

**JEFFERSON COUNTY COMMISSION**  
**FACILITIES COMMITTEE MEETING**  
**Friday, April 08, 2022**  
**JEFFERSON COUNTY COURTHOUSE**

Called to order by Katy Huffaker at 9:00 am.

Present at roll call: Katy Huffaker, Michael Phagan, Jim Snodgrass, County Mayor Mark Potts, County Director of Facilities David Longmire, County Finance Director Jessica Elder, Dr. Shane Johnston, School Facilities Tommy Arnold

Prayer

Pledge of Allegiance

Agenda changed to Reverse the order to consider New Business prior to Old Business. Approved by consent.

Minutes for the October 05. 2021 meeting were unanimously approved.

There were no Citizen Input Forms turned in.

Madam Chair Huffaker thanked everyone for attending.

New Business:

Lewis Group updated committee on proposed building. McSpadden and Bur Wil companies responded to questions from the committee. Construction Manager versus General Contractor.

Chairman Katie Huffaker relinquished the Chair to Vice-Chair Jim Snodgrass. Motion by Commissioner Huffaker to proceed with a construction manager and to award the contract to McSpadden Inc. Second by Jim Snodgrass. Commissioner Phagan said the vote should be split. Both Commissioner Huffaker and Snodgrass changed the original motion to hire Construction Manager. Motion passed 2-1 with Commissioner Phagan voting No.

Commissioner Phagan asked if the committee could parliamentary approve with a simple majority of members present. The committee would seek guidance on the procedure.

Motion to Adjourn. Seconded and passed.

The County Commission Parliamentarian was consulted and confirmed when a quorum is present a simple majority is the only requirement for business.

Old Business:

Old Business was not addressed since the meeting was adjourned due to some members who had to leave. The Chair scheduled a Special Called Meeting for April 18, 2022, 5:30

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Chairman Katy Huffaker

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Secretary Terry Dockery

Mark Potts