Robertson County Joint Building & Grounds And Budget Committee
Minutes of February 22, 2022 Meeting

The Building & Grounds and Budget Committee met at 4:30 P.M. with the following Budget Committee members present: Keith Hoover, James Bowens, Bobby Couts, and Burton Glover were all present in person. Faye Stubblefield was absent. Mayor Billy Vogle and Jody Stewart were also present in person. The following Building & Grounds committee members were present: Eric Roberts, Bill Moore, Bobby Couts, Bob Hogan and Steve Haley.

Mr. Keith Hoover called the meeting to order and the following main discussions and actions took place during the meeting:

The Budget Committee minutes of February 8, 2022 were approved.

Traye Fann, County Engineer, presented the Animal Control Facility Project's final request for proposal information. Traye explained that this final proposal included double the number of kennels as compared to the original specifications and this facility will be built across the street from the current site. This facility will allow growth now and into the future. Hughes Construction was the lowest bidder and his proposal was in the amount of $1,152,000. Hughes Construction removed the pre-engineered building and will construct a concrete masonry building instead. Traye's total budget request for this project is $1,450,000. There is an approximate amount of $1,240,000 currently in the budget. Traye presented this need for budget amendment #34 in the amount of $210,000, which equals the total budget requirement of $1,450,000, which includes all site work. There was some discussion that this project has been bid out on three separate occasions over the past few years and everyone agrees to move forward in order to complete a new Animal Control Facility for Robertson County as presented by Traye.

1. It was moved by Bill Moore and seconded by Bob Hogan to recommend moving forward with this Animal Control Facility Project as presented by Traye Fann. All voted yea.

2. It was moved by Burton Glover and seconded by Bobby Couts to recommend budget amendment #34 in the amount of $210,000 for the General Capital Projects Fund 171 as additional funds needed to complete the Animal Control Facility as presented by Traye Fann to the County Commission. This budget amendment requires two readings and the committee wants to suspend the rules the night of the County Commission meeting in order to start the project immediately. All voted yea.

Margot Fosnes discussed adding an Assistant Director position as a second staff member from the Robertson County Economic Development Board (RCEDB) to the Robertson County Self-Funded Medical Insurance Plan. Per Clyde Richert, County Attorney, because there was a Resolution to add one Staff Member the first time, Clyde will prepare a short resolution for the February 28, 2022 County Commission Meeting for their approval to add "by title" a second staff member from the RCEDB. Margot explained that she will retire on December 31, 2022 and she will train her replacement. There is a possibility for a brief period of time, there may be three people from RCEDB on the County's Self-Funded Medical Insurance Plan before the December 31, 2022 retirement date for Margot.

3. It was moved by Burton Glover and seconded by James Bowens to recommend the short resolution Clyde Richert will prepare to add a second staff member to the County's Self-Funded Medial Insurance Plan as presented by Margot Fosnes from the RCEDB to the County Commission. All voted yea.

Jody Stewart informed everyone about the March 1, 2022 regular Budget Committee meeting and two (2) other meetings to be held on March 8, 2022 and March 29, 2022. Department Heads will present their additional needs for their FY2023 budgets. There will also be a fourth meeting on Thursday, March 24, 2022 that will be joint with the Personnel Committee to present the County's yearly medical insurance renewal and the Sheriff will present his additional needs for his FY2023 budget.

Adjourned at 5:00 P.M.

Keith Hoover, Chairman

Jody Stewart, Finance Director