

Property Meeting Minutes – May 11, 2021

Members Present: Roger Stevens, Ed Chamberlain, John Higgins, Desiree Gearing-Lancaster, Dennis Farnsworth

Others in attendance: Rick Poff and Cindy Altman

Meeting called to order by Chairman Stevens at 3:30 p.m.

Next meeting Date will be June 8, 2021 at 3:30 p.m.

Minutes from Previous Meeting: Motion Chamberlain/Higgins to approve. Approved.

Discuss/Act-Lawn Mower Bids: Tabled until next month.

Discuss/Act-Cooling Tower Updates: Problem with placement of the tower, including cut roof trusses, a voided space that is not found in blue prints and multiple offices affected by decimal levels so the finish date is put off from the original May 1st completion date.

Discuss/Act-HVAC Repair Funding: In the 2021 budget, \$9,000 was budgeted to replace a heat pump and for repairs. \$10,150 has been spent in this line so far just for repairs.

Discuss/Act-Building Needs: Jail Expansion & Trail House discussed.

Monthly Budget Reports: Motion Chamberlain/Higgins to approve. Approved

Monthly Vouchers: Motion Higgins/Chamberlain to approve. Approved

Motion to adjourn at 4:23 Higgins/Chamberlain. Approved.