

**Minutes of the Rutherford County Public Building Authority**

June 20, 2014 at 8:00 a.m.  
Historic Courthouse, Room 205

**Members Present**

Mike Picklesimer  
Leslie Smith, Jr.  
Dow Smith  
Jim Bailey  
Stan Vaught  
Scott Porterfield

**Others Present**

Mayor Burgess  
Bricke Murfree  
Rudy Johnson  
John Thayer  
Randy Gibson  
Steve Johnson  
Mark O'Neal  
Amanda Larkins

Chairman Michael Picklesimer presided and called the meeting to order at 8:00 a.m. with 6 (six) members being present at that time.

Minutes – Deferred until next meeting.

Review of Proposals – Mr. Picklesimer advised the board received 16 total proposals. Five were for the Owner's Rep position and the rest were for the architect position. Following discussion:

"Mr. Bailey moved, seconded by Mr. Leslie Smith, to review the Owner's Rep position first and review the architect position afterward if time allowed. This motion passed unanimously by acclamation."

Mr. Leslie Smith advised he made a spreadsheet regarding each of the companies including names, addresses and large projects completed. Mr. Bailey advised a past business partner is an associate at CMJ Consulting so he will be stepping down from any discussion regarding them. Mr. Dow Smith inquired how many of the five companies should be interviewed. He advised he was leaning towards interviewing Pinnacle, Vanir, and CMJ Consulting. Following discussion:

"Mr. Vaught moved, seconded by Mr. Leslie Smith, to interview Pinnacle, Vanir, and CMJ Consulting at the July 8, 2014 meeting. This motion passed unanimously by acclamation."

Mr. Dow Smith inquired what format would be used for the interviewing process and Mr. Picklesimer advised each would give a presentation before a question and answer session.

Mr. Picklesimer inquired if everyone had a chance to read the architect position proposals or if more time was needed to study them. He would like for everyone to have a strong top five chosen. Following discussion:

"Mr. Bailey moved, seconded by Mr. Porterfield, for each member to submit a top five list of architectures to Amanda prior to the July 8, 2014 meeting. This motion passed unanimously by acclamation."

Other Business – NONE

There being no further business at this time, Chairman Picklesimer declared the meeting adjourned at 8:33 a.m.

---

MICHAEL PICKLESIMER, CHAIRMAN