

CUMBERLAND COUNTY FACILITIES COMMITTEE
NEW COURTHOUSE, 117 DICK STREET, 5TH FLOOR, ROOM 564
NOVEMBER 1, 2012 - 8:30 A.M.
MINUTES

MEMBERS PRESENT: Commissioner Jimmy Keefe, Chair
 Commissioner Kenneth Edge
 Commissioner Billy King (arrived at 8:39 a.m.)

OTHER COMMISSIONERS
PRESENT: Commissioner Ed Melvin

OTHERS PRESENT: James Martin, County Manager
 Amy Cannon, Deputy County Manager
 James Lawson, Assistant County Manager
 Sally Shutt, Chief Public Information Officer
 Jeffery Brown, Engineering and Infrastructure Director
 Howard Abner, Assistant Finance Director
 Bill Bowman, Up & Coming
 Candice White, Clerk to the Board
 Kellie Beam, Deputy Clerk to the Board
 Press

Commissioner Jimmy Keefe called the meeting to order.

1. APPROVAL OF MINUTES – OCTOBER 4, 2012 MEETING

MOTION: Commissioner Edge moved to approve the minutes.
SECOND: Commissioner Keefe
VOTE: UNANIMOUS (2-0)

2. UPDATE ON STATUS OF THE FORMER LEGAL AID BUILDING

Jeffery Brown, Engineering and Infrastructure Director, stated on December 21, 2009 the full board took unanimous action to instruct staff to move forward with the demolition of the former Legal Aid building and to convert the property into paved parking. Mr. Brown stated since that meeting he has acquired services and scheduled asbestos testing along with a lead based paint assessment on the building because the testing would need to be done before the building can be demolished. Mr. Brown stated once the results of the tests are back he will move forward with putting a contract together to have the building demolished.

Commissioner Edge stated he feels we need to move forward on this project because we have been sitting on it for quite a while and he feels a vacant lot would look better than the current condition of the building.

MOTION: Commissioner Edge moved to request staff to move forward with demolishing the former Legal Aid building.

SECOND: Commissioner King

VOTE: UNANIMOUS (3-0)

3. UPDATE ON STATUS OF THE DETENTION CENTER EXPANSION PROJECT

Mr. Brown stated the construction of the Detention Center Expansion Project is currently about three weeks ahead of schedule. Mr. Brown stated the next step would be for the footings to be poured as long as the weather cooperates. Mr. Brown stated approximately \$65,000 has been spent out of the \$75,000 allowance to deal with contaminated soil and there is still some work to be done.

Mr. Brown stated the Detention Center Expansion Project is progressing nicely and the contractor is doing a good job of managing the project. Mr. Brown stated the estimated time of completion is still November 2013.

4. UPDATE ON FORMER BOARD OF ELECTIONS BUILDING

James Lawson, Assistant County Manager, stated he has not received any offers or received any interest in touring the former Board of Elections building since the last Facilities Committee meeting.

Commissioner Keefe stated he would like for Mr. Lawson to notify the Facilities Committee should an offer be received.

5. UPDATE ON THE E. NEWTON SMITH CENTER

Mr. Brown stated all departments that were scheduled to be relocated into the E. Newton Smith Center have been relocated and are up and running. Mr. Brown stated some minor improvements in the pharmacy are being done and should be completed by the end of November 2012.

Amy Cannon, Deputy County Manager, stated the County Pharmacy is now taking dependants of county employees that are covered under the health insurance plan. Ms. Cannon stated so far the pharmacy has been very successful.

6. OTHER ITEMS OF BUSINESS

There were no other items of business.

MEETING ADJOURNED AT 8:58 AM.