

AMENDED MINUTES

COUNTY FACILITIES COMMITTEE  
JUNE 13, 1996  
REGULAR MEETING

MEMBERS PRESENT: Chairman Billy King  
Commissioner Marshall Faircloth  
Commissioner Rollin Shaw

OTHERS: Cliff Strassenburg, County Manager  
James Martin, Deputy County Manager  
Juanita Pilgrim, Asst. County Manager  
Cliff Spiller, Asst. County Manager  
Neil Yarborough, County Attorney  
Bob Stanger, County Engineer  
Sam Lucas, Engineer  
Marsha Fogle, Clerk

Chairman King called the meeting to order.

1. Library Update: Mr. Jerry Thrasher, Director, reviewed two library branch projects timetable. One of these timetables would move branch construction at a faster pace than previously anticipated. Cliff Strassenburg, County Manager, suggested the Committee should look at the other county projects on the drawing board before making a decision to fast track the libraries. He noted that timing is important and that in the next four years the county is going to have to come up with \$16.5 million to pay for these projects (that is 16.5 cents on the tax rate). To fast track the libraries would mean we would have to address our debt service sooner. Mr. Strassenburg recommended we stay with our initial schedule on the library construction.

MOTION: Commissioner Shaw offered a motion that we stick with the schedule as recommended by the County Manager.

SECOND: Commissioner Faircloth

VOTE: UNANIMOUS

2. Presentation of Social Services Building Schematic Plan

Mr. Walter Vick, Architect, reviewed the plans. Mr. indicated the building has been designed to provide flexible office space. Mr. Vick noted the department of Social Services has grown by 67% in the last fifteen years. He noted the importance of building growth into the building. It is anticipated they will be ready to go to bid with the project in June, 1997.

No action needed.

3. Presentation of Proposed Jail Program

Stephen Allan reviewed the programming for the new county detention center. Net square footage is 258,000 square feet at an estimated cost of \$150 per square foot.

MOTION: Commissioner Faircloth offered a motion that this presentation be made to the full Board of Commissioners at the June 25 meeting.

SECOND: Commissioner Shaw

VOTE: UNANIMOUS

4. Review of Logo for County Flag

At the previous meeting, the Committee asked the Engineering Department to come up with several new options for a county flag, based on their direction.

Mr. Sam Lucas presented several renderings. The Committee reviewed and decided to make a recommendation to the Board on a new county flag.

**MOTION:** Commissioner Shaw offered a motion that the County modify the current County Flag as recommended by the Committee.

**SECOND:** Commissioner Faircloth

**VOTE:** UNANIMOUS

The recommended version will be in the packet of the Commissioners' meeting.

5. Discussion: Two Hour Parking Enforcement at the County Courthouse (referred from last meeting)

Mr. Cliff Spiller, Assistant County Manager, told the committee the County would have to hire someone to enforce the two hour parking. The Committee asked why the Sheriff's Department could not provide someone. It was noted the Sheriff has decided not to do this and in addition, it was noted the Ordinance regarding parking indicates County Administration is responsible for enforcement.

The consensus of the Committee was to request the Sheriff to provide enforcement for the courthouse parking lot. In addition, the County Attorney is to amend the Ordinance to reflect the Sheriff's Department will provide enforcement. The Ordinance will come back to the Committee for review.

MEETING ADJOURNED: 9:00AM