

PROPERTY COMMITTEE MINUTES

DATE OF MEETING: January 13, 2016 at 7:00 a.m.

MEMBERS PRESENT: Christy Pruser, Camille Redman, Cris Rogers, and Terry Ferguson, Chair. Also present Kevin Kemp, Maintenance Supervisor.

MEMBERS ABSENT: Terry Hoffman

SUMMARY OF DISCUSSION:

- Motion by Pruser, 2nd by Rogers to approve last month's minutes. Voice vote, motion carried.
- Motion by Redman, 2nd by Pruser to approve the claims. Voice vote, motion carried.
- Discussion on the leaks at the jail in several areas of the expansion joints. Kemp met with a couple of concrete masons and both indicated that sealing the brick was the best option. This would be an ongoing maintenance project. The weather has to be at least 40 degrees to apply the sealant and the bricks would need to dry. There is a problem with water getting in around the penthouse door. Will have Mark Dillow look at this area. Committee indicated to proceed with the sealing once the weather permits.
- Kemp updated the committee on the following:
 - Working with electricity companies on renewing the electrical contract.
 - The judge has requested ceiling fans in courtroom B.
 - The judge is putting in additional security to the doors in the judge's area/courtroom and will be paying the cost to add these to the current security system.
 - Painted the E911 supervisor's office and jail pods.
 - Will start having Kris Hedrick come in on after hour calls for the more training and the eventual ability to be able to split the after hour calls.
- Motion by Rogers, 2nd by Redman to adjourn at 7:35 a.m. Voice vote, motion carried.

COMMITTEE ACTION:

Approve last month's minutes.
Approve the claims.

RECOMMENDATIONS TO THE FULL BOARD:

None

DATE OF NEXT MEETING: February 10, 2016 at 7:00 a.m.