



**BUILDING COMMITTEE MEETING**  
MULTI-PURPOSE ROOM  
CHESTERFIELD COUNTY COURTHOUSE  
200 West Main Street, Chesterfield, SC 29709

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**AGENDA FOR BUILDING COMMITTEE MEETING WEDNESDAY, JANUARY 27, 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 – 1:00 P.M.** – Committee Chair Plyler Page: 1
  
2. **ADOPTION OF AGENDA** Page: 2
  
3. **APPROVAL OF MINUTES**
  - a. January 6, 2016 – Committee Meeting Page: 3-8
  
4. **OLD BUSINESS**
  - a. Animal Services Building Project Page: 9
  
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: 10
  
6. **ADJOURNMENT** Page: 11