

KNOX COUNTY
BUILDING COMMITTEE
FEBRUARY 10, 2009
MEETING MINUTES

Meeting called to order at 6 P.M. by committee co-chairman George Knapp.

Members Present:

Barbara Foster	Wayne Saline
George Knapp	Rick Sandoval
Lowell Mannhardt	Paul Stewart
Allen Pickrel	

Others Present:

David Clague – Knox County Sheriff
Paul Johnson – Johnson Building Systems
Steve McKelvie – Johnson Building Systems
Jan Occhi – County Board Member

CONSTRUCTION MANAGER

Paul Johnson of Johnson Building Systems spoke on his own behalf to let the committee be aware of the Construction Management services his company offers. The services include coordinating everything from design to total construction. They have their own architect

COURT HOUSE – DOWN SPOUTS

The down spouts are not working properly. It seems that water packs up in the pipes and leaks thru the walls causing damage to the interior plaster. There are 32 down spouts in the court house walls. Two have been repaired and it would cost about \$100,000 to repair the rest. The down spouts are permanently blocked; probably to prevent storm water from entering the sanitary sewer system.

Paul Johnson and David Clague will get together and take another look at the problem.

PAY BILLS

We had (2) bills: Ament Professional Services \$ 1,500
Durrant Professional Services \$22,000

The committee recommends we pay the two bills totaling \$23,500.

(Saline – Sandoval)

CLOSED SESSION

The committee went into closed session to discuss building and personnel. (Saline – Foster)

The committee went out of closed session. (Stewart – Sandoval)

Meeting adjourned. (Stewart – Foster)