

REVISED

CUMBERLAND COUNTY FACILITIES COMMITTEE
FEBRUARY 10, 2004 – 8:30 AM
REGULAR MEETING

PRESENT: Commissioner Kenneth Edge
Commissioner Ed Melvin
James Martin, County Manager
Juanita Pilgrim, Deputy County Manager
Amy Cannon, Assistant County Manager
Cliff Spiller, Assistant County Manager
Grainger Barrett, County Attorney
Mitzi Champion, Public Information Officer
Bob Stanger, County Engineer
Monroe Rascoe, Animal Control Director
Linda Kadelak, Animal Control
Johnny Smith, Animal Control
Walter Vick, Architect
Ann Hymes, Deputy Clerk

ABSENT: Chairman Breeden Blackwell

INVOCATION: Commissioner Melvin

1. Approval of Minutes: January 13, 2004

MOTION: Commissioner Edge moved to approve.

SECOND: Commissioner Melvin

VOTE: UNANIMOUS

2. Animal Control Center Project and Sheriff's Training Center Project Update

Bob Stanger, County Engineer, provided an update on the status of the two projects. He said the goal has been to produce a cost effective design that meets the functional needs of the departments as well as serve the community. He said that one of the goals is to satisfy the needs of the Animal Control Department and the Sheriff's Training Center for the next ten years. Also the buildings are designed to provide for expansion, if necessary. The conceptual design for the Sheriff's Training Center facility includes 19,515 square feet, and the conceptual design for the Animal Control Center includes 27,500 square feet. Both facilities will be located in the Cumberland County Industrial Park.

Monroe Rascoe, Animal Control Director, noted that the new Animal Control Center is very much needed and will provide space for a spay and neuter program and a pet adoption program.

Walter Vick, the project architect, said the next step is to decide on the type of construction that will be used to build the facilities and the cost of the facilities. Commissioner Edge said the cost will not be known until the bids are received. Mr. Vick replied that, if necessary, the facilities can be condensed or reduced in size.

James Martin, County Manager, inquired of the committee its wishes about informing the Board at this early stage of the nature and size of the projects. After discussion it was decided that a presentation will be made to the full board at the March 15, 2004 Board of Commissioners meeting. Mr. Stanger will prepare packets for the Commissioners review prior to the board meeting.

3. Other matters of concern

Bob Stanger provided a brief update on the Washington Drive School Project. He said the areas of demolition have been completed and all stored material has been removed. There was a change order in the amount of \$1400 for removal of additional asbestos material. The total project cost was \$53,000. The property survey is being finalized so the property can be transferred to the MLK Committee.

Regarding the Hope Mills Recreation Center facility, Grainger Barrett, County Attorney, reported that he has made revisions to the draft Interlocal Agreement and is sending it to Larry Philpott for review before submitting to Hope Mills for their review.

MEETING ADJOURNED: 9:15 AM