

## Minutes of the Rutherford County Public Building Authority

April 1, 2015 at 5:30 p.m.  
Historic Courthouse, Room 205

### **Members Present**

Mike Picklesimer  
Les Smith  
Jerry Preston  
Steve Waldron

### **Others Present**

Mayor Burgess  
John Thayer  
Steve Johnson  
Bricke Murfree  
Felicia Reed  
Ken Swann  
Scott Broden

Chairman Michael Picklesimer presided and called the meeting to order at 5:30 p.m. with 4 (four) members being present at that time.

Chairman Michael Picklesimer opened the meeting stating that we did not have quorum and therefore no decisions could be made at this meeting to transact any business.

### Review of Exterior Design Strategy

Jerry Preston and Steve Johnson provided up-to-date details of the exterior design strategy. There will be two more rounds of meetings before decisions are made. Next week there will be a meeting with the clerk, judges, court house planner, etc., to discuss in detail the functional plans of the building. They will create a version two of the building with the comments they have been provided from last meeting with the Design Review Committee. They will come back in mid-May with the estimates and options. Sometime during the 1<sup>st</sup> of June, they should be ready to provide a revised schematic package that is a functional plan with costs locked down.

Next Meeting Scheduled for April 15, 2015 We will see if we need the meeting on the 15<sup>th</sup> of April so the Design Review Committee can respond properly. The 15<sup>th</sup> of April is the last bi-weekly meeting. However, Mr. Preston commented that he believes the meeting schedule needs to be revisited. Once we are through the global issues then we can reevaluate what happens after that.

Overview of Schematic Design Schedule and Milestone Decisions – Mr. John Thayer spoke about the preconstruction schedule. Every member was given a Preliminary Schedule spreadsheet for Bell & Associates Construction showing the different phases and timelines for each phase.

Mr. Preston stated that is all the business we have and at 5:41 p.m., Chairman Mike Picklesimer adjourned the meeting.

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MICHAEL PICKLESIMER, CHAIRMAN