMENTS – None

14. Adjourn: (Farris motion) unanimous. 5:58 P.M.