# JEFFERSON COUNTY FACILITIES COMMITTEE MEETING Monday August 21, 2023, 9:00 A.M. Jefferson County Courthouse Court Room

#### Voting Members

Commissioner Katy Huffaker, Chair Commissioner Austin Brooks Commissioner Terry Dockery, Secretary Commissioner Greg Byrd Commissioner Jim Snodgrass

## Ex Officio/Non-Voting Member

County Mayor, Mark Potts Finance Director, Jessica Elder Director of Facilities, David Longmire Dir of Schools, Dr. Tommy Arnold JC Schools Manit., Austin Bridgewater

### AGENDA

- I. Call to Order
- II. Roll Call
- III. Prayer
- IV. Pledge of Allegiance

#### V. Appearance of Citizens

Citizens who wish to address the Facilities Committee for items of concern that may or may not be on the agenda need to complete a "Citizens Input Form" located on the table just inside the courtroom door and give to Facilities Committee Chair before the meeting is "Called to Order".

#### VI. Approval of Minutes

a. 2022 Minutes

#### VII. New Business:

- a. Election of Officers
- b. Update on courthouse water damage
- c. ADA Update
- d. Storm Damage Update
- e. New Building Update
- f. Finance Office Space Needs

- g. Bids
  - i. Health Department Awning
  - ii. Health Department Interior
  - iii. Archives & Register of Deeds
- h. Funding
  - i. Pauper Cemetery Fence
  - ii. County Building Awnings
  - iii. Cleaning HVAC at Courthouse
  - iv. Complete Update of Security System at EMS & 911

## VIII. Next Meeting

IX. Adjourn