

Administration Committee Meeting Report
Tuesday, December 23, 2008, 4:30 p.m., Henry County Courthouse,
Room 303C.

Members present: Tom Steele, John Sovanski, Jesse Crouch, Ted Sturtevant and Jason DeSplinter. Member absent: None. Others present: Colleen Gillaspie, County Administrator.

Chairman Steele called the meeting to order at 4:30 p.m.

The Committee commenced a conference call with Mr. Bill Phillips, Phillips & Associates Architects, to discuss the Preliminary Estimate of Cost for Preservation Repair Work as included in the Report on Existing Conditions and Recommendations for Historic Restoration and Preservation dated February 7, 2008.

A revised estimate had been emailed and was distributed to the Committee for their review. Mr. Phillips recommended the Committee authorize Phillips & Associates Architects to consult with the Renaissance Team at a cost of approximately \$500-1,000 to receive an opinion of the cost estimates Phillips & Associates Architects prepared. The Committee agreed to retain the services of the Renaissance Team for approximately 8-10 hours at a cost not to exceed \$1,000.00

Mr. Phillips will set a date and time to meet with the Renaissance Team and will inform the County Administrator's Office of such date to allow any interested Administration Committee members to attend.

The meeting adjourned at 5:00 p.m.

Respectfully submitted,

Colleen Gillaspie, County Administrator