

Carroll County Fiscal Court  
Minutes  
July 2, 2018

The Carroll County Fiscal Court held a special meeting on Monday, July 2, 2018. Members present were Judge Executive Bobby Lee Westrick, Magistrate Floyd Bowling, Magistrate Mark Bates and County Attorney Nick Marsh. Magistrate Graham was absent. Judge Westrick called the meeting to order at 3 p.m.

Discussion – Robert Westrick Memorial Park Baseball Complex

Individuals from Churchill McGee met with members of the fiscal court, the parks & recreation director and a representative from Nucor Steel Gallatin to discuss various questions regarding the project prior to the start of construction.

- The lighting upgrades have already been done.
- The project is to build the complex only; no field work is to be done.
- The drainage work is complete, but not the sewer.
- The conduit is in place for the scoreboards but pulling the wire needs to be included in the project.
- The court believes a geo tech report was done by CMW. Churchill McGee would like a copy if there is one.
- Any special inspections are the responsibility of the owner.
- The existing sewer and water taps are to be used.
- Demo and removal of the old building foundation will be done by the contractor. This is an addition to the site scope.
- Any questions regarding the drawings should be directed to CMW. The County will be responsible if there are any fees.
- There may be an issue regarding the electrical panel. Churchill McGee will discuss with Synergy.
- Nucor is providing the steel for structure and roof.
- Steel beams are not galvanized, will be painted
- The flag pole has already been relocated.
- The transformer has already been relocated.
- Anchor bolts are not provided by Nucor.
- The county will purchase kitchen equipment.
- Electrical outlets at the pitching mounds will be an alternate.
- Four yard hydrants will be installed.
- There will be no railings between ext. rails per note "Railing system fir seating/standing separation.
- The contractor will demolish backstops.
- The surveyor is Jim Pyles.
- Advertisements are required to run for two weeks. The local paper is published on Thursday, and the deadline for ads is Monday at noon, but they prefer to have on Friday.
- The project manager is Justin Maragotto.

Adjournment

Magistrate Bates made a motion to adjourn the meeting. Magistrate Bowling 2<sup>nd</sup>. All in favor. Motion carries.

Date of Approval: July 10, 2018

Bobby Lee Westrick  
Carroll County Judge Executive

Traci Courtney  
Fiscal Court Clerk