

PROPERTY COMMITTEE MINUTES

DATE OF MEETING: June 3, 2020 at 7:00 a.m. County Building/teleconference

MEMBERS PRESENT: Scott Nimmo – Chair, Lance Reece. Also, present Kevin Kemp, Maintenance Supervisor and Dee Rentmeister, County Administrator. Nate Ennis and Christy Pruser present via teleconference call.

MEMBERS ABSENT: Dan Matthews

SUMMARY OF DISCUSSION:

- Motion by Pruser, 2nd by Reece to approve April minutes. Voice vote, motion carried.
- Motion by Pruser, 2nd by Reece to approve the claims. Voice vote, motion carried.
- Project updates:
 - Got two estimates for trench work at the East annex. Item was not on agenda for action.
 - Chastain is behind getting bid documents together – due to pandemic.
 - Rock Star should begin work at the jail next month.
 - Johnson Controls will be doing sprinkle inspection at the end of the month.
 - Sheriff parking lot and replacement of the condensing unit on hold for now.
- Reece asked about the clock face. Kemp indicated that nothing has been done at this time.
- Motion by Ennis, 2nd by Reece to adjourn at 7:10 a.m. Voice vote, motion carried.

COMMITTEE ACTION:

Approve April minutes.
Approve the claims.

RECOMMENDATIONS TO THE FULL BOARD:

None

DATE OF NEXT MEETING: July 8, 2020 at 7:00 a.m. at the County Building