

COMMITTEE MEETINGS

October 8, 2019

5:35 p.m Finance Committee

- a. Discuss 2019 TDOT Multi-Modal Access Grant.
- b. Discuss Surplus Property auction.
- c. Discuss ADA Transition Plan Proposal.
- d. Discuss attorney fees.

6:05 p.m Water & Sewer Committee

- a. Discuss purchase of sewer pump.

6:15 p.m Parks & Recreation Committee

- a. Discuss bathroom partitions at the three parks.

6:30 p.m Ad-Hoc Committee

- a. Discuss change order process and status/use of contingency fund.
- b. Review of Change Order Directive/COR 8 for \$8,590 for storm drain on south addition.
- c. Review COR 9 for a credit of \$46,234 for HVAC modifications related to re-use of the geothermal system.
- d. Review finish/material submittals.

COMMITTEE MEETINGS WILL BE HELD IN THE MCMINNVILLE-WARREN COUNTY CHAMBER OF COMMERCE COMMUNITY ROOM, LOCATED AT 110 S. COURT SQUARE, MCMINNVILLE, TN 37110