

PROPERTY MANAGEMENT COMMITTEE

September 25, 2014

5:30 p.m.

Courthouse

MINUTES:

MEMBERS PRESENT:

Commissioner Charlie Baum
Commissioner Carol Cook
Commissioner Trey Gooch
Commissioner Paul Johnson
Commissioner Shawn Kaplan
Commissioner Mike Kusch
Commissioner Allen McAdoo, C

OTHERS PRESENT:

Ernest Burgess Jeff Davidson
Robert Arnold Virgil Gammon
Randy Garrett Jason Mathis
Tony Hall Becky Shelton

Chairman McAdoo presided and called the meeting to order at 5:30 p.m. with six members being present at that time.

MINUTES:

"Commissioner Cook moved, seconded by Commissioner Gooch, to approve the minutes of the last meeting as mailed. This motion passed unanimously by acclamation."

UPDATE ON SURPLUS PROPERTY SALE:

Jeff Davidson addressed the Committee advising the Glendale Drive, Factory Road, Sand Hill Road and Holly Grove Road properties have been sold; the Dismal Hollow, Midland Fosterville Road, Baker Road, E. Trimble Road and Claude Jones Road properties are in process and Liddell Road, Windrow Road and Coleman Hill Road are inactive at this time. As to the Dismal Hollow property it is landlocked with no utilities and has been marketed for sale since March. The adjacent property owner has made an offer of \$2,000 and Mr. Davidson advised he was requesting permission to sell the property which was acquired through the delinquent tax process. Mayor Burgess advised the County has to recover the costs and if it is unable to do so then permission must be obtained from the Property Management Committee and Commission to proceed to sell. Following discussion,

"Commissioner Cook moved, seconded by Commissioner Johnson, to authorize and approve the sale of the Dismal Hollow property for \$2,000. This motion passed unanimously by roll call vote."

The Committee was advised notices were sent to neighbors on the Dismal Hollow, Midland Fosterville Road, Baker Road, E. Trimble Road and Claude Jones Road properties. Additionally, the Baker Road and Claude Jones Road properties have been posted on the web and between 15 to 20 hits are received per day.

UPDATE ON RENOVATION OF EMS ADMINISTRATION BUILDING:

Mayor Burgess reminded the Committee the County previously received the old Pace Center property next to the Burton Street ambulance station and has Commission approval to renovate and move the EMS administration into this location. The County will then take down the current ambulance station and build a new station. The Commission previously appropriated \$250,000 but the project is anticipated to cost \$350,000 and Mayor Burgess was requesting permission to spend the additional \$100,000 and presented a proposed budget amendment. The exact cost of the project will not be known until it is bid out.

From: 118-34730	Assigned for Public Health -	\$100,000
To: 118-99100-590	Transfers to Other Funds -	\$100,000

"Commissioner Johnson moved, seconded by Commissioner Cook,

to approve the Ambulance Fund budget amendment as presented. This motion passed unanimously by roll call vote."

UPDATE ON JUDICIAL BUILDING:

Mayor Burgess advised the County is working with the PBA as the Judicial Building project is complex and expensive in excess of \$70,000,000. The parking garage is to be built on the current DNJ property which was closed on August 14. The County has used consultants, interviewed users and the PBA has engaged the consultants to assist as the programmatic advisors. The PBA issued an RFQ for the project manager team and picked Pinnacle Partners from five applicants. The PBA chose Gresham Smith as the architect/engineering design team from eleven applicants and is currently working on contract terms. Mayor Burgess advised \$5,000,000 has been appropriated for design and no money has been appropriated for construction except some for demolition. The County spent \$650,000 for the DNJ building. The PBA will use the Design Review Committee and it will take more than a year to design the building. It is the intention of the PBA to get a Construction Manager in place early.

SHERIFF'S OFFICE - NARCOTICS DIVISION - SPACE NEEDS:

Mayor Burgess advised they were not asking for money at this time but was advising the Narcotics Division needed improved space. They have not picked out any property yet but wanted permission to look at maybe a 7,000 square foot building for administration and warehouse with outside space to store vehicles and potentially up to five acres. Mayor Burgess advised the location may not be provided as it needed to be a private location. The Committee was advised Narcotics currently rents an off-site location and this will be off-site as well. The property can probably be paid for out of the drug fund. Following discussion,

"Commissioner Gooch moved, seconded by Commissioner Cook, to approve the Mayor to evaluate, review and bring back a potential proposal for the Sheriff's Department Narcotics Division location. This motion passed unanimously by acclamation."

GENERAL CAPITAL BUILDING PROGRAM REPORT:

The Committee was provided a General Capital Building Program report dated September 15, 2014 for its use and information. Following discussion,

"Commissioner Cook moved, seconded by Commissioner Kusch, to accept the General Capital Building Program report as presented. This motion passed unanimously by acclamation."

There appearing to be no further business to come before the Committee, Chairman McAdoo declared the meeting adjourned at 6:15 p.m.

ALLEN McADOO, Chairman