

BUILDING, GROUNDS AND INSURANCE COMMITTEE

The Building, Grounds and Insurance Committee met in the County Board Room on December 14, 2020 at 6:30pm. Members present were Patsy Davis, Acting Chairman Andrew Asbury, Stephen Finney, Mark Hanson, Tom Rodgers, and Delbert Kreps, Chairman of the Board. Absent was Dennis Castlebury, Chairman

First thing the committee did is to elect a Vice Chairman for this committee. Mark Hanson nominated Patsy Davis as Vice Chairman, and nominations ceased. Tom Rodgers made the motion for Patsy Davis to be Vice Chairman, and Andrew Asbury seconded the motion. All voted aye. Motion carried.

Patsy gave out a paper with the dates for the committee meetings to stay on the second Monday of the Month. A motion was made by Mark Hanson to have the meetings on the second Monday of the Month. Tom Rodgers seconded the motion. All voted aye. Motion carried.

Ten claims were reviewed for payment by the members. After reviewing a motion was made by Andrew Asbury to present these claims to the full board for payment. Tom Rodgers seconded the motion. All voted aye. Motion carried.

Tom Rodgers discussed with the members that we were to at some point review the closed session tapes and see if they can be released or need to be kept. We will put that on the Agenda for January meeting and look into it.

Delbert stated that the Roberts Rules of Order needed to be gone through and see if any changes need to be done and he suggested this committee do this. Tom stated he would read it again and he understood that it was a guideline for us, but we don't have to follow it exactly.

Delbert also stated that he did get a quote from CPS in La Harpe for 16 Tablets and they run around \$599.00 a piece and would be right around \$9500.00. If we do this before December 31, 2020 we can take this out of the Cures Act for the payment. This tablet does have a camera in front and in back and they will gladly work on them and also will come and train everyone to use. A motion was made by Patsy Davis to go ahead with getting the tablets from PCS and take out of the Cures Act. Tom Rodgers seconded the motion. Voting Rodgers, aye, Asbury, aye, Hanson, aye, Finney, aye, and Davis Aye. Motion carried with 5 Ayes.

Tom did discuss in New Business the bidding out for the Liability and Comp. Insurance for the County that he thought the Committee should have had more information on it than they did. Mark Hanson stated that the Finance Committee should work with them also as they have to put it in the budget. Tom felt every office holder should be responsible for a spread sheet with all their information on it up to date at all times, and everyone should use the same spread sheet. When bid out next time it will be black and white and same items on the bid for everyone.

Having nothing further to discuss a motion was made by Mark Hanson to recess until January 11, 2021 at 6:30pm. Tom Rodgers seconded the motion. All voted aye. Motion carried.

Respectfully submitted,

Patsy Davis, Vice Chairman