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NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING

NAME OF COMMISSION, BOARD OR COMMITTEE: Facilities & Property Management Committee

TIME OF MEETING 9:00 A.M.

DATE OF MEETING: March 10, 2021

PLACE OF MEETING: This meeting is a virtual meeting, see the connection information below.

SUBJECT MATTER OF THE MEETING

1. Approval of Minutes of the February 10, 2020 Facilities and Property Management Committee
2. Correspondence – Shared by Committee Members
3. Public Input on Agenda Items
4. Discussion of Historical Marker for the Old County Farm
5. Discussion of 980 Released Individuals Housing Options
6. Discussion and Approval of a Capital Project Budget Transfer (\$875,000) for the Repairs to the Courthouse Masonry Façade
7. Discussion and Approval of a Capital Project Budget Transfer (\$227,000) for the Replacement of the Orrin King Building Roof
8. Discussion and Approval of a Capital Project Budget Transfer (\$190,000) for the Remodeling of the District Attorneys Offices on the 2nd and 3rd Floor of the King Building
9. Discussion and Approval of a Capital Project Budget Transfer (\$305,500) for the Design and Construction of an Evidence Building.
10. Director Report on Department Operations
 - Update of current and upcoming maintenance projects
 - Update of Department Budget
11. Suggestions for Items for the Next Meeting Agenda
12. Set next meeting date and time
13. Adjourn

Committee members and the general public can dial in at this number **1-312-626-6799**.
Please enter meeting ID number : **962 8680 0422**

Join Zoom Meeting: <https://zoom.us/j/96286800422>

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**This meeting is also being posted as a Committee meeting for:

- Judiciary & Public Safety
- Park View Health Care Center
 - Planning & Zoning
- Emergency Management