COUNTY FACILITIES COMMITTEE OCTOBER 10, 1996, 7:30AM REGULAR MEETING

MEMBERS

PRESENT: Chairman Billy R. King

Commissioner Marshall Faircloth

OTHERS: Cliff Strassenburg, County Manager

James Martin, Deputy County Manager Neil Yarborough, County Attorney Juanita Pilgrim, Asst. County Manager

Marsha Fogle, Clerk

MEMBER

ABSENT: Commissioner Rollin Shaw

Chairman King called the meeting to order.

1. Approval of Minutes: June 13, 1996

MOTION: Commissioner Faircloth offered a motion to approve.

SECOND: Commissioner King

VOTE: UNANIMOUS

2. Review/Discussion/Consideration of Schematic Design and Initial Design Development (Phase I) of the new Social Services Building.

The Architect reviewed the schematic design of the building. The building will house 600 employees and will be five stories. The work areas are divided into pods. The main entrance to the building will be from Hillsborough Street. There will be some empty space on each floor of the building to allow for expansion except on the fifth floor.

The Architect presented a time line for the construction of the building.

MOTION: Commissioner Faircloth offered a motion to authorize the Architect

to move forward with design development.

SECOND: Commissioner King

DISCUSSION: Commissioner Faircloth noted a letter to the Editor in the newspaper

recently questioning the need for a new building. He said he thought there should be some type of response made to the issues

that were addressed.

VOTE: UNANIMOUS

3. Discussion/Consideration of working with the Memorial Steering Committee to locate a permanent location for a "Law Enforcement Memorial".

Mr. Peter A. Bohler, Fraternal Order of Police, spoke to the Committee concerning the Law Enforcement Memorial. Their thoughts were to build one at the front of the Courthouse between the flag poles. They would be response for the cost of construction and indicated their initial cost figures were \$7,500. The Committee indicated their support; however, they were not ready to endorse the site. The consensus was to authorize the County Manager to work with the Memorial Steering Committee to come up with more specific plans.

4. Consideration of naming the lower level bulletin board in honor of John V. Keefe, ${\rm Jr.}$

The Committee discussed this issue and were supportive of recommending to the Board that a proper memorial be considered. It was noted that Commissioner John C. Keefe was supportive of the bulletin board memorial.

MOTION:

Commissioner Faircloth offered a motion to recommend to the Board of

Commissioners that a proper memorial be considered relative to the

bulletin board on the lower level of the building.

SECOND:

Commissioner King

VOTE:

UNANIMOUS

MEETING ADJOURNED