



**MINUTES
REAL ESTATE, FACILITIES & LAND MANAGEMENT
COMMITTEE MEETING
January 23, 2010, 9:00 a.m.**

COMMITTEE MEMBERS

Mr. Mario Suarez, Chairman, District III
Mr. Paul Corbeil, District I
Mr. Joel Thrift, District IV

The Real Estate, Facilities & Land Management Committee met Saturday, January 23, 2010 at 9:00 AM in Council Chambers, 415 South Pine Street, Walhalla, SC with all members present & Elizabeth G. Hulse Clerk to Council present.

Guests: Mr. Reg Dexter, District V

Press:

Pursuant to the Freedom of Information Act, notice of the meeting, date, time, place of meeting and agenda were posted on the bulletin board at the County Administrative Offices, 415 South Pine Street, Walhalla, SC, and the County Council website [www.oconeese.com/council]. In addition it was made available to the newspapers, radio stations, television stations and concerned citizens.

Members of the press present: Dick Mangrum – WGOG Radio, Ray Chandler – Anderson Independent and Carlos Galarza – Daily Journal.

Call to Order:

Chairman Suarez called the meeting to order at 9:00 a.m.

Presentation by Neal Workman re: Jail Construction Options

Mr. Suarez introduced and turned the meeting over to Mr. Workman and Mr. Bob Dubose, Trehel Corporation. Mr. Workman utilized a PowerPoint presentation [filed with these minutes] showing possible options for design-build for the Jail and other Oconee County capital building projects. He discussed the key difference in the way government proceeds for a building project versus the way private industry proceeds. Mr. Workman provided council with a “Procurement Alternatives” booklet for reference [filed with these minutes]. Discussion followed the presentation.

New Business:

No New Business was discussed at this meeting.

Old Business:

No Old Business was discussed at this meeting.

Adjourn:

Mr. Suarez having no other business adjourned the meeting at 9:55 AM

Respectfully Submitted:

Elizabeth G. Hulse
Clerk to Council