

County Facilities – Buildings and Grounds  
Department of Public Works  
AGENDA  
August 21, 2017 – 9:45 am

*Committee Members: Girard, Strough, Seeber, Beaty, Montesi, Braymer, Simpson,  
Leggett, MacDonald, Geraghty, Vacant*

- I. Committee Meeting Call to Order..... Chairman Girard
- II. Motion to Approve Minutes of Prior Committee Meeting..... Chairman Girard
- III. Action Agenda/New Business  
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- IV. Referral/Pending Items  
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2 Renewal of lease for D & G Recycling ..... Frank Morehouse
- V. Information for Discussion/Review  
Page  
Court Project Update ..... Frank Morehouse  
T/O Warrensburg, Horicon Ave. Sewer Extension – Update.... Jeff Tennyson
- VI. Privilege of the Floor to discuss any additional items to come before the Committee
- VII. Motion to Adjourn

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Attachments - None

8/21/17

County Facilities

Referrals

**BUILDING & GROUNDS:**

- 1.) Committee tabled action on the request to renew lease agreement with B&G Recycling pending determination as to whether the lease was behind on payments for the current lease, and consideration of whether the lease should include language relating to how the property should be maintained.  
(07.25.17)