

MINUTES FROM A SPECIAL MEETING HELD BY THE BOARD OF COUNTY COMMISSIONERS FOR THE COUNTY OF WARREN IN THE COUNTY COURTHOUSE ON OCTOBER 12, 2006 AT 5:30 PM.

The Special Meeting was called to order by Chairman Ulysses S. Ross. Other Commissioners present: Clinton G. Alston, Janet Humphries, H.E. Luke Lucas and Barry Richardson. Also in attendance: Linda T. Jones, County Manager and Gloria Edmonds, Interim Finance Director.

Notice of Special Meeting was read by the Clerk to the Board:

Notice is hereby given that the Warren County Board of Commissioners will hold a Special Meeting on Thursday, October 12, 2006 at 5:30 pm in the Warren County Courthouse, Courtroom # 202 on Main Street Warrenton, NC.

The purpose of this Special Meeting is to discuss and take action on proposed designs and construction costs for Warren County Memorial Library's new facility and any other business deemed necessary.

All interested citizens are urged to attend.

County Manager Linda T. Jones presented proposed Library Design recommendations (copy on file in Clerk's office).

The Board commended Ms. Jones for a thorough presentation.

William Burgin, Architect with Ramsay, Burgin, Smith Architects, presented Library Design Drawings and Cost Estimates:

WARREN COUNTY

Library and Community Meeting Room with Basement County Offices

29-Sep-06

Contracts Underway	Cost/Sq.Ft.	Sq.Ft.	Cost
■ Abatement of Former A&P Grocery Store (D.A.R.I.)	\$2	8000	\$18,540
Contingency (refund from DARI)			-\$4,000
Environmental Engineer (Air Monitoring and Final Clearance Report) estimate			\$2,200
■ Demolition of Former A&P Grocery Store (Kearnco Grading)	\$5	10500	\$48,432
Contingency Funds (part of Kearnco Grading)			-\$2,000
		SubTotal	\$63,172

Description:	Cost/Sq.Ft.	Sq.Ft.	*Line Item Estimate
Library/Community Room & Unfinished Basement	\$114	26758	\$3,052,553
Finish Basement Areas as necessary to house County Offices (County Manager, HR and Finance)	\$74	8080	\$601,293
		SubTotal	\$3,653,846
		Add Contracts Underway	\$63,172
			\$3,717,018
	Architect's Fee	7.56%	\$281,007
	Project Total		\$3,998,025

* See attached Line Item Estimate that includes Sales Tax rebate

** Please note that Furniture and Equipment are not included in this estimate

Features:

Basement: will hold County Manager, Board of Commissioners, Human Resources, and Finance offices with storage, break room, 2 rest rooms and a reception area.

Upper floor has no changes, will house the library, community meeting room which will hold 140 people, and restrooms. The meeting room can be used while the library is securely closed.

On motion of Commissioner Lucas, which was seconded by Commissioner Humphries and duly carried, it was ordered to adopt County Manager's recommended library design and architects cost estimates with County Manager authorized to sign related documentation and proceed with development.

Commissioners Richardson and Alston raised concerns that a decision of this magnitude should not be made in a ten (10) minute time frame, the public should be given time to think about the proposal and make comments.

Votes were as follows: Ayes: Lucas, Humphries, Ross
 Nays: Alston and Richardson

Motion carried, County Manager's recommended library design and architects cost estimates were adopted and County Manager was authorized to sign related documentation and proceed with development.

On motion of Commissioner Richardson, which was seconded by Commissioner Alston and duly carried, the October 12, 2006 Special Meeting was adjourned at 6:30 pm.

/s/ Angelena Kearney-Dunlap
Angelena Kearney-Dunlap, Clerk