

**MINUTES
GENERAL OPERATIONS COMMITTEE
DAVID KLEIN, CHAIRMAN
JULY 3, 2023**

Present:

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

Also Present:

Eric Sitler, Law Director
Steve Weiner, Staff Attorney
Merrol Hyde, Commission Chairman
Pat Reid, minute taker

Chairman Klein brought the regular scheduled meeting of the General Operations Committee to order with an invocation by Commission Chairman Hyde on Monday, July 3, 2023, at 7:00 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 June 5, 2023. Upon motion of Comm. Miller, seconded by Comm. Moss, the Committee voted unanimously to approve the minutes of June 5, 2023.

Report of Chairman. No report

County Mayor. Not present, report included in packet.

Recognition of the Public.

Tracy Finegan of 737 Shun Pike, Cottontown thanked the Committee for everything they are doing. She reported on the farmer's market held in Cottontown and discussed some confusion around the event.

8. Old Business.

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

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

Chairman Klein reported the Cottontown Community non-profit will bring proposals to the County Mayor for repairs to be made.

b. Progress on repairing roof on for Sumner County Jail.

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

After discussion, no action taken.

c. Status of Committee Touring of Volunteer Fire Department.

Comm. Miller moved, seconded by Chairman Holmes, to discuss.

After discussion, Comm. Wynne moved, seconded by Comm. Schmit, to send to Health and Emergency Services. Motion withdrawn.

d. Progress on roof and parapets of Archive Building.

No action taken

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

Comm. Klein reported warranty is void and County Mayor Isbell will begin the bid process.

e. Progress on Maintenance Department move to TRC building.

No action taken

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

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

9. New Business.

Comm. Jones moved, seconded by Comm. Wynne, to group items 9a through 9c for discussion. Motion withdrawn.

Comm. Jones moved, seconded by Comm. Wynne, to group item 9a and 9b for discussion. The motion carried unanimously.

a. Update on New Courthouse and Parking Structure.

Chairman Klein reported the courthouse is on schedule to be completed January of 2024. Also reported sewer lines will have to be diverted for parking structure.

b. Access to the Mayor's new system for County *Work Orders*.

Comm. Jones moved, seconded by Comm. Wynne, to correct item name for accuracy by changing from "County Purchase Orders" to "County Work Orders". The motion carried unanimously.

c. Law Department request for appropriation of adjacent vacant office space for personnel.

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

After discussion, Comm. Jones moved, seconded by Comm. Miller, to approve the adjacent space for the Law Director's office. The motion carried unanimously.

Comm. Wynne asked for inventory of County owned property and what space is available be added to next month's agenda.

10. Adjournment. Upon motion of Comm. Miller and seconded by Comm. Jones, the Committee adjourned at 7:50 p.m.

Prepared by Jennifer Mitchell

Tracy Finegan 737 Sun Pike
Cottontown

Farmers Market

12 Vendors - Huge Success
Bathrooms, keys,