



BUILDING COMMITTEE MEETING

COUNCIL CHAMBERS

178 Mill Street, Chesterfield, SC 29709

AGENDA FOR BUILDING COMMITTEE MEETING WEDNESDAY, JANUARY 6, 2016

NOTICE: NON-COMMITTEE COUNCIL MEMBERS MAY ATTEND THE BUILDING COMMITTEE MEETING. A QUORUM OF COUNCIL MAY BE PRESENT SUCH THAT THE MEETING WOULD CONSTITUTE A COUNCIL MEETING. WHILE NON-COMMITTEE COUNCIL MEMBERS MAY OR MAY NOT PARTICIPATE IN THE DISCUSSION AT THE BUILDING COMMITTEE MEETING, NO ACTION OR VOTES WILL BE TAKEN EXCEPT BY THE BUILDING COMMITTEE MEMBERS AS BUILDING COMMITTEE MEMBERS.

1. **CALL TO ORDER --9:30 A.M.** – Committee Chair Plyler Page: 1

2. **ADOPTION OF AGENDA** Page: 2

3. **APPROVAL OF MINUTES**
 - a. October 16, 2015 – Committee Meeting Page: 3-5
 - b. December 8, 2015 – Committee Meeting Page: 6-9

4. **OLD BUSINESS**
 - a. Animal Services Building Project Page: 10

5. **EXECUTIVE SESSION**
 - a. Pursuant to S.C. Code § 30-4-70(a)(2), the Committee may enter into executive session for the receipt of legal advice where the legal advice relates to a pending, threatened, or potential claim or other matters covered by the attorney-client privilege regarding Eagle Construction and the Animal Services Building Project (Agenda Item 4a). Page: 11

6. **ADJOURNMENT** Page: 12