

**MINUTES
GENERAL OPERATIONS COMMITTEE
DAVID KLEIN, CHAIRMAN
NOVEMBER 1, 2022**

Present:

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

Also Present:

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

Chairman Klein brought the regular scheduled meeting of the General Operations Committee to order with an invocation on Tuesday November 1, 2022, at 7:10 p.m. in the Sumner County Administration Building. Chairman Klein declared a quorum present to conduct business.

Agenda. Chairman Klein added ARPA funds from voting machines under Old Business as item g and Administration Building security concerns as item h. Comm. Schmit moved, seconded by Comm. Miller, to approve the agenda as amended. The motion carried unanimously.

Minutes of October 3, 2022. Upon motion of Comm. Miller, seconded by Comm. Holmes, the Committee voted unanimously to approve the minutes of October 3, 2022.

Report of Chairman. Chairman Klein updated the Committee on sound improvements in the Commission Chambers. He stated he and several committee members inspected the roof and HVAC system at the administration building and more information is needed. He spoke to a now vacant building at 1019 Union School Road and the possibility of using as maintenance building. Chairman Klein also stated TBI has ruled the fire at the new unfinished courthouse to be arson.

County Mayor. County Mayor John C. Isbell updated the Committee on purchase information for the IT surplus listing. He also addressed the HVAC concerns at the Administration building. He reported on the security system at the administration building. He stated he has been in contact with FEMA about the options surrounding the Cottontown property and discussed those options. Option 1 being to withdraw the property from the program, costing the county approximately \$121,000.00. Option 2 would require rescope and resubmit for approval to be able to move the properties.

Recognition of the Public. None

8. Old Business.

- a. Surplus IT Department various items (updated information attached).
Comm. Jones moved, seconded by Comm. Schmit, to approve the IT surplus items. Comm. Wynne moved to amend to only approve the items manufactured before 2018. The maker and seconder of the motion agreed to the change. The motion carried unanimously.
- b. Cottontown county property/hazard mitigation grant project.
Comm. Miller moved, seconded by Comm. Holmes, to defer to next month's meeting. The motion carried unanimously.
- c. Heat and Air in Administration Building.
No action taken
- d. Discussion on Health Department/Hendersonville.
After discussion, Comm. Jones moved, seconded by Comm. Miller, to defer to next month's meeting. The motion carried unanimously.
- e. Maintenance Facility.
No action taken
- f. EMS Facility.
No action taken
- g. ARPA funds for Elections/voting machines.
No action taken.
- h. Sumner County Administration Building security.
No action taken

9. New Business.

- a. Parking garage new courthouse.
Comm. Jones moved, seconded by Comm. Schmit, to defer to next month's meeting. The motion carried unanimously.
- b. Oakgrove Fire Department.
No action taken

- c. Administration Building and Archive Building roofs.
No action taken

10. Adjournment. Upon motion of Comm. Miller, and seconded by Comm. Holmes, the Committee adjourned at 8:20 p.m.

Prepared by Jennifer Mitchell