



BUILDING COMMITTEE MEETING

County Meeting Room
178 Mill Street - Chesterfield, SC 29709

AGENDA FOR BUILDING COMMITTEE MEETING MONDAY, FEBRUARY 13, 2017

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 –9:45 A.M.** – Committee Chair Rivers Page: 1

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

3. **APPROVAL OF MINUTES**
 - a. January 13, 2017 – Committee Meeting Page: 3-5
 - b. January 24, 2017 – Committee Meeting Page: 6-8

4. **EXECUTIVE SESSION**
 - a. Pursuant to S.C. Code § 30-4-70(a)(2), the Committee will enter into executive session for the discussion of negotiations incident to proposed contractual arrangements related to the Judicial Center Project. Page: 9

5. **UNFINISHED BUSINESS**
 - a. Judicial Center Project – Recommendation Page: 10

6. **ADJOURNMENT** Page: 11