In accordance with the Freedom of Information Act, the electronic and print media were duly notified.
CALL TO ORDER

During periods of discussion and/or presentations, minutes are typically condensed and paraphrased.

In accordance with the Freedom of Information Act, the electronic and print media were duly notified.

APPROVAL OF MINUTES

1. Operations Committee - Regular Committee Meeting - Dec 9, 2019 6:01 PM

AGENDA ITEMS

1. Food Lion Expansion Project Update #1

Presenter - David Kornahrens / Brian Rheault

ADJOURNMENT

Catherine R. Windham, Clerk to Council
CALL TO ORDER

During periods of discussion and/or presentations, minutes are condensed and paraphrased. Video coverage of the full meeting is available on the Berkeley County Government website.

Chairman Caldwell Pinckney, Jr. called the meeting to order.

In accordance with the Freedom of Information Act, the electronic and print media were duly notified.

<table>
<thead>
<tr>
<th>Attendee Name</th>
<th>Title</th>
<th>Status</th>
<th>Arrived</th>
</tr>
</thead>
<tbody>
<tr>
<td>Phillip Obie</td>
<td>Committee Member</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Joshua Whitley</td>
<td>Committee Member</td>
<td>Present</td>
<td></td>
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<tr>
<td>Brandon Cox</td>
<td>Committee Member</td>
<td>Present</td>
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<tr>
<td>Tommy Newell</td>
<td>Committee Member</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Jack H. Schurlknight</td>
<td>Committee Member</td>
<td>Excused</td>
<td></td>
</tr>
<tr>
<td>Steve Davis</td>
<td>Committee Member</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Caldwell Pinckney</td>
<td>Chairman</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Johnny Cribb</td>
<td>Ex-officio</td>
<td></td>
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</tr>
</tbody>
</table>

APPROVAL OF MINUTES

Chairman Pinckney asked for approval of minutes for the Regular Committee meeting on Operations held on November 12, 2019.

1. Operations Committee - Regular Committee Meeting - Nov 12, 2019 6:02 PM

It was moved by Committee Member Whitley and seconded by Committee Member Newell to approve the minutes as presented. The motion passed by unanimous voice vote of the Committee.

RESULT: ACCEPTED [UNANIMOUS]
MOVER: Joshua Whitley, Committee Member
SECONDER: Tommy Newell, Committee Member
AYES: Phillip Obie, Joshua Whitley, Brandon Cox, Tommy Newell, Steve Davis
EXCUSED: Jack H. Schurlknight
REVIEW PRIOR TO THIRD READING

1. BILL NO. 19-54, AN ORDINANCE TO AMEND CERTAIN SECTIONS OF ORDINANCE NO. 08-06-30, AS AMENDED, TO PROVIDE FOR THE ADOPTION OF STATE-MANDATED BUILDING AND SAFETY CODES.

It was moved by Committee Member Newell and seconded by Committee Member Whitley to approve prior to Third Reading, Bill No. 19-54. The motion passed by unanimous voice vote of the Committee.

10/28/19 County Council REFERRED
11/12/19 Operations Committee APPROVED AND REFERRED
11/25/19 County Council APPROVED AND REFERRED

RESULT: APPROVED AND REFERRED [UNANIMOUS]
MOVER: Tommy Newell, Committee Member
SECONDER: Joshua Whitley, Committee Member
AYES: Phillip Obie, Joshua Whitley, Brandon Cox, Tommy Newell, Steve Davis
EXCUSED: Jack H. Schurknight

ADJOURNMENT

It was moved by Committee Member Whitley to adjourn the Committee on Operations meeting. The motion passed by unanimous voice vote of the Committee.

The meeting adjourned at 6:20 p.m.
STAFF SUMMARY
FOR The Operations Committee

Topic: Food Lion Expansion Project Update #1
Prepared by: Shelley Forest,
Date: 1/6/2020 12:08 PM

Background: The administrative building expansion project (Food Lion Expansion) was slated in the 2016 GO Bond.

Information: The Food Lion Expansion project has started and is on target to be completed by November 2020. The engineering is near completion, after which time a construction cost estimate will be available. The building required asbestos remediation and interior demolition. The demolition is near completion. Berkeley County Roads & Bridges will be completing the civil work which includes new parking lots, improved drainage and a SCDMV Motorcycle test track. In the design, the following departments will be relocated to the administration building: Engineering, Finance, Voter Registration, E911 Communications, Emergency Operations Center and will be occupied by the South Carolina Department of Motor Vehicles. Procurement offices will be moved from Live Oak to the administrative building to better streamline services and provide a closer cohesive working environment with members of finance and other county departments. A 'Wellness Center' is being created that will provide a resource for employees who may need to see a doctor or nurse practitioner in the event of an illness or some other medical related incident. Having a Wellness Center will allow for on-site drug screenings, first-aid, workers compensation injuries, biometrics screening, and pre-employment physicals (phased in).

Berkeley County Facility and Grounds staff are remodeling the old Finance wing of the administrative offices to become the new home for the legal staff. The current legal wing is being remodeled with the Food Lion Expansion to provide more space for the engineering offices.

Fiscal Impact:

Attachments:
Food Lion Exp (PDF)
VOTER REGISTRATION

- QUEUING T130
- VOTING T137
- RECEPTION T128
- OFFICE T133
- OFFICE T136
- OFFICE T138
- STORAGE T139
- CONFERENCE ROOM T123

Attachment: Food Lion Exp (4226: Food Lion Expansion Project Update #1)
ENGINEERING
WELLNESS CENTER
(Suite W)
ADDITIONAL STORAGE