

Board of Commissioners

Special Meeting

12-20-2021

Present: Dennis Henderson, Tracey Powell, Nancy Cline

Other Present: Mark Regnier, Scott Woods, Kent Boyer

The meeting was opened by Commissioner Henderson

Scott Woods and Kent Boyer presented areas of concern regarding the condition of facilities at the Tipton County Fairgrounds.

The north side of the Auditorium is leaking. Their recommendation is to replace the entire roof. The north side will need new sheathing over the existing decking. The overhangs need to be re-worked with bracing added. The need is immediate and should be done this summer.

The HVAC units for the auditorium need attention. The current units are obsolete. Replacing the units would cost about \$40,000 for three units, or a larger single unit may be also considered. Their recommendation is to install one large unit and air conditioning, at the same time.

The information technology and sound system need to be modernized.

Drives and roadways need to be improved and maintained.

The office has no one who is a fair board member. They recommended that there be a permanent member of the fair board in the office, perhaps making it a part of the job description.

The fair board meets the first Monday of each month at 7pm. The next meeting will be January 3, 2022.

Motion by Commissioner Powell to adjourn the meeting. Second by Commissioner Cline. Motion carries.

Approved this 17th day of January, 2022

Dennis Henderson, President

Tracey Powell, Vice President

Nancy Cline, Commissioner

Attest:

Gregg A. Townsend, Tipton County Auditor
Respectfully Gregg A. Townsend