

COUNTY FACILITIES COMMITTEE
JUNE 10, 1999

MEMBERS PRESENT: Chairman J. Lee Warren, Jr.
Commissioner Breeden Blackwell
Commissioner Billy R. King

OTHERS: Cliff Strassenburg, County Manager
James Martin, Deputy County Manager
Cliff Spiller, Assistant County Manager
Juanita Pilgrim, Assistant County Manager
Neil Yarborough, County Attorney
Marsha Fogle, Clerk

1. Approval of Minutes: March 11, 1999

MOTION: Commissioner King moved to approve.
SECOND: Commissioner Blackwell
VOTE: UNANIMOUS

2. Update on the County's 10 Year Recreation Service Plan

Larry Philpott, Director, Parks and Recreation Department reviewed the 10 year service plan improvements (attached to these minutes).

Commissioner King asked if there is land available at the Lake Rim Park to accommodate a swimming pool. Mr. Philpott indicated they could probably find space for a pool; however it would not be an olympic size pool. At this point there are no plans to add a pool.

Commissioner King also inquired as to recreational facilities in the Spring Lake area. It was noted Spring Lake provides those recreational activities and receives about \$40,000 from the county from the recreation tax.

3. Discussion concerning a joint venture with the Cumberland County Schools at the new Stoney Point Elementary School

Mr. Philpott said he would like to do a project at this new school similar to the one with the Hook Loop Road school. The County will participate in the cost to construct a "recreation center". Mr. Philpott noted he is not sure he has the money to do the whole project which would cost around \$600,000. If he can find the money he would like to complete every aspect of the project as the school is being built. The Board of Education will of course have to approve this joint venture. Mr. Philpott noted that this partnership between the school system and Recreation Department is a good thing.

MOTION: Commissioner King moved that we authorize Mr. Philpott to move forward with the project, and authorize him to do the complete project if funds are available.

SECOND: Commissioner Blackwell

VOTE: UNANIMOUS

4. Discussion concerning the windows at the new courthouse.

Mr. Tom Cooney, Staff Engineer, told the Committee that the replacement of the windows on the north side of the courthouse, first floor, will affect how the building will look. He noted that the Board of Commissioners has approved the replacement and he just wanted to make sure there were no surprises when the project is complete. The new windows will be double paned insulated glass and will appear tinted, unlike the other windows in the Courthouse.

MOTION: Commissioner Blackwell moved to authorize Mr. Cooney to move on with the replacement of the windows with the clear double paned insulated glass.

SECOND: Commissioner King

VOTE: UNANIMOUS

5. Other Matters of Concern

A. Smoking Court at the Courthouse

The Committee discussed the possibility of using a mesh type wire over the current facility. This would cost about \$4,000 and would not enhance the appearance of the Courthouse.

The Committee discussed locking the door leading from the snack shop into the smoking area and providing access to the smoking area from the outside of the building. In addition, it was suggested that some tables could be put outside the smoking area for use by the patrons and employees in the building. The cameras would be removed and there would be no need for deputy supervision in the smoking area.

MOTION: Commissioner Blackwell moved that the outside existing entrance be used for ingress and egress to the smoking area, that the entrance from the snack shop be locked, that cameras be removed and utilized somewhere else, and that we move some of the picnic tables to the outside of the enclosed smoking area, per Mr. Cliff Spiller's suggestion, at relatively no additional cost for the county.

SECOND: Chairman Warren

VOTE: UNANIMOUS

MEETING ADJOURNED: 9:55AM