

COUNTY FACILITIES COMMITTEE MEETING
JANUARY 28, 1993, 4:00PM
ROOM 564, COUNTY COURTHOUSE

MEMBERS PRESENT: John Keefe
Marshall Faircloth
Juanita Gonzalez
OTHERS: Cliff Strassenburg
Cliff Spiller
Juanita Pilgrim
Amy Cannon
Marsha Fogle, Clerk

The meeting was called to order and Commissioner Keefe was duly elected Chairman of the Committee.

The Committee set their regular meeting date as the fourth Thursday of each month at 4:00PM.

The Committee discussed maintenance in our county buildings. Commissioner Keefe noted he had been informed there is only one maintenance person on duty at the Department of Social Services during the day. They directed Cliff Spiller to report back to the Committee at the February 25 meeting regarding the number of buildings we maintain, the number of maintenance people assigned to each building and how the numbers compare to the School System and the City of Fayetteville.

DISCUSSION: County Capital Improvement Program

Cliff Strassenburg reviewed the County's Five-Year Capital Improvement Projects. The plan is intended to provide a planning framework to identify and meet major capital improvement needs of the County.

Chairman Keefe asked that each member of the Facilities Committee prioritize the projects and that the Committee meet again on February 11, 1993, 4:00PM to review the prioritizations.

The Committee also reviewed the County Debt Service Requirements (projected for Fiscal Year 1994). Total Projected Amount: \$7,315,697 which is an increase of \$3,783,464 over this current fiscal year.

The Committee talked briefly about the makeup of the Committee that will study the Highsmith Rainey buyout. It was noted that the Chairman's appointments of Commissioners on this committee was in fact the same as the members of the County Finance Committee.

MEETING ADJOURNED AT 4:55PM