

## Minutes of the Rutherford County Public Building Authority

August 19, 2015 at 5:30 p.m.  
Historic Courthouse, Room 205

### **Members Present**

Mike Picklesimer  
Dow Smith  
Steve Waldron  
Leslie Smith  
Jim Bailey

### **Others Present**

Mayor Burgess  
Ken Swann  
John Thayer  
Jerry Preston  
Jared Younger  
Keith Pyle  
Bricke Murfree  
Steve Johnson  
Phil Dodd  
Felicia Reed  
Scott Broden  
Adam Nicholson  
Emil Mastandrea

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

Chairman Michael Picklesimer opened the meeting with the first matter of business on approving the minutes from the last meeting on August 6, 2015. Mr. Jim Bailey motioned for their approval and Steve Waldron seconded that motion. The motion for approval of the August 6, 2015 minutes passed by unanimous acclamation.

Budget Update Mr. Jerry Preston updated everyone on the current budget calculations and the Project Cost sheet was passed out. He elaborated that they are trying to be disciplined in staying with the budget. Demolition and mockup are coming up in September and will obtain approval for costs on that in October. October 19th is the demolition date plan.

Interior and Exterior Images – Mr. Dow Smith said you may want to show all the images of the hat. They may need to see the preliminary images. They will be having a preliminary meeting on Friday with the Planning Office to show the images of the Building and the Garage discussed today. The 27th of August will be the submittal day of the images for rezoning. There was discussion on the glass of the building and how there would be a need for continual maintenance of the glass and gutter system due to leaves. Also, there was discussion on the skylight in the front of the building which would be created for protection from rain for the people. There was discussion regarding designing the skylight in such a way so there would be less maintenance to it. Mr. Waldron asked what is our first wearable item on the building most likely to be and Mr. Johnson responded that it is usually the cooling tower, mixed bags of pumps and fans. Mr. Jim Bailey moved to accept the Judicial Center Design Review Committee's recommendation (That the DRC recommends to the PBA that the exterior and interior images presented at the meeting be approved with the possibility of minor revisions to the roof of the main entrance). The motion was seconded by Leslie Smith. The motion passed by unanimous acclamation.

Schedule Review Mr. John Thayer updated on the process and the schedule at this time. They publically advertised the four packages and took qualifications and proposals on each and got between three to five responses for each. They will be picking who is the best qualified and least expensive and will have decisions by next week. They will meet with Judges tomorrow on the Mock up courtroom. September 14th they will be reviewing the court room and make some of the final decisions. September 15, 16, and 17 are more user group meetings. Everyone seems to be pleased with the layout and we are getting close to the finalizing of the floor plans. Then they will move in to more details of camera locations, etc.

Chairman Mike Picklesimer concluded and adjourned the meeting at 6:07 p.m.

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MICHAEL PICKLESIMER, CHAIRMAN