

MINUTES
GENERAL OPERATIONS COMMITTEE
David Klein, Chairman
October 3, 2022
7:00 P.M.

Members Present:

David Klein, Chairman
Chrissi Miller, Vice-Chairman
Don Schmit
Deborah Holmes
Tim Jones
Terry Moss
J. Wes Wynne

Also Present:

John C. Isbell, County Mayor
Ben Allen, Interim County Attorney
Merrol Hyde, Commission Chairman

Chairman Klein brought the regular scheduled meeting of the General Operations Committee to order with an invocation by Commissioner Jones on Monday, October 3, 2022, at 7:34 p.m. Chairman Klein declared a quorum to conduct business.

Chairman Klein added two items to the agenda, G. demolition on county property and H. heating and air conditioning for the administration building. Upon motion by Chairman Klein, Commissioner Miller moved, seconded by Commissioner Jones, passed unanimously by the Committee.

Approval of Agenda - Upon motion by Chairman Klein, Commissioner Miller moved, seconded by Commissioner Jones, passed unanimously by the Committee.

Approval of Minutes of May 9, 2022 by form – Upon motion by Chairman Klein, Commissioner Wynne moved, seconded by Commissioner Holmes, passed unanimously by the Committee.

Report of Chairman - The General Operations Committee has important tasks to accomplish.

Report of Mayor - The mayor will speak about items G. and H. when the committee gets to them.

Recognition of the Public - J.K. Brister of Cottontown, TN., Randy Pomeroy lives on Long Hollow Way. Commissioner Terri Boyt had comment regarding I.T. Department item supplies.

Old Business - None.

New Business -

- A. **Surplus I.T. Department various items-** defer items to November meeting. Motion by Commissioner Wynne, seconded by Commissioner Holmes, passed unanimously by the Committee.
- B. **Moving ARPA funds budgeted for election machines to discussion amongst the committee members-** deferred to November meeting. Upon motion by Chairman Klein, Commissioner Wynne moved, seconded by Commissioner Holmes, passed unanimously by the Committee.
- C. **Sumner County Maintenance Facility-** discussion on facility and motion made to defer to November meeting to do research. Commissioner Hyde recommends that it would be appropriate that the Chairman appoint an Ad Hoc Committee. Upon motion by Chairman Klein, Commissioner Jones moved, seconded by Commissioner Miller, and passed unanimously by the Committee.
- D. **Sumner County Administration Building security needs-** discussion on a plan for the building. Motion by Chairman Klein, Commissioner Wynne moved, to request County Mayor to investigate options, seconded by Commissioner Jones, and passed unanimously by the Committee.
- E. **Volunteer Fire Allocations - Strike Out**
- F. **Discussion on audio/video system in the Commission Chambers.** Discussion, but No Vote.
- G. **Demolition on County Property-** discussion that Chairman of General Operations, Legal and County Mayor need to meet and discuss Historic Registry within city and county- form an Ad Hoc Committee. Move Post Office to higher ground, discussion, No Vote.
- H. **Heat and Air Conditioning for Administration Building-** Comfort Group controls heating and air in the Administration Building by computer. Discussion, but No Vote.

Adjournment - Chairman Klein declared the meeting adjourned, Commissioner Miller moved and seconded by Commissioner Holmes at 9:12 p.m.

