

County Facilities – Buildings and Grounds
Department of Public Works
AGENDA
January 23, 2018 – 12:00 pm

*Committee Members: Diamond, Beaty, Leggett, Loeb, Geraghty, Strough, Simpson,
Frasier, Wild, McDevitt, Sokol*

- I. Committee Meeting Call to Order..... Chairman Diamond
- II. Motion to Approve Minutes of Prior Committee Meeting..... Chairman Diamond
- III. Action Agenda/New Business
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- IV. Referral/Pending Items
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- V. Information for Discussion/Review
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 - Court Project Update Frank Morehouse
 - Asbestos Abatement – Old Jail Jeff Tennyson
- VI. Privilege of the Floor to discuss any additional items to come before the Committee
- VII. Motion to Adjourn

Attachments - None

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Referrals – January 23, 2018

BUILDING & GROUNDS:

- 1.) Committee tabled action on the request to renew lease agreement with D&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) Update: Committee authorized a one month extension for D&G Recycling lease agreement to allow Committee members time to review the terms on annual renewal and the County Attorney to draft a revised lease renewal which will include language concerning property maintenance for review and consideration at the next Committee meeting. (08.21.17)
- 2.) Jeffery Tennyson to distribute prior reports pertaining to asbestos abatement on the former Jail Building to the Board and the discussion regarding the matter will continue at the next Committee meeting. (11.28.13)
- 3.) The County Treasurer to determine whether monies from the Environmental Testing Reserve can be used for asbestos abatement efforts on the former