

BUILDING, GROUNDS AND INSURANCE COMMITTEE

The Building, Grounds and Insurance Committee met in the County Board Room on February 8, 2021 at 6:30pm. Members present were Dennis Castlebury Chairman, Patsy Davis, Andrew Asbury, Stephen Finney, Anne Phillips, Mark Hanson and Delbert Kreps, Chairman of the Board. Absent was Tom Rodgers.

Scott Bentzinger, County Sheriff entered the meeting and stated he has twenty-three inmates and three of these were females. He has also five waiting to go to the Department of Corrections and four will be going this week. Scott also stated that all of the vehicles with deer damage are repaired and the cost was probably over \$50,000.00 dollars. He does have a motorcycle and two Chargers that he is going to have Sullivan's auction off for him at their up coming sale. Scott discussed with the members the HB3653 that is laying on the Governor's desk to be signed and every one is thinking he will take the whole thirty days he has before he signs it. Scott was asking if the County Board would do a resolution stating they are opposing this HB3653, as a lot of other counties are doing. After more discussing a motion was made by Patsy Davis to have a Resolution written up and sent to the full board to approve saying we are against this HB3653. Andrew Asbury seconded the motion. All voted aye.

Scott stated he would show the one he has to Rachell tomorrow and he will have one ready for the full board meeting and also will talk to Holly the County Clerk.

Scott also stated that they did have the jail inspection and as usual we don't have enough staff and also one other item was stated that the auditors had already audited. The letter they received from the State was corrected and they did send another one back to Scott. Scott has one Jailer that is out of school and working and has two more waiting for their schooling. He also has a new woman deputy that is waiting to go to training.

Dennis stated that all office holders need to have a correct inventory of their department and if new items, then add them on and if some need to be deleted than that should be done.

Fifty-four claims were reviewed for payment by the members and a motion was made by Andrew Asbury to present these to the full board for payment. Patsy Davis seconded the motion. All voted aye. Motion carried.

The new board member Annie Phillips stated that she has a new email for the members to contact her by and it is katherinedistrict3@gmail.com Her name is Katherine but she goes by Annie.

A motion was made by Patsy Davis to go into Executive Session for discussion of old executive meeting and decide to keep or open. Andrew Asbury seconded the motion. All voted aye. Motion carried.

A motion was made by Patsy Davis to leave executive Session and was seconded by Andrew Asbury. All voted aye. Motion carried.

Dennis Castlebury made the motion that three Executive Sessions being (04-18-2018, 07-18-2017 and 01-19-2016) will be sent to the full board to be reviewed and voted on if they can be opened up. Patsy Davis seconded the motion. All voted aye. Motion carried.

Having nothing further to discuss a motion was made by Patsy Davis to recess until March 8, 2021 at 6:30pm. Andrew Asbury seconded the motion. All voted aye. Motion carried.

Respectfully submitted,

A handwritten signature in cursive script that reads "Dennis Castlebury". The signature is written in black ink and is positioned above the printed name.

Dennis Castlebury