

COUNTY FACILITIES COMMITTEE
MARCH 12, 1996, 7:30AM
SPECIAL 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
Danny Higgins, Staff Attorney
Jerry Thrasher, Library Director
Larry Philpott, Recreation Director
Bob Stanger, County Engineer

Chairman King called the meeting to order.

1. Consideration of Courthouse Renovation Plans

The amended plans based on instructions at the last meeting were presented to the Committee. Storage space has been located for the Clerk of Court on the second floor, per instructions.

MOTION: Commissioner Shaw offered a motion to forward the plans to the Board of Commissioners with a recommendation of approval.
SECOND: Commissioner Faircloth
VOTE: UNANIMOUS

2. Consideration of Design and Development Plans for the North Regional Branch Library.

The architect reviewed his design and schematic drawings for the new branch. He indicated they should break ground on this project in mid to late summer. NO ACTION NEEDED AT THIS TIME.

3. Consideration of Draft Requests for Proposals for Courthouse Snack Shop.

Mr. Danny Higgins and Cliff Strassenburg reviewed the snack bar franchise agreement with the Committee. The franchise will be for a period of three years. The Franchisee shall be authorized to operate a Snack Bar for the purpose of providing food services at the Cumberland County Courthouse on Dick Street. The Franchisee shall provide at his/her expense all construction and equipment cost necessary to operate the unit. The county shall be responsible for power and water utilities to include potable water, all lighting, heating and cooling requirements; however any natural gas service shall be provided by the Franchisee. The Snack Bar will be open from 7:30AM to 4:30PM, weekdays. They will be closed Saturday and Sunday and recognized County holidays.

MOTION: Commissioner Faircloth offered a motion that we direct staff to go out for RFP's and that the hours of operation be from 7:30AM to 4:30 PM.
SECOND: Commissioner Shaw

4. Consideration of Proposed Energy Savings Performance Contract

County Manager Cliff Strassenburg asked for permission to send out RFP's for energy savings performance contracts which would allow us to use savings to finance improvements. Based on a preliminary analysis by Johnson Controls for the courthouse, law enforcement center and headquarters library, it has been estimated we could have a potential savings in the amount of \$150,000 to \$160,000 annually, if recommended measures and improved management operations are put into place.

At this time, Mr. Strassenburg requested the Committee authorize staff to send out Requests for Proposals. These will come back to the Facilities Committee for review and a recommendation to the full Board.

MOTION: Commissioner Shaw offered a motion to direct staff to proceed with sending our RFP's.
SECOND: Commissioner Faircloth
VOTE: UNANIMOUS

5. Update on County Recreation Program.

Larry Philpott, Director, County Recreation Department, reviewed with the Committee plans and drawings for recreation projects, i.e., Hall Park in Grays Creek, Pine Forest Middle School, Stedman Middle School, Honeycutt Elementary School, Baldwin Elementary School and Lake Rim Park.

Mr. Philpott shared with the Committee the Master Plan for the Lake Rim Project. The county will have 30 acres of land to turn into a recreational area for county citizens. Two public hearings have been held to allow the citizens in the area to input some of their ideas for this recreation area. One more Public Hearing will be held on April 17. Following the Public Hearing on the 17th of April, Mr. Philpott will present this Master Plan to the Board of Commissioners at the April 23 meeting. Mr. Philpott is seeking grant monies to help with our recreation projects.

6. Update: Other county projects

- a. Sites for Jail: Ads were run in the newspaper requesting citizens to identify some sites that may be suitable for the construction of a jail facility. There was a good response. The Management Team is evaluating the sites at this time.
- b. Coliseum: Mr. Bob Stanger, County Engineer, noted some soil problems in the area of the building that will house the elevators and escalators. Change orders will come before the Board relative to the cost of addressing these soil problems. In addition, the Board will be receiving a Change Order in connection with a drainage system under the ice floor. Mr. Stanger noted there is currently \$1.8 million in contingency for this project.

MEETING ADJOURNED