CUMBERLAND COUNTY FACILITIES COMMITTEE OCTOBER 14, 2003, 8:30 AM REGULAR MEETING

PRESENT: Commissioner Kenneth Edge

Commissioner Ed Melvin James Martin, County Manager

Juanita Pilgrim, Deputy County Manager Cliff Spiller, Assistant County Manager Grainger Barrett, County Attorney Bob Stanger, County Engineer

Sam Lucas, Engineer Judge Elizabeth Keever Judge Edward Pone

Linda Priest, Clerk of Court Ann Hymes, Deputy Clerk

ABSENT: Commissioner Blackwell

1. Approval of Minutes: September 9, 2003 Meeting

MOTION: Commissioner Melvin moved to approve.

SECOND: Commissioner Edge

VOTE: UNANIMOUS

2. Juvenile Courtroom Renovation Project

Bob Stanger, County Engineer, provided a review of the Juvenile Courtroom Renovation Project. The renovations would include demolishing existing walls between the courtroom and the adjacent rooms and installing a new wall to expand the courtroom by 5 feet, painting the entire space, removal of old carpet and replacing with new carpet, new wood paneling behind the judge's bench, and adding a 10 foot bench along the new wall. The estimated renovations cost is \$23,000 (for budget purposes \$25,000). Due to a lack of space for the clerk assigned to juvenile court, Linda Priest, Clerk of Superior Court, requested reworking the judge's bench at the same time. This could add \$10,000 to \$15,000 to the project cost and 30 days to the completion schedule.

Judge Keever felt that all renovations, to include reworking the judge's bench, be done at one time. Because of liability issues that could arise and to provide safety to the clerk and all other parties, Grainger Barrett, County Attorney, agreed with Judge Keever.

Commissioner Edge asked if there were funds, approximately \$40,000, available for this project. James Martin, County Manager, stated that funds could be taken out of the contingency account.

MOTION: Commissioner Melvin moved that the Facilities Committee recommend to the Board approval of Judge Keever's request for renovations to the juvenile courtroom to include Linda Priest's request to rework the judge's bench.

SECOND: Commissioner Edge

VOTE: UNANIMOUS

This item will be placed on the agenda of the October 20, 2003 Board of Commissioners Meeting as a consent item.

3. Other matters of concern

Bob Stanger, County Engineer, referred to leaks in the courthouse roof. He said the roof is in good condition but exterior caulking needs to be replaced. The 10 year warranty on the caulking material has expired. He will prepare a full report for the Facilities Committee on this project.

James Martin, County Manager, commented that the Clerk of Court has requested renovations to her offices on the first floor. More information will be presented to the Facility Committee later.

MEETING ADJOURNED: 8:50 AM