

CUMBERLAND COUNTY FACILITIES COMMITTEE  
June 12, 2007 – 8:30 AM  
REGULAR MEETING

PRESENT: Commissioner Diane Wheatley  
Commissioner John Henley (via conference call)  
James Martin, County Manager  
Juanita Pilgrim, Deputy County Manager  
Cliff Spiller, Assistant County Manager  
Amy Cannon, Assistant County Manager  
Grainger Barrett, County Attorney  
Bob Stanger, County Engineer  
Wayne Raynor, Public Health Director  
David Mullins, Calloway, Johnson, Moore & West  
Al Brunson, Director of Electrical & Mechanical  
John Merowski, Fayetteville Area Convention & Visitors' Bureau  
Andrew Barksdale, Reporter – The Fayetteville Observer  
Marie Colgan, Deputy Clerk

Commissioner Wheatley called the meeting to order at 8:45 AM

1. Approval of Minutes: March 13, 2007

**MOTION: Commissioner Henley moved to approve.**  
**SECOND: Commissioner Wheatley**  
**VOTE: UNANIMOUS**

2. Update on Schematic of the Health Department Plans

Mr. Bob Stanger, County Engineer, introduced Mr. David Mullins with Calloway, Johnson, Moore & West to give a presentation on the conceptual and schematic design that is in process for the Department of Public Health's new building. Mr. Mullins gave a power point presentation on the current design of the building and provided the following information:

Currently working on the second round of schematics for approval.

The building is projected at 100,000 gross square feet (3 floors) of space, with building footprint of 47,850 square feet.

\$18,000,000 budgeted project cost for building (not including site). An 8% increase in inflationary cost is anticipated and included.

\$23,474,000 is the total project cost. (This amount does not include information technology hardware.)

This will be a state-of-the art building, which includes wiring for electronic medical records.

There will be one main public entrance which will guide visitors to the reception area. (WIC area has own entrance, Epidemiology has own entrance and staff has own entrance with service delivery area)

City code requires 280 parking spaces (currently there is in excess of 104 spaces)

Mr. Mullins advised that the following schedule has been set:

Department manager's schematic review – June 19<sup>th</sup> – 20<sup>th</sup>

Schematic design costing – June 22<sup>nd</sup> – July 9<sup>th</sup>

Department manager's comments and design review – July 2<sup>nd</sup> and 3<sup>rd</sup>

Finalization of schematic design and commencement of design development – week of July 9<sup>th</sup>  
Scheduled to be completed, tentatively, December 21<sup>st</sup>

In answer to questions, Mr. Mullins advised that the roof will not be completely flat and will have internal roof drains, the entire building will have a sprinkler system, the stair towers will be within 300 feet of any point within the building, employees will use ID cards that are coded for entrance, and there will be a limited number of tablet computers which will primarily be available to doctors for access to patients' charts, etc.

Commissioner Henley questioned whether consideration had been given to purchasing houses (five or six) on the DSS side of the entry road. County Manager Martin advised that only general discussion has taken place. After further discussion, County Manager Martin advised that the incoming Deputy County Attorney will be tasked with pursuing the feasibility of this. The area where these houses are located is the last possible location for additional parking.

3. Consideration of Fayetteville Area Convention & Visitors Bureau's Request for County Approval of Renovations to the County Building at 245 Person Street

County Manager Martin noted the County owns the building at 245 Person Street and has a lease with the Fayetteville Area Convention & Visitors' Bureau (FACVB) for the first floor; Community Development occupies the second floor. FACVB CEO Merowski advised that renovations to the first floor are being considered at a cost of approximately \$110,000 by using existing space to be more efficient, converting some space to work stations, by changing the entrance area, and reorganizing the reception area. County Manager Martin advised that discussions have been held by the FACVB Board and it will pay the cost, but are asking that the County give them an extension of 9 years on their lease. The cost of their rent would be \$1,000 per month with a CPI escalator.

**MOTION:** Commissioner Wheatley moved to approve the recommendation as presented and to forward this recommendation to the full Board.  
**SECOND:** Commissioner Henley  
**VOTE:** UNANIMOUS

4. Other Matters of Concern – none noted

MEETING ADJOURNED: 9:30 AM