

BUILDING, GROUND AND INSURANCE COMMITTEE

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

Miranda Lambert with the Public Transport entered the meeting and informed the members that they needed to pass an amendment to a resolution they had passed on the income money they are getting from the Cares Fund. It needs to read the total they will get and the first one only had the first part of the money they have received, and should say \$377,542.00.

A Motion was made by Patsy Davis to amend the resolution for the Cares Act Funding to read the total sum of \$377,542.00 and to be approved by the full board. Andrew Asbury seconded the motion. All voted aye. Motion carried.

Miranda also presented an Amendment of Agreement for Professional services between Hancock County and Lori A. Sutton. Miranda stated they wanted to extend Lori Suttons contract for another six months, so she can help Miranda learn how to do all the Grants starting in January.


A motion was made by Annie Phillips to amend the Independent Contract with Lori A. Sutton for another six months so she can help Miranda learn the Grants. Tom Rodgers seconded the motion. All voted aye. Motion carried.

Travis Duffy, County Sheriff entered the meeting and reported that he had twenty-four male inmates and one female. He doesn't have any to go to DOC. Travis also reported one of the new cars is in and the seconded on should have been here the next day, but he still hasn't heard anything. He also explained the email he got regarding people watching the meeting up at the Courthouse and stated that is their job to watch big things, but they cannot hear anything that is said.

Travis also stated he had talked to the Insurance Representative today because one of the squads hit another deer. Travis had a picture of the car and showed everyone, and stated that the representative is on it and will be coming out to the Sheriff's offices one day to review all of his insured items. They are doing a really good job staying on top of everything.

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

Having nothing further to discuss a motion was made by Patsy Davis to recess until December 13, 2021 at 6:30pm. Mark Hanson seconded the motion. All voted aye. Motion carried.

Respectfully submitted,

Dennis Castlebury, Chairman