

**MINUTES
GENERAL OPERATIONS COMMITTEE
DAVID KLEIN, CHAIRMAN
JUNE 5, 2023**

Present:

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

Also Present:

John Isbell, County Mayor
Eric Sitler, Law Director
Steve Weiner, Staff Attorney
Jennifer Mitchell, minute taker

Chairman Klein brought the regular scheduled meeting of the General Operations Committee to order with an invocation by Comm. Holmes on Monday, June 5, 2023, at 8:40 p.m. in the Sumner County Administration Building. Chairman Klein declared a quorum present to conduct business.

Agenda. Comm. Miller moved, seconded by Comm. Schmit, to approve the agenda. The motion carried unanimously.

Minutes of May 1, 2023. Upon motion of Comm. Miller, seconded by Comm. Holmes, the Committee voted unanimously to approve the minutes of May 1, 2023.

Report of Chairman. No report

County Mayor. Mr. Isbell stated he will address items as they come on the agenda.

Recognition of the Public. None

8. Old Business.

- a. Progress on securing Cottontown Post Office and the Draper House.
No action taken

Chairman Klein explained still in process of receiving bids with all bids due by June 8, 2023.

b. Discuss architectural report for Sumner County Jail Roof.

Jacob Cherry of Wold AE gave an update on the architectural report.

Comm. Wynne moved, seconded by Comm. Moss, to forward to Budget Committee. The Committee voted to approve (5-2-0). Comm. Miller and Holmes voted against.

9. New Business.

a. Status of station(s) tours. No action taken.

Comm. Jones moved, seconded by Chairman Klein, to discuss. The motion carried unanimously.

Chairman Klein stated he has received specifications on what equipment should be in a volunteer fire department, he will share with the Committee once reviewed. He would like to access the departments after review.

Comm. Wynne moved, seconded by Comm. Jones, to suspend the rules to allow Ken Weidner to speak. The Committee voted to approve (5-2-0). Comm. Miller and Holmes voted against. Motion not needed as Mr. Weidner notified everyone of an emergency situation in the area.

b. Update on new courthouse and parking structure.

No action taken

c. Archive Building Roof (it's been determined that no architect will be required. Specifications are being established and the bid process will start soon). No action taken

Comm. Miller moved, seconded by Comm. Jones, to discuss. The motion carried unanimously.

County Mayor Isbell stated there is an existing warranty and need to use an authorized Firestone installer. There are issues outside the original scope that need to be addressed.

There was discussion among the Committee members.

- d. Maintenance Department in the TRC Building (Estimates are coming in regarding costs of improvement. Once complete, the bid process will start soon). No action taken

Comm. Wynne moved, seconded by Comm. Jones, to discuss. The motion carried unanimously.

Law Director Eric Sitler recommended to wait on the court decision before doing anything to the TRC building.

10. Adjournment. Upon motion of Comm. Miller and seconded by Comm. Holmes, the Committee adjourned at 9:11 p.m.

Prepared by Jennifer Mitchell