

**WARREN COUNTY FACILITIES
BUILDINGS AND GROUNDS COMMITTEE**

Friday August 22, 2014
10:15 am

AGENDA

CALL TO ORDER Chairman Dan Girard

APPROVAL OF MINUTES Chairman Dan Girard

NEW BUSINESS Chairman Dan Girard
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Update Court Space Needs Jeff Tennyson

OLD BUSINESS Chairman Dan Girard

REFERRALS..... Chairman Dan Girard

PRIVILEGE OF THE FLOOR Chairman Dan Girard

ADJOURNMENT Chairman Dan Girard

REFERRALS - AUGUST/SEPTEMBER 2014

COUNTY FACILITIES: *(Including Airport and Buildings & Grounds)*

AIRPORT:

No items this month.

BUILDING & GROUNDS:

- 1) Mr. Tennyson to work with Clark Patterson Lee on the development of a Request for Proposals for solar power conversion of Cornell Cooperative Extension and other County facilities and to report back to Committee at that meeting. Mr. Tennyson advised that he and CPL should have about a week and a half to review the proposals before the September 19, 2014 Board Meeting and it was the consensus of the Committee to schedule a Special County Facilities Committee Meeting to be held prior to the September 19, 2014. (07.29.14)