

February 12, 2020

BOARD OF FRANKLIN COUNTY COMMISSIONERS

Meeting Location: Franklin County Annex Building Commission Chambers

Chair Waymire called the meeting to order at 8:30a.m.

Roll call: Chair Colton Waymire present, Vice Chair Ianne Dickinson absent, Commissioner Donald Stottlemire present, Commissioner Richard Howard present, Commissioner Roy C. Dunn present.

Chair Waymire asked all in attendance to stand and join him in the Pledge of Allegiance.

No Public Comment.

Commissioner Howard moved and Commissioner Dunn seconded to approve the consent agenda as follows: tax change orders in the amount of -\$19,433.48 and minutes from the meeting February 5, 2020. All voted "yes".

Brandon Sands, Facilities Director, discussed the HVAC design for the District Court Building. Latimer Sommers and Associates have given an estimated cost of construction for the system of \$278,172 with an option of \$35,000 to replace the boiler at the same time. Most of the fees for the design work were paid five years ago when the same firm worked on the design of the HVAC system. The proposed design would replace the whole system and allow for remote control for the system.

Commissioner Stottlemire moved and Commissioner Howard seconded to approve the completion of the design work on the District Court HVAC and solicit bids for the project. All voted "yes".

Brandon Sands, Facilities Director, discussed the parking lot at the Annex Building and the plan to have it slurry coated this year. The estimated cost of the project is \$35,000-\$40,000 with striping being an additional \$5,000.

Commissioner Howard moved and Commissioner Dunn seconded to approve the solicitation of bids for the slurry coat for the Annex Building parking lot. All voted "yes".

Brandon Sands, Facilities Director, discussed painting the courthouse. To complete the painting of the entire building including the roof area and the towers is estimated at \$250,000. To complete just the lower areas around the windows and the porches is estimated at around \$60,000.

Commissioner Dunn moved and Commissioner Stottlemire seconded to solicit bids for the painting of the windows and porch areas of the courthouse. All voted "yes".

Staff reports were given by Derek Brown, Administrator; Kaci Brady, Communications Director; Sheriff Jeff Richards and Janet Paddock, County Clerk.

Commissioner Howard moved and Commissioner Stottlemire seconded to adjourn the meeting at 9:13a.m. All voted "yes".

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Clerk

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Chair