

AGENDA

County Facilities
September 28, 2010 – 9:30 am

1.) CALL MEETING TO ORDER.....Ch. Frank Thomas
Approval of Minutes – September 1, 2010

2.) OLD BUSINESS

A.) Annex Building #10 demolition - update.....Frank Morehouse

3.) NEW BUSINESS

A.) Close out Capital Project #'s H – 281, H – 289 – study of old jail, renovation of old jail
.....Frank Morehouse

B.) Transfer \$1,240.00 from A1620.413 to A1620.260..... Frank Morehouse

C.) Storage Building Brian LaFlure

4.) PRIVILEGE OF THE FLOOR..... Ch. Frank Thomas

5.) ADJOURNMENTCh. Frank Thomas

RESOLUTION REQUEST FORM NO. 20

MISCELLANEOUS*

***Please List All Other Requests Not Covered by Previous Resolution Request Forms Here. Please attach any backup information available and be as detailed as possible.**

DEPARTMENT NAME: BUILDINGS & GROUNDS

DATE: 9/28/10

(a) Purpose of Request: CLOSE CAPITAL PROJECT H-281
OLD JAIL STUDY

(b) Details: _____

(c) Previous Resolution Number: _____

RESOLUTION REQUEST FORM NO. 20

MISCELLANEOUS*

***Please List All Other Requests Not Covered by Previous Resolution Request Forms Here. Please attach any backup information available and be as detailed as possible.**

DEPARTMENT NAME: BUILDINGS & GROUNDS

DATE: 9/28/10

(a) Purpose of Request: CLOSE CAPITAL PROJECT H-289
OLD TAIL RENOVATION

(b) Details: _____

(c) Previous Resolution Number: _____

RESOLUTION REQUEST FORM NO. 10

Request for Transfer of Funds

TO: JOAN S. 374 CLERK WARREN COUNTY BOARD OF SUPERVISORS

FROM: BUILDINGS & GROUNDS
Name of Department

SIGNED: Frank E. Mowbray DATE: 9/28/10

<u>FROM CODE</u>	<u>TITLE</u>	<u>TO CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A 1620.413	REPAIR = MAINTENANCE	A 1620.260	OTHER EQUIPMENT	\$ 1,240.00

Please state reason for transfers requested:
PURCHASE OF MAIL BOXES FOR NEW MAIL ROOM

CONTINGENT FUND TRANSFER REQUESTS

<u>FROM CODE</u>	<u>TITLE</u>	<u>TO CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.1990 439	Contingent Fund			

Please state reason for transfer request:

Please file original request with Clerk of the Board and retain copy for your records.