

**PUBLIC SAFETY COMMITTEE  
COUNTY BOARDROOM  
MONDAY, SEPTEMBER 15, 2020  
AGENDA  
4:30 PM**

- 1. Call to Order**
- 2. Roll Call** – Barry Logan (ch), Donald Tolan, Emily Barker, Justin Faulk, Blake Parsons
- 3. Approval of Minutes**
  - a. Approval of August 11, 2020 minutes.
  - b. Approval of August 18, 2020 special meeting minutes
- 4. Public Input**
- 5. Approval of Claims**
- 6. Coroner**
- 7. Sheriff**
  - a. Annex 4 Update
  - b. Annex 1 Update / Furniture Bid
  - c. Parking Lot Project Bid
  - d. Retaining Wall Bid
  - e. Sheriff Vehicle Replacement Plan
  - f. PSB Flooring Project Update
  - g. Annex 4 Gutter Project Update
- 8. Animal Control**
- 9. Health Department**
- 10. New Business**
- 11. Unfinished Business**
- 12. Other**
- 13. Executive Session – Roll Call Vote**
- 14. Any action coming out of Executive Session**
- 15. Adjournment**

**PUBLIC SAFETY COMMITTEE  
COUNTY BOARDROOM  
MONDAY, AUGUST 18, 2020  
SPECIAL MEETING  
MINUTES  
6:00 PM**

**1. Call to Order**

- 2. Roll Call** – Barry Logan (ch), Emily Barker, Blake Parsons present. Justin Faulk excused. Donald Tolan absent.

**3. New Business**

**4. Unfinished Business**

**a. Retaining Wall Project**

The discussion on the retaining wall will be moved to the September regular Public Safety meeting.

**b. Annex 4 Gutter Replacement**

Three quotes were received – Four Seasons, Gutters and More and Double L Seamless Gutters. Double L was the original installer of the gutters and installed them per the contractor’s instructions. He would have installed them different than what was instructed. He was asked about repairing the gutters, which are sagging and need expansion joint repairs. He felt repairing them would just be putting a band-aid on them. He would like to install new gutters properly and would replace everything except the down spouts. Discussion on the route to take. Mr. Parsons is familiar with Double L and felt that they would do an excellent job. Motion to approve Double L Seamless Gutters quote for \$3,425.00 for gutter work on annex 4 made by Parsons, seconded by Barker. *Motion passed.*

**5. Other**

**6. Adjournment**

Motion to adjourn made by Parsons, seconded by Barker. *Motion passed.*

Meeting adjourned at 6:08 PM.

Submitted by: Deb Breyman

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Barry Logan, Chairman  
Public Safety Committee