

## Minutes of the Rutherford County Public Building Authority

August 1, 2019 at 4:00 p.m.  
Historic Courthouse, Room 205

### **Members Present & Others Present**

|                   |                 |                |
|-------------------|-----------------|----------------|
| Mike Picklesimer  | Darin Moore     | Pearl McKnight |
| Stan Vaught       | Ben Mankin      |                |
| Leslie Smith, Jr. | Steve Sandlin   |                |
| Bill Ketron       | Wilkie Buchanan |                |
| Bricke Murfree    | Brian Robertson |                |

Chairman Mike Picklesimer presided and called the meeting to order at 4:02p.m., with four (4) members being present.

Chairman Mike Picklesimer opened the meeting with the first matter of business on approving the minutes from the July 3, 2019 meeting. Mr. Stan Vaught motioned for approval and Mr. Les Smith seconded that motion. The motion for approval of the July 3, 2019 meeting minutes passed by unanimous acclamation.”

### **JC Project Updates & Actions:**

- Outstanding Items:
  - Parking- Ben Mankin received drawings for parking and they are in the process of scheduling the painting.
  - Ben Mankin and Bricke Murfree have met over issues with the elevator. There have been no new issues. The reverse issue is not being used as it caused problems; therefore, Ben is going to check for a rebate of the reverse feature if it cannot be utilized. There have been no issues with traffic flow by not using the reverse function. No maintenance agreement has been signed. Bricke inquired to whether there were any outstanding invoices. According to Ben that are none that he is aware of.
  - There is space for additional elevators if needed in the future; however, to date this is not an issue as the current elevators seem to be sufficient.
  - Bike rack has been ordered.
  - Security wall for deputies has been installed.
- PBA closing books:
  - Some of the remaining funds are being allocated for repairs.
  - There is a broken window on the 6<sup>th</sup> floor. The inside pain has shattered and there is no damage noted to the outside pane. This is the second issue with the windows the first being a window on the west side. This should be a warranty item.

### **Old Judicial Building Repurpose Project:**

- Steve Johnson is in the process of establishing a team to address the repurpose of the old judicial building. Les Smith would like to set in on the meeting. Stan Vaught requested email notification of the meetings. It was further emphasized the budget is the first priority.
- Code Issues - bathroom and stairwell.
- It still needs to be determined what codes will allow to be “grandfathered” in. The use of the building is not being changed and it has continued to keep utilities active and in place.
- Probation will utilize both 1<sup>st</sup> and 2<sup>nd</sup> floors. That leaves the 3<sup>rd</sup> floor empty at this point and then Brian and his crew will utilize the 4<sup>th</sup> and 5<sup>th</sup> floors.

### **Archive Building Expansion:**

- Final drawings have been submitted and permits are ready.
- There will be a change to a Construction Manager (CM) instead of a bidding contract.
- National Contractors Association is notified for those who may be interested in a qualification package.
- Brick Murfree will put together the qualification package. Bricke will schedule an appointment with Mike Picklesimer for further discussion.

### **Satellite Building:**

- City has signed off on the agreement; however, Nick Christiansen is still reviewing the language.

### **Parking Garage:**

- Graffiti has become a problem. The parking garage has become a hangout spot. Both City and County have been asked provide extra patrol.

### **Other:**

- **Future projects:** Jim Thompson is donating 1 ½ to 3 acres on Hwy 99 to be utilized for an Ambulance/Fire & Rescue station with one officer from the Sheriff's department, similar to the one in Barfield. This would serve as a prototype for future establishments.

With no further items, Chairman, Mike Picklesimer, concluded and adjourned the meeting at 4:47 p.m.

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MICHAEL PICKLESIMER, CHAIRMAN