

COUNTY FACILITIES COMMITTEE
DECEMBER 12, 1996, 7:30AM
REGULAR MEETING

MEMBERS

PRESENT: Billy R. King
Rollin Shaw
Thomas B. Bacote

OTHERS: Cliff Strassenburg, County Manager
James Martin, Deputy County Manager
Juanita Pilgrim, Asst. County Manager
Cliff Spiller, Asst. County Manager
Doug Sanders, Staff Attorney
Neil Yarborough, County Attorney
Bob Stanger, County Engineer
Jerry Thrasher, Library Director
Tom Miriello, Mental Health Director
Staff: Mental Health

The Meeting was called to order by Billy R. King.

1. Approval of Minutes: October 10, 1996

MOTION: Commissioner Shaw offered a motion to approve.
SECOND: Commissioner King
VOTE: UNANIMOUS

2. Consideration of Schematic Design for Community Corrections Center and Approval of Design Development Phase

Dan MacMillan, Architect for this project, presented two concepts for the building. He noted the concepts were not yet complete. However, the program will fit into the building, with not much expansion at this time. However, if the railroad tracks are moved, expansion will be possible in the future. He indicated it would take him another month to complete a scheme for the project. Mr. MacMillan said his next step would be to review the plan with the departments that will be housed in the building. He asked the Committee to authorize him to proceed with the design development of the building. In response to a question, Birdell Sturgies, Director of the Day Reporting Center, noted the space would suffice for five years, and he hoped it would be adequate for 10. This is a 24,000 square foot building with an estimated renovation cost of \$1.950 million dollars.

MOTION: Commissioner Shaw offered a motion to authorize the Architect to proceed with the design development phase.
SECOND: Commissioner Bacote
VOTE: UNANIMOUS

3. Consideration/Approval of Schematic Design of East Regional Library.

The Architect reviewed schematic design and design of the Veterans Memorial Park. He asked the Committee to authorize him to proceed with the design development. Design development would be completed in January and brought to the Facilities Committee in February and then to the full Board. Bids should go out in April

and be opened in May.

MOTION: Commissioner Shaw offered a motion to proceed with design development.
SECOND: Commissioner Bacote
VOTE: UNANIMOUS

4. Presentation from the Mental Health Department.

MOTION: Commissioner Shaw offered a motion to go into Closed Session to discuss a real estate matter.
SECOND: Commissioner Bacote
VOTE: UNANIMOUS

MOTION: Commissioner Shaw offered a motion to go back into Open Session.
SECOND: Commissioner King
VOTE: UNANIMOUS

5. Election of Chairman and selection of regular meeting date.

MOTION: Commissioner Bacote offered a motion to name Rollin Shaw, Chairman of the Facilities Committee.
SECOND: Commissioner Billy King
VOTE: UNANIMOUS

The Committee's regular meeting date each month is the second Thursday of the Month at 8:00AM.

6. Other Matters

A. Spring Lake Library Site

Mr. Yarborough, County Attorney, told the Committee that there are some issues that will have to be addressed with this project and asked them to think about them:

1. do we build one building for the library and community center or should we build two separate buildings; (architect will need some direction);
2. allocation of land cost issues

Commissioners Shaw and Bacote said they liked the idea of separate buildings. Cliff Strassenburg pointed out that construction would be less costly if we had one building, i.e. only one heat pump, etc.

No action needed to be taken today.

B. Swans Creek School

Mr. Yarborough pointed out that Swans Creek School burned on October 12. The right wing of the building is completely destroyed, the left end is aged, deteriorated, and the ceiling is on the floor.

MOTION: Commissioner Bacote offered a motion that the committee recommend to the full Board that the building be demolished.
SECOND: Commissioner Shaw
VOTE: UNANIMOUS

C. Schedule for Capital Projects

Bob Stanger reviewed the Schedule for Capital Projects. (Attached to these Minutes).

Note: On the East Regional Library and the Spring Lake Library it is important that we track these two together allowing us to bid these together. It will be cheaper to do it this way.

D. BCH Project

Mr. Yarborough noted there are some problems with the project. A memo will be forthcoming to the Commissioners from Administration. The problem lies in the conveyer belt at DuPont. It can be fixed; however, money is an issue.

MEETING ADJOURNED