



BUILDING COMMITTEE MEETING

County Meeting Room
178 Mill Street - Chesterfield, SC 29709

AGENDA FOR BUILDING COMMITTEE MEETING MONDAY, MAY 8, 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 – 4:00 P.M.** – Committee Chair Rivers Page: 1

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

3. **APPROVAL OF MINUTES**
 - a. March 30, 2017 – Building Committee Meeting Page: 3-5
 - b. April 3, 2017 – Building Committee Meeting Page: 6-8

4. **UNFINISHED BUSINESS**
 - a. Judicial Center Project (Phase 1) - Update Page: 9-15

5. **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 and proposed sale or purchase of property related to the Economic Development Office. Page: 16

6. **UNFINISHED BUSINESS**
 - a. Economic Development Office – Recommendation Page: 17

7. **ADJOURNMENT** Page: 18