

**Jefferson County Commission**

**Facilities Committee Meeting**

**Monday, November 21, 2022**

**Jefferson County Courthouse**

Called to Order by Katy Huffaker at 4:30pm.

Roll Call: Present at roll call was Commissioner Katy Huffaker, Commissioner Terry Dockery, Commissioner Austin Brooks, Commissioner Jim Snodgrass, Commissioner Greg Byrd, Mayor Mark Potts, Director of Facilities David Longmire, Director of Schools Dr. Tommy Arnold, Finance Director Jessica Elder. Absent: School Maintenance Supervisor Austin Bridgewater.

Prayer: David Longmire

Pledge of Allegiance: Marcus Reed

Approval and Corrections to Agenda: Approved with no corrections.

Election of Officers:

- Chair: Jim Snodgrass nominates Katy Huffaker. Second by Terry Dockery. Vote was unanimous.
- Vice Chair: Greg Byrd nominates Jim Snodgrass. Second by Austin Brooks. Vote was unanimous.
- Secretary: Greg Byrd nominates Austin Brooks. Second by Jim Snodgrass. Vote was unanimous.

Minutes for the July 11, 2022, meeting was unanimously approved.

Appearance of Citizens: There were no citizen input forms turned in. No citizens spoke.

Old Business: None

New Business:

- Kevin Bryant with McSpadden said that nine packages were bid out and two were not received. The two that were not received were general trades and roofing. These two items were put out to be re-bid and only one item received a bid, which was the roofing package. McSpadden asked finance director, Jessica Elder, if they could bid the general trades package, even though they are the construction manager. Jessica Elder spoke with CTAS and the Comptroller. They agreed that McSpadden could now bid the general trades package. McSpadden submitted a bid for general trades, which brought the total bid package and administrative costs to \$4,967,172.00 . This did not include several deductible alternates.
- There was discussion about how to come up with the difference, as there had only been \$4,206,000.00 budgeted for this project.
- Terry Dockery made a motion, with a second by Greg Byrd, to accept the bid and add alternates 7: Mobile Shelving: \$64,911.00, and 8: Flag Poles and Lights: \$15,700.00,

*Approved  
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bringing the total cost to \$5,047,383.00. He proposed that we move \$700,000.00 of federal grant money and \$350,000.00 from the county general fund to cover the cost and have a cushion in place for change orders. Austin Brooks asked that we only move what is needed to cover the cost of the project. Terry Dockery and Greg Byrd agreed to make the motion to move \$700,000.00 of federal grant money and \$150,000.00 from the county general fund.

- Chairwoman Katy Huffaker did a roll call vote on the motion:
  - Katy Huffaker: Yes
  - Jim Snodgrass: Yes
  - Austin Brooks: Yes
  - Terry Dockery: Yes
  - Greg Byrd: Yes

Greg Byrd made a motion to adjourn at 5:35pm. Second by Austin Brooks.